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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 October 7, 2025

MINUTES

CALL TO ORDER/INVOCATION:

Chief Rosanna 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:

Nicholas Hargrove requested to amend the agenda with Resolution R-10-07-25-D and Discussion/Approval of Amendment to Audit Engagement. Motion was made by Nicholas Hargrove and seconded by Isabella Clifford to approve the amended agenda. Motion carried unanimously.

APPROVAL OF MINUTES:

Jason Dollarhide requested to amend the minutes. Jason Dollarhide made a motion and was seconded by Nicholas Hargrove to approve the amended Minutes of the Regular Meeting, held on September 17, 2025. Motion passed.

GUEST PRESENTER:

MONTHLY TRIBAL/PROGRAM REPORTS:

Financial Reports

Nicholas Hargrove made a motion and was seconded by Paul Attocknie to approve the Financial Reports for August 2025 as presented. Motion passed.

Enterprise Reports

Brian Smith introduced himself as Director of Finance at Buffalo Run Casino & Resort. Mr. Smith began his report, which included August Highlights. Mr. Smith provided a presentation that included slots, food and beverages, hotel, casino financials, and Tribe distribution. Mr. Smith stated that the casino has a total of one hundred ninety-six employees, forty of the one hundred ninety-six are tribal: Cherokee, Wyandotte, Creek, Seneca Cayuga, Shawnee, Osage Ottawa, Quapaw, Potawatomi, Navajo, Miami, Delaware, and Peoria. Mr. Smith State that the casino held the Team Member Extravaganza in September which included food trucks, bull riding, and axe throwing. Mr. Smith stated that the four-week project is still in the works, and three to five rooms will be offline while replacing the LVT in the entry ways. We removed all wallpaper and painted. Mr. Smith stated that the mobile app had 1,771 new member sign-ups in

SECRETARY
Isabella Clifford

TREASURER
Jason Dollarhide

FIRST COUNCILMAN
Nick Hargrove

SECOND COUNCILMAN
Kara D. North

THIRD COUNCILMAN
Scott Myers

August and we reactivated 2,259 in the last three months. Mr. Smith stated that the first outdoor event was Brothers Osborne in September.

Mr. Smith stated that for October and November entertainment will be:

- Bryce Leatherwood- October 18th
- Bowling for Soup- November 29th

Mr. Smith thanked the committee.

ADMINISTRATIVE REPORT:

- 09/02/25 1st Business Committee Meeting
- 09/03/25 Attended a Gaming Commission Meeting
- 09/03/25 Chaired a Special Business Committee Meeting
- 09/04/25 Tour a GSA Excess Property with the BIA Superintendent Randal Trickey
- 09/04/25 Coordination meeting with Ottawa Chief and HHS regarding Title VI
- 09/10/25 2nd Tour of GSA Excess Property with Assessor
- 09/10/25 Presentation on GRDA and Indian Water Rights
- 09/11/25 Title VI Coordination Meeting with HHS & Ottawa Tribe Leadership
- 09/11/25 Mandatory Fee to Trust Meeting with BIA Reality
- 09/12/25 Peoria Tribe Leadership Meeting with HHS and 988 Staff
- 09/17/25 Monthly ITC Board Meeting
- 09/17/25 Meeting with the Federal Reserve Bank
- 09/17/25 2nd Business Committee Meeting
- 09/18/25 Monthly Economic Development Board Meeting
- 09/19/25 Northeastern Tribal Health System Governing Board Meeting
- 09/19/25 Meeting with Ary Land Company
- 09/23/25 Meeting with HHS/Title VI Proposal
- 09/24/25 Meeting with Rose Rock and PTIO Audit Committee
- 09/24/25 Meeting with GM/Buffalo Run Casino
- 09/30/25 Rockdale Interchange Coordination with Native Strategies, OTA, ODOT

UNFINISHED BUSINESS:

NEW BUSINESS:

Grievance Discussion Chairman LeAnne Reeves:

Chairman LeAnne Reeves requested the Grievance Committee budget to be increased up to \$36,000.

Motion was made by Nicholas Hargrove and seconded by Scott Myers to approve the Grievance Committee budget to \$36,000.

Discussion/Approval of Revisions to Licensing Standards: Motion was made by Nicholas Hargrove and seconded by Kara North to approve Licensing Standards as presented. Motion passed.

Discussion/Approval of Revisions to Employee Handbook: Motion was made by Nicholas Hargrove and seconded by Paul Attocknie to approve Employee Handbook with amendments. Motion passed with 5 for and 1 opposed, Scott Myers.

R-10-07-25-A “Membership of Inter-Tribal Buffalo Council”: Motion was made by Scott Myers and seconded by Nicholas Hargrove to approve Resolution R-10-07-25-A as presented. Motion Passed.

R-10-07-25-B “Authorization Adding Representative as Corporate and Remote Deposit Admin on Behalf of the Peoria Tribe of Indians for Accounts at First National Bank”: Motion was made by Scott Myers and seconded by Kara North to approve Resolution R-10-07-25-B as presented. Motion Passed.

R-10-07-25-C “Authorization Adding Representative as Corporate and Remote Deposit Admin on Behalf of the Peoria Tribe of Indians for Accounts at Arvest”: Motion was made by Scott Myers and seconded by Kara North to approve Resolution R-10-07-25-C as presented. Motion Passed.

Discussion/Approval of REDW Proposal: Motion was made by Jason Dollarhide and seconded by Nicholas Hargrove to waive the procurement policy to enact the REDW Proposal. Motion passed.

Discussion/Approval of Selling the Golf Course: Motion was made by Nicholas Hargrove and seconded by Isabella Clifford to approve the sale of the Golf Course. Motion passed with 5 for and 1 oppose, Paul Attocknie.

R-10-07-25-D “Authorization for Signatures on Accounts at Grand Savings Bank”: Motion was made by Jason Dollarhide and seconded by Scott Myers to approve Resolution R-10-07-25-D as presented. Motion Passed.

Discussion/Approval of Amendment to Audit Engagement: Motion was made by Nicholas Hargrove and seconded by Jason Dollarhide to waive the procurement policy to enact the amendment of Rose Rock proposal. Motion passed.

PUBLIC COMMENTS:

Citizen John Froman:

John Froman, as far as the employee handbook the Business Committee is part of the grievance of the employee handbook after the Tribal Administrator. The Grievance Committee meets for three purposes: malfeasance of office, constitutional interpretation, and civil rights. They are a subordinate committee under the Business Committee, but they are constitutionally mandated. They should not have to ask for your support for funds. You just absorb that. They have the full right to investigate under malfeasance, civil rights, and constitutional interpretations. They shouldn't have to come up here and beg for your money because you could be part of their investigation. As far as the audits. The Audit Committee is Tribal resolution from General Council. They select and they choose the auditor and the auditors. You guys don't have the authority to overwrite that committee because General Council selected the committee. They have the requirement to put the bid out and select the auditor. As far as the auditor not fulfilling

their contractual obligation with the Audit Committee, that is between the Business Committee and the auditor. That is not between the Tribal Administrator or anybody else.

EXECUTIVE SESSION:

Discussion/Approval of Wage Change Recommendations: Motion was made by Nicholas Hargrove and seconded by Kara North to approve wage changes as recommended by H.R. Motion passed with 4 for and 2 opposed, Jason Dollarhide and Scott Myers.

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

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

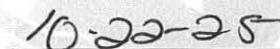
Motion was made by Paul Attocknie and seconded by Kara North to move into Executive Session at 7:01 p.m. Motion passed.

Motion was made by Nicholas Hargrove and seconded by Scott Myers to come out of Executive Session at 7:50 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 7:50 pm.


Authorized Signature


Date Approved