



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

March 3, 2026

MINUTES

CALL TO ORDER/INVOCATION:

Chief Rosanna Dobbs called the meeting to order, and Paul J. Attocknie Jr. gave the Invocation.

DECLARATION OF QUORUM:

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

APPROVAL OF AGENDA:

Motion was made by Nicholas Hargrove and seconded by Kara North to approve the agenda as presented. Motion carried unanimously.

APPROVAL OF MINUTES:

Nicholas Hargrove made a motion to Amend the Minutes to Insert the Letter from Sherry Steele and was seconded by Paul J. Attocknie Jr. to approve the Minutes of the Regular Meeting, held on February 18, 2026, with one amendment. Motion passed.

GUEST PRESENTER:

Matt Balka, representative from FSA Advisor Group presentation his company information and answered questions.

MONTHLY TRIBAL/PROGRAM REPORTS:

Financial Reports

Paul J. Attocknie Jr. made a motion and was seconded by Nicholas Hargrove to approve the Financial Reports for January 2026 as presented. Motion passed.

Enterprise Reports

Robina Anderson, Interim General Manager at Buffalo Run Casino & Resort presented monthly casino report and gave notice of upcoming events.

ADMINISTRATIVE REPORT:

- 02/02/26 PRGC Budget meeting
- 02/03/26 Peoria Tribe Investment meeting
- 02/03/26 Chaired Business Committee meeting

SECRETARY
Isabella Clifford

TREASURER
Jason Dollarhide

FIRST COUNCILMAN
Nick Hargrove

SECOND COUNCILMAN
Kara D. North

THIRD COUNCILMAN
Scott Myers

- 02/04/26 Meeting with FSA
- 02/04/26 PRGC Budget meeting
- 02/06/26 New FY Budget meeting
- 02/07/26 Peoria Reservation Town Hall
- 02/09/26 – 02/13/26 Departmental Budget meetings
- 02/17/26 Economic Development Board Meeting
- 02/18/26 Regular Inter-Tribal Council Board meeting
- 02/18/26 Chaired Business Committee Meeting
- 02/19/26 – 02/20/26 Interviews
- 02/20/26 Rockdale Grand Opening Ribbon Cutting
- 02/23/26 – 02/24/26 Interviews
- 02/25/26 PRGC Budget meeting
- 02/27/26 NTHS Board meeting

UNFINISHED BUSINESS:

Discussion/Approval of FSA Contract: Motion was made by Nicholas Hargrove to move line-item A to New Business and seconded by Paul J. Attocknie Jr. to approve removal of line-item A to New Business. Motion passed. Motion was made by Isabella Clifford to table and was seconded by Kara North. Motion passed with a vote of 5 for and 1 opposed. Scott Myers.

NEW BUSINESS:

Resolution R-03-03-26-A, “Resolution Authorizing Submittal of Application to the Native American Basic Grant for Peoria Reads Program”: Motion was made by Kara North and seconded by Paul J. Attocknie Jr. to approve R-03-03-26-A. Motion passed.

Resolution R-03-03-26-B, “Placement of Previously Allotted Land of the Peoria Greenhouse Annex Property into Trust Status”: Motion was made by Nicholas Hargrove and seconded by Kara North to approve R-03-03-26-B. Motion passed.

Resolution R-03-03-26-C, “Placement of Previously Allotted Land of the Peckham Family Property into Trust Status”: Motion was made by Nicholas Hargrove and seconded by Kara North to approve R-03-03-26-C. Motion passed.

Resolution R-03-03-26-D, “Placement of Previously Allotted Land of the Natural Resources, Peoria Cemetery, Aquatic Facility Property into Trust Status”: Motion was made by Kara North and seconded by Nicholas Hargrove to approve R-03-03-26-D. Motion passed.

Resolution R-03-03-26-E, “Placement of Previously Allotted Land of the Merriss Family Property into Trust Status”: Motion was made by Kara North and seconded by Nicholas Hargrove to approve to R-03-03-26-E. Motion passed.

Resolution R-03-03-26-F, “Placement of Previously Allotted Land of the Valley Family

Property into Trust Status”: Motion was made by Kara North and seconded by Nicholas Hargrove to approve R-03-03-26-F. Motion passed.

Discussion/Approval of Rackensack Contract: Motion was made by Nicholas Hargrove to table the Rackensack Contract and seconded by Kara North to table. Motion Passed

Discussion/Approval of FY2027 Budgets: Motion was made by Nicholas Hargrove and seconded by Paul J. Attocknie Jr. to approve the FY2027 Budgets as presented. Motion passed.

Discussion/Approval of Reappointment of Enrollment Committee (Karen Johnson, Lindsey Wilson, and Lois Jeane Burgess): Motion was made by Jason Dollarhide and seconded by Nicholas Hargrove to reappointment Enrollment Committee members as presented. Motion passed with a vote of 5 for and 1 abstaining, Kara North

PUBLIC COMMENTS:

Citizen LeAnne Reeves.
Comments regarding data centers.

Citizen Larry Myers.
Comments regarding Indian Civil Rights Act.

Citizen Jonny Skye.
Comments regarding financial statements and the conduct of the audience at the Special General Council meeting February 21st.

EXECUTIVE SESSION:

Discussion/Approval of Wage Change Recommendations: Motion was made by Paul J. Attocknie Jr. and seconded by Scott Myers to approve the General Manager for the Casino. Motion passed.

Discussion/Approval of Land Acquisition: No motion was made.

Discussion/Approval of Legal Updates: No motion was made.

Discussion/Approval of Proprietary Information: No motion was made.

Discussion/Approval of Employee Contract: Motion was made by Paul J. Attocknie Jr. and seconded by Nicholas Hargrove to approve Keller Contract. Motion passed.

Motion was made by Paul J. Attocknie Jr. and seconded by Nicholas Hargrove to move into Executive Session at 6:33 p.m. Motion passed.

Motion was made by Paul J. Attocknie Jr. and seconded by Nicholas Hargrove to come out of Executive Session at 7:20 pm. Motion passed

ADJOURNMENT:

Motion to adjourn was made by Nicholas Hargrove and seconded by Kara North. Motion carried unanimously and the meeting was adjourned at 7:22 pm.

Isabella Clifford
Authorized Signature

03/18/26
Date Approved

