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PEORIA TRIBE
OF INDIANS OF OKLAHOMA
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CHIEF
Craig Harper
SECOND CHIEF
Logan Pappenfort

**PEORIA TRIBE OF INDIANS OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING
OCTOBER 1, 2019**

MINUTES

CALL TO ORDER/INVOCATION:

Chief Harper called the meeting to order. Carolyn Ritchey gave the invocation.

DECLARATION OF QUORUM:

Secretary Tonya Mathews declared a quorum with all members present, except Hank Downum.

APPROVAL OF AGENDA:

Motion was made by Carolyn Ritchey and seconded by Logan Pappenfort to approve the Amended Agenda as corrected (New Business: A. date of 09/03/19 should be 10/01/19). Motion carried unanimously.

APPROVAL OF MINUTES:

Motion was made by Kara North and seconded by Isabella Burrell to approve the minutes of September 3, 2019, as presented. Motion carried unanimously.

MONTHLY TRIBAL/PROGRAM REPORTS:

Peoria Ridge Golf Course:

Milton Hale, Peoria Ridge Golf Superintendent, provided an overview of rounds played for the month. In addition, he gave an update to the status of tournaments that will be hosted in the month of October. Regarding the maintenance side of the course he stated he was very happy with the aerification that had been completed. In addition, he stated the mowers had been set to "high cut" in preparation for the changing season. Mr. Hale added that the property has been shorthanded but has been able to make it work and in part this has been due to the assistance provided from Buffalo Run Casino. Mr. Hale stated that the additional help, assistance and input from the casino has been very helpful and appreciated. Chief Harper advised the Business Committee that there have been ongoing meetings with Tribal staff, Casino staff and golf course staff and that this has been very effective in adjusting to the changes at Peoria Ridge.

Buffalo Run Hotel:

Kristi Riggs, Buffalo Run Hotel General Manager, was not in attendance therefore, Cathy Scott, Buffalo Run Casino Operations Manager, provided an update for the Business Committee. Ms. Scott

NEW BUSINESS:

New Members recommended for Approval by the Enrollment Committee on 09/11/2019 tentatively to be approved by the Business Committee on 10/01/2019 or at Next Regularly Scheduled or Special Meeting: Motion was made by Logan Pappenfort and seconded by Kara North to approve New Members as recommended. Motion carried unanimously.

Resolution R-10-01-19-A, "Approval for Changes to the Peoria Tribal Membership Roll": Motion was made by Carolyn Ritchey and seconded by Isabella Burrell to approve Resolution R-10-01-19-A as presented. Motion carried unanimously.

Discussion/Approval of Confidentiality Policy of Peoria Shield Program: Motion as made by Isabella Burrell and seconded by Carolyn Ritchey to approve the Confidentiality Policy of Peoria Shield Program. Motion carried unanimously.

Discussion/Approval Building Automation System at Buffalo Run Casino: Motion was made by Logan Pappenfort and seconded by Carolyn Ritchey to approve the bid submitted by BriskAutomation for the Building Automation System at Buffalo Run Casino. Motion passed unanimously.

Discussion/Approval Rental Rates of Banquet Venue at Peoria Ridge Golf Course: No action on the floor and the item died.

PUBLIC COMMENTS:

There were no public comments.


EXECUTIVE SESSION:

Motion was made by Isabella Burrell and seconded by Kara North to move into Executive Session at 6:53 pm. Motion passed unanimously.

Motion was made by Carolyn Ritchey and seconded by Logan Pappenfort to come out of Executive Session at 7:36 pm. Motion passed unanimously.

ADJOURNMENT:

Motion to adjourn was made by Kara North and seconded by Isabella Burrell. Motion carried unanimously and the meeting was adjourned at 7:36 p.m.


Authorized Signature

11-05-19
Date Approved