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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
May 20, 2026**

MINUTES

CALL TO ORDER/INVOCATION:

Treasurer Jason Dollarhide called the meeting to order, and Isabella Clifford gave the Invocation.

DECLARATION OF QUORUM:

Secretary Isabella Clifford declared a quorum with five (5) members present. Chief Rosanna Dobbs and First Councilman Nick Hargrove are absent.

APPROVAL OF AGENDA:

Jason Dollarhide requested to amend the agenda to include rescinding Resolution R-04-07-26-M, "Orderly Cessation of Operations and Wind-Down of Peoria Ridge Golf Course". Scott Myers made a motion to approve the agenda including rescinding Resolution R-04-07-26-M and was seconded by Kara North. Motion passed.

APPROVAL OF MINUTES:

Scott Myers made a motion to approve the minutes of the Regular Meeting held on May 5, 2026, and seconded by Kara North. Motion passed.

UNFINISHED BUSINESS: NA

NEW BUSINESS:

Discussion of REDW for FY25/FY26 Enterprise Audit Prep and FY26 Government Audit.

Motion was made by Scott Myers and seconded by Kara North for approval of the bid for the amount of \$65,000.00 for audit services. Motion passed.

Discussion/Approval of Tribal Citizen 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 Kara North and seconded by Scott Myers to table till the June meeting. Motion passed 4 for and 1 oppose.

Discussion/Approval of Document Policy for Amendment. Motion was made by Kara North and seconded by Paul Attocknie Jr. to table till the June meeting. Motion passed.

SECRETARY
Isabella Clifford

TREASURER
Jason Dollarhide

FIRST COUNCILMAN
Nick Hargrove

SECOND COUNCILMAN
Kara D. North

THIRD COUNCILMAN
Scott Myers

Resolution R-05-20-26-A, “Approval For Loan Of Bell From The Peoria Tribe Archaeological Collection At Illinois State Museum To Illinois State Museum For “This Land Is Their Land: Stories Of Indigenous Survivance” Exhibit To Commemorate America’s 250th Anniversary”. Motion was made by Paul Attocknie Jr. and seconded by Kara North to approve R05-20-26-A. Motion passed

Resolution R-05-20-26-B, “Resolution Authorizing Designation Of Roads Project Priority With TTP Funding And Designation Of Bridge Priority With TTFBP Funding”. Motion was made by Paul Attocknie Jr. and seconded by Scott Myers to approve R-05-20-26-B. Motion passed.

Resolution R-05-20-26-C, “Placement of Previously Allotted Land Of The Peoria Miicioni Pantry Property Into Trust Status”. Motion was made by Scott Myers and seconded by Kara North to approve R-05-20-26-C. Motion passed.

Resolution R-05-20-26 D, “Resolution To Continue Holding Additional Business Committee Meetings”. Motion was made by Scott Myers and seconded by Kara North to Table R-05-20-26-D. Motion passed.

Discussion to rescind R-04-07-26-M; “Orderly Cessation of Operations and Wind-Down of Peoria Ridge Golf Course”. Motion made by Scott Myers and seconded by Isabella Clifford to rescind R-04-07-26-. Motion passed.

PUBLIC COMMENTS:

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

EXECUTIVE SESSION:


Motion was made by Kara North and seconded by Scott Myers to move into Executive Session at 6:26 P.M. Motion passed.

Motion to return to open session by Scott Myers and seconded by Kara North at 6:56 PM. Motion passed.

Discussion/Approval of Wage Change Recommendations: Motion was made by Kara North and seconded by Scott Myers at 6:56 PM. Motion passed.

ADJOURNMENT:

Motion to adjourn was made by Kara North and seconded by Scott Myers. Motion passed. Meeting was adjourned at 6:56 P.M.


Authorized Signature

6-4-26
Date Approved