



PEORIA TRIBE

OF INDIANS OF OKLAHOMA

118 S Eight Tribes Trail, Miami, OK 74354

PO Box 1527 Miami, OK 74355

CHIEF

Rosanna Dobbs

SECOND CHIEF

Paul J. Attocknie Jr.

P (918) 540-2535

F (918) 540-2538

PEORIA TRIBE OF INDIANS OF OKLAHOMA BUSINESS COMMITTEE MEETING June 18, 2025

MINUTES

CALL TO ORDER/INVOCATION:

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

DECLARATION OF QUORUM:

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

APPROVAL OF AGENDA:

Scott Myers made a motion and was seconded by Nicholas Hargrove to approve the agenda as presented. Motion passed.

APPROVAL OF MINUTES:

Paul Attocknie made a motion and seconded by Kara North to approve the minutes. Motion passed with Isabella Clifford abstaining.

UNFINISHED BUSINESS:

Discussion/Approval of Rescinding the Contract with NEO and Early Childhood: Nicholas Hargrove made a motion and seconded by Kara North to end the contract with NEO. Motion passed.

Discussion/Approval of Citizen Portal: Nicholas Hargrove made a motion and was seconded by Paul Attocknie to move forward using TEAMS and requesting a bid from Capulin Creative for website upgrade and creating a portal. Motion passed with a vote of 4 for and 2 opposed, Jason Dollarhide and Scott Myers.

Discussion/Approval of Property Management Policies and Procedures Manual: Nicholas Hargrove made a motion and was seconded by Scott Myers to approve Property Management Policies and Procedures with amendments. Motion passed.

NEW BUSINESS:

Discussion/Approval of Early Childhood Operations Policies: Motion was made by Isabella Clifford and seconded by Kara North to approve all policies as presented. Motion passed.

Discussion/Approval of Peoria Tribe Credit Card Policy: Nicholas Hargrove made a motion and was seconded by Scott Myers to approve credit card policy with amendments. Motion passed.

SECRETARY

Isabella Clifford

TREASURER

Jason Dollarhide

FIRST COUNCILMAN

Nick Hargrove

SECOND COUNCILMAN

Kara D. North

THIRD COUNCILMAN

Scott Myers

Discussion/Approval of Changes for Bank Signatures: Motion was made by Nicholas Hargrove and seconded by Kara North to R-06-18-25-A, R-06-18-25-B, R-06-18-25-C, R-06-18-25-D, R-06-18-25-E, R-06-18-25-F, and R-06-18-25-G. Motion passed.

Discussion/Approval of Revised Licensing Standards: Motion was made by Nicholas And seconded by Paul Attocknie to approve Licensing Standards as presented. Motion passed.

Discussion/Approval of Construction Projects: Motion was made by Nicholas Hargrove and seconded by Kara North to table. Motion passed.

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

Resolution R-06-18-25-H, "Resolution Authorizing Submittal of Application to the Agricultural Marketing Service, United States Department of Agricultural (USDA) for Farmers Market Promotion Program": Motion was made by Kara North and seconded by Scott Myers to R-06-18-25-H. Motion passed.

PUBLIC COMMENTS:

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

Citizen LeAnn Reeves:

My name is LeAnne Reeves and after the last Business Committee meeting, Bryce Washington made a commitment to produce an action plan on Peria Ridge, and I would like to inquire as to the status of that action plan. Is there an Assistant Director of the Enterprise anymore? Who is in charge. Who has overall responsibility for Peoria Ridge? If somebody could tell me what the status on that action plan and your findings are, that would be great. Thanks. Just one more statement. I've said it before, and I'll say it again. I'm going to keep saying it, this is not an accounting problem. Bradly and his team, it is a case of garbage in, garbage out. This is a massive operational management issue, and I have a feeling it is the wild, wild west out there and the way it is framed. I don't know why we don't just put a lock on the gate on the first day of July before we incur another half a million dollars. That person that has a lot to say in the last live stream stated there are 400 members. That is what is out there in public for everyone to consume.

EXECUTIVE SESSION:

Motion was made by Nicholas Hargrove and seconded by Kara North to move into Executive Session at 6:57 p.m. Motion passed.

Motion was made by Scott Myers and seconded by Nicholas Hargrove to come out of Executive Session at 8:33 pm. Motion passed.

ADJOURNMENT:

Motion to adjourn was made by Paul Attocknie and seconded by Scott Myers. Motion carried unanimously and the meeting was adjourned at 8:36 pm.


Authorized Signature


Date Approved

