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PEORIA TRIBE

OF INDIANS OF OKLAHOMA

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CHIEF
Rosanna Dobbs
SECOND CHIEF
Paul J. Attocknie Jr.

PEORIA TRIBE OF INDIANS OF OKLAHOMA BUSINESS COMMITTEE MEETING June 2, 2026

MINUTES

CALL TO ORDER/INVOCATION:

Chief Dobbs called the meeting to order and Isabella Clifford gave the Invocation.

DECLARATION OF QUORUM

Secretary Isabella Clifford declared a quorum with six (6) members present.

APPROVAL OF AGENDA:

Isabella Clifford requested to amend the agenda to add Discussion/Approval to change bison purchase for members/employees and to amend 4-22-26 BC minutes to correct the Declaration of Quorum to show all members were present. Kara North made a motion to approve the agenda and was seconded by Nick Hargrove with corrections. Motion passed.

APPROVAL OF MINUTES:

Paul Attocknie Jr. made a motion to approve the minutes of the Regular Meeting held on May 20, 2026, and seconded by Kara North. Motion passed with 5 for to 1 abstention.

MONTHLY TRIBAL/PROGRAM REPORTS:

Paul Attocknie Jr made a motion and was seconded by Isabella Clifford to approve the Financial Reports for April 2026 as presented. Motion passed with 4 for and 2 abstentions.

ENTERPRISE REPORTS

GM John, introduced himself as General Manager at Buffalo Run Casino presented monthly casino report and gave notice of upcoming events

UNFINISHED BUSINESS:

Discussion/Approval of Tribal Citizens and Employee Benefit of 50% discount at all Buffalo Run Casino restaurants. Tribal Citizen and Employee ID must be shown at time of Purchase. Motion was made by Scott Myers and seconded by Jason Dollarhide to remove the tribal citizen and employee benefit of 50% discount at Buffalo Run Casino restaurant from the table. Motion was made by Nick Hargrove and seconded by Jason Dollarhide to approve the discount. Motion passed.

SECRETARY
Isabella Clifford

TREASURER
Jason Dollarhide

FIRST COUNCILMAN
Nick Hargrove

SECOND COUNCILMAN
Kara D. North

THIRD COUNCILMAN
Scott Myers

Discussion/Approval of Document Policy for Amendment. Motion was made by Nick Hargrove and seconded by Kara North to move from the table the discussion of the document policy. Motion was made by Kara North and seconded by Paul Attocknie Jr. to approve document policy for amendment. Motion died. Motion was made by Nick Hargrove and seconded by Jason Dollarhide to submit this issue to the Grievance committee for a constitutional interpretation and rescind the document policy. Motion passed.

Resolution R-05-20-26-D, “Resolution To Continue Holding Additional Business Committee Meetings”. Motion was made by Nick Hargrove and seconded by Jason Dollarhide to take from the table. Motion was made by Nick Hargrove and seconded by Kara North to approve R-05-20-26-D. Motion passed with 5 for and 1 opposed.

New Business

Discussion/Approval of peewaalia.com website. Motion made by Jason Dollarhide and seconded by Nick Hargrove to approve the peewaalia.com website with restriction (lock). Motion fails with 2 for and 4 nay. Motion made by Nick Hargrove and seconded by Jason Dollarhide to approve the peewaalia.com website without the restriction (lock). Motion passed with 4 for and 2 nay.

New Members Recommended for Approval by the Enrollment Committee on 5-14-26 Tentatively to be Approved by the Business Committee on 6-2-26 or at the Next Regularly Scheduled or Special Meeting. Motion made by Nick Hargrove and seconded by Paul Attocknie, Jr. to approve New Members. Motion passed.

Resolution R-06-02-26-A, “Approval for Changes of the Peoria Tribal Membership Roll”. Motion was made by Nick Hargrove and seconded by Paul Attocknie Jr. to approve Resolution R-06-02-26-A. Motion passed

Resolution R-06-02-26-B, “Resolution Authorizing Membership Of The Peoria Tribe In The Center For Indigenous Mineral And Energy Research CIMER.”. Motion was made by Nick Hargrove and seconded by Paul Attocknie Jr. to approve R-06-02-26-B. Motion passed.

Resolution R-06-02-26 C, "Authorization Adding Representative as Corporate and Remote Deposit Admin on Behalf of the Peoria Tribe of Indians of Oklahoma for Accounts at Arvest Bank". Motion was made by Paul Attocknie, Jr. and seconded by Kara North to approve R-06-02-26-C. Motion passed.

Resolution R-06-02-26-D, "Resolution Authorizing Submittal Of Application To Rural Business Development Grant". Motion was made by Paul Attocknie, Jr. and seconded by Nick Hargrove to approve R-06-02-26-D. Motion passed.

Resolution R-06-02-26-E, "Resolution Authorizing Submittal Of Application To The Local Food Promotion Program". Motion was made by Nick Hargrove and seconded by Kara North to approve R-06-02-26-E". Motion passed

Resolution R-06-02-26-F, "Resolution Authorizing Submittal Of Application To The Farmers Market Promotion Program". Motion made by Paul Attocknie Jr. and seconded by Nick Hargrove to approve R-06-02-26-F. Motion passed.

Resolution R-06-02-26-G, "Resolution Authorizing Submittal Of Application To The U.S. Department of Energy Unleashing Tribal Energy Development Program". Motion was Made by Nick Hargrove and seconded by Paul Attocknie Jr. to approve R-06-02-26-G. Motion passed.

Resolution-06-02-26-H, "Resolution Authorizing Submittal Of Application To The Energy And Mineral Development Program". Motion made by Paul Attocknie Jr. and seconded by Nick Hargrove to approve R-06-02-26-H. Motion passed.

R-06-02-26-I, "Resolution Authorizing Submittal Of 2026 Historic Preservation Fund Annual Tribal Historic Preservation Office Grant Application To The National Park Service" Motion made by Paul Attocknie Jr. and seconded by Kara North to approve R-06-02-26-I. Motion passed.

Resolution R-06-02-26-J, "Resolution Authorizing Submittal Of Application To The Save America's Treasures Program For Preserving Properties On The National Register Of Historic Properties" Motion made by Paul Attocknie Jr. and seconded by Kara North to approve R-06-02-26-J. Motion passed.

R-06-02-26-K, "Resolution Authorizing Submittal Of Application To The Save America's Treasures Program For Collection Management At The Illinois State Museum"

Motion made by Kara North and seconded by Paul Attocknie Jr to approve R-06-02-26-K.
Motion passed.

Discussion/Approval to change bison purchase for members/employees. No motion taken. Chief Dobbs will look into supply and demand information.

Motion was made by Nick Hargrove and seconded by Scott Myers to correct the Declaration of Quorum to show that all members were present for the 4-22-26 monthly BC meeting.

PUBLIC COMMENTS:

(Each speaker is limited to three (3) minutes)

EXECUTIVE SESSION:

Motion was made by Paul Attocknie Jr and seconded by Nick Hargrove to move into Executive Session at 7:51 P.M. Motion passed.

Motion to return to open session by Scott Myers and seconded by Nick Hargrove at 8:59 PM.
Motion passed.

Discussion/Approval of Wage Change Recommendations: Motion was made by Nick Hargrove and seconded by Kara North. Motion passed.

ADJOURNMENT:

Motion to adjourn was made by Nick Hargrove and seconded by Scott Myers. Motion passed.
Meeting was adjourned at 8:59 P.M.

Isabelle Clifford
Authorized Signature

06/17/24
Date Approved