

P (918) 540-2535
F (918) 540-2538



PEORIA TRIBE

OF INDIANS OF OKLAHOMA

118 S Eight Tribes Trail, Miami, OK 74354
P.O. Box 1527 Miami, OK 74355

CHIEF
Rosanna Dobbs
SECOND CHIEF
Paul J. Attocknie Jr.

PEORIA TRIBE OF INDIANS OF OKLAHOMA BUSINESS COMMITTEE MEETING May 6, 2025

MINUTES

CALL TO ORDER/INVOCATION:

Chief Dobbs called the meeting to order, and Kara North gave the Invocation.

DECLARATION OF QUORUM:

Treasurer Jason Dollarhide declared a quorum with 5 members present.

APPROVAL OF AGENDA:

Motion was made by Nicholas Hargrove and seconded by Paul Attocknie to approve the amended agenda. Motion carried unanimously.

APPROVAL OF MINUTES:

Paul Attocknie made a motion and was seconded by Kara North to approve the Minutes of the Regular Meeting, held on April 16, 2025, to approve the minutes as presented. Motion passed with Scott Myers abstaining.

GUEST PRESENTER:

MONTHLY TRIBAL/PROGRAM REPORTS:

Financial Reports

Scott Myers made a motion and was seconded by Nicholas Hargrove to approve the Financial Reports for March 2025 as presented. Motion passed.

Enterprise Reports

Mary Jewett introduced herself as General Manager at Buffalo Run Casino & Resort. Ms. Jewett began her report, which included March Highlights. Ms. Jewett provided a presentation that included slots, food and beverages, hotel, and casino financials. Ms. Jewett stated that the casino has a total of one hundred and ninety-six employees, one hundred thirty-eight are full-time and fifty-eight are part-time, forty-five of the one hundred and ninety-six are tribal: Cherokee, Wyandotte, Creek, Seneca Cayuga, Shawnee, Osage Ottawa, Quapaw, Potawatomi, Navajo, Miami, Delaware, and Peoria. Ms. Jewett stated that tomorrow the casino will be hosting a Wellness Fair open to employees and their families. We will be doing blood tests, diabetes

testing, and biometric testing. We will have a total of thirty medical partners including Peoria Tribes Health and Human Services. Ms. Jewett stated that the hotel had some storm damage where the rain came in through the siding causing wall damage and floor damage. Ms. Jewett stated that they removed the flower beds and will just have flat concrete. We added curbs with flowers in them in the parking lot. Ms. Jewett stated the RV Park is completed, and the Clubhouse will start any day and the completion of that will be ninety days from groundbreaking weather permitting August 1st. Ms. Jewett stated that for May and June entertainment will be:

- Mother's Day Buffett
- Midget Wrestling-May 17
- Eli Young Band- May 31
- Monster Truck Meet and Greet- June 5
- XFN- June 28

Ms. Jewett stated that she has been working with a company called TPI to create a portal for the Peoria Tribe. The portal will protect sensitive information currently exposed on <https://peoriatribes.com/> ensuring access is limited to verified Peoria Tribal Citizens. Citizens will log in with roll number and password. This portal can be phased out. The portal dashboard concept:

- Upload videos
- Elder Care & Disability
- Graduation Stoles
- Business Committee Minutes
- Health and Human Services
- Update profile
- Other items requested.

Ms. Jewett stated that TPI would house the portal, and the tribe would manage it. Ms. Jewett thanked the committee.

ADMINISTRATIVE REPORT:

UNFINISHED BUSINESS:

Discussion/Approval of Rescinding the Contract with NEO and Early Childhood: Motion was made by Kara North and seconded by Paul Attocknie to table. Motion passed.

Discussion/Approval to Sell Two Tribal Vehicles: Motion was made by Scott Myers and seconded by Nicholas Hargrove to sell three tribal vehicles. Motion passed.

Discussion/Approval of Designee of Owner and Qualified Entity for Early Childhood: Motion was made by Jason Dollarhide and seconded by Kara North to approve the designee. Motion passed.

Discussion/Approval of Donation to Sarah Devine for Academic Decathlon: Motion was made by Scott Myers and seconded by Paul Attocknie to remove the Donation to Sarah Devine from the agenda. Nicholas Hargrove suggested sending a Pendleton blanket.

Discussion/Approval of Proposed MOU Police Partnership: Motion was made by Scott Myers and seconded by Nicholas Hargrove to table. Motion passed.

NEW BUSINESS:

New Members Recommended for Approval by the Enrollment Committee on 04/10/2025 Tentatively to be Approved by the Business Committee on 05/06/2025 or at the Next Regularly Scheduled or Special Meeting: Motion was made by Nicholas Hargrove and seconded by Scott Myers to approve New Members. Motion Passed.

R-05-06-25-A “Approval for Changes to the Peoria Tribal Membership Roll”: Motion was made by Paul Attocknie and seconded by Kara North to approve Resolution R-05-06-25-A as presented. Motion Passed.

Discussion/Approval to Reinstate Donations: Motion was made by Jason Dollarhide and seconded by Nicholas Hargrove to not reinstate donations. Motion passed.

Discussion/Approval of Professional Registered Parliamentarian to Assist with General Council: Motion was made by Jason Dollarhide and seconded by Scott Myers to approve a Parliamentarian to assist with General Council. Motion passed.

Discussion/Approval of Employee Wage Change Recommendations (was held in Executive Session): Motion was made by Nicholas Hargrove and seconded by Scott Myers to approve wage changes as recommended by H.R. with the exception of one in Executive Session. Motion passed.

R-05-06-25-B “Request for Funding from Intertribal Buffalo Council”: Motion was made by Kara North and seconded by Nicholas Hargrove to approve Resolution R-05-06-25-B as presented. Motion Passed.

PUBLIC COMMENTS:

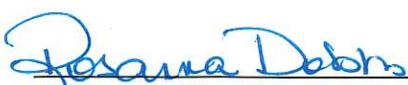
EXECUTIVE SESSION:

Motion was made by Kara North and seconded by Paul Attocknie to move into Executive Session at 6:40 p.m. Motion passed.

Motion was made by Scott Myers and seconded by Nicholas Hargrove to come out of Executive Session at 9:01 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 9:03 pm.


Authorized Signature


Date Approved