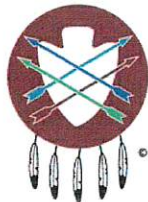


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PEORIA TRIBE

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.

PEORIA TRIBE OF INDIANS OF OKLAHOMA BUSINESS COMMITTEE MEETING

July 1, 2025

MINUTES

CALL TO ORDER/INVOCATION:

Chief Dobbs called the meeting to order, and Bryce Washington gave the Invocation.

DECLARATION OF QUORUM:

Secretary Isabella Clifford declared a quorum with all members present.

APPROVAL OF AGENDA:

Nicholas Hargrove requested to amend the agenda. Resolution R-7-1-25-B, "Authorization for Signatures for all Financial Transactions with James Stockton (Stockton Financial), and Discussion/Approval of Maturing Investments. Motion was made by Jason Dollarhide and seconded by Nicholas Hargrove to approve the agenda. Motion carried unanimously.

APPROVAL OF MINUTES:

Nicholas Hargrove made a motion and was seconded by Kara North to approve the Minutes of the Regular Meeting, held on June 18, 2025, to approve the minutes as presented. Motion passed.

GUEST PRESENTER:

MONTHLY TRIBAL/PROGRAM REPORTS:

Financial Reports

Scott Myers made a motion and was seconded by Kara North to approve the Financial Reports for May 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 July Highlights. Ms. Jewett provided a presentation that included slots, food and beverages, hotel, casino financials, and Tribe distribution. Ms. Jewett stated the casino implemented Sage in February 2025.

- Casino Cash Trac Casino
 - Communicates with all cash dispensing machines on property and captures signatures electronically.
 - Simplifies the closing process for the Guest Services Team
 - Quicker Revenue Process
 - Creates journal entries for the accounting team instead of creating the manually, less risk of error

SECRETARY

Isabella Clifford

TREASURER

Jason Dollarhide

FIRST COUNCILMAN

Nick Hargrove

SECOND COUNCILMAN

Kara D. North

THIRD COUNCILMAN

Scott Myers

Ms. Jewett stated that the casino has a total of one hundred and ninety-six employees, one hundred thirty-one are full-time and sixty-five are part-time, forty of the one hundred and ninety-six are tribal: Cherokee, Wyandotte, Creek, Seneca Cayuga, Shawnee, Osage Ottawa, Quapaw, Potawatomi, Navajo, Miami, Delaware, and Peoria. The casino held a health fair. There were seventy-one team members who attended, eighteen different vendors, and thirty-one participated in total wellness screenings. Ms. Jewett stated that some hotel upgrades have been made.

- Mounted lights to wall
- Updated access wall
- Removed wallpaper
- Painted doors and put on kickplates
- New chairs
- New carpet in suites and laminate in entry way

The grab and go machine will be replaced with vending machines that will take debit or credit cards and no cash. Ms. Jewett stated new slots:

- Hot Red Ruby Rakes in Riches
- Mo Mo Mo Mummy
- Lanterns of the Dragon
- Lighting Dollar Link
- Phoenix Link

Ms. Jewett stated that some updates to the front entrance of the casino have been made. We had these plastic vinyl shades where our security was. That is not typical at a casino to have security right at your front entrance, so we are working on getting vendors to the side of the building where we had it before with a security entrance. We are working on bringing that back. We walled up part of this area to have a first aid room for more privacy when someone gets hurt or we have the EMTs. Ms. Jewett stated that the stage was removed from Backwoods. With the stage in we were able to accommodate seventy people with the stage remove we can accommodate up to a hundred people. Ms. Jewett stated we have a mobile app.

- Monthly Promotions and Offers
- Events and Entertainment
- Menu and Hours
- Special Offers with Push Messaging

Ms. Jewett stated that for July entertainment will be:

- Independence Day Celebration July 4th
- Voices of Rock Radio July 5th
- Face Off at the Forge July 12th

Ms. Jewett thanked the committee.

Golf Course Reports

Bradly Swaim introduced himself as the Director of Finance for the Tribe. MR. Swaim stated that in two months the loss was \$107,00 and \$183,000. The revenue for two months is \$160,00. For May it was \$86,000. That is a \$35,000 decrease from year-to-date of the prior year. We had \$160,00 versus \$195,000 for our year at this time. Costs of goods kind of drives some of this downward. The issue is the cost of goods for food and beverages. Those items had not been put in the report previously, the cost of goods for food and beverage is the actual invoice when you buy a product. The whole cost goes in at one time. It doesn't go per sale, transaction, or

ownership. It is just not billed in the system. The point-of-sale system we have to track that; there are a couple of ideas that we are working through. Mr. Swaim thanked the committee.

Deryk Speck introduced himself as the General Manager for Peoria Ridge Golf Course. Mr. Speck stated that he began in April as the assistant to the previous GM. I feel like we are on the right track with the Golf Course. We met with a consulting firm today and their main point of business is to turn around golf courses. We are currently trying to reduce our expenses and increase revenue. Our biggest revenue stream is also our biggest downfall right now is the memberships. We got a new point of sale system in April and with transitioning from one point of sale system to another has had a few growing pains. The old point of sale system had an auto-pay feature, and everyone's accounts were properly updated. It had their checking account or credit card on file. Transitioning to the new point of sale system that information did not transfer over due to privacy and security reasons. We are basically starting from scratch. We have not collected any unpaid dues for May and June. One reason is we were not trained properly, and the other is we don't have current credit card information. We have fixed this by having members take out new membership agreements to get updated emails, phone numbers, addresses, credit card information. We send out statements on the 15th of each month and payment is due by the end of month for that month. We are looking at getting everyone membership cards. Our corporate membership is our biggest revenue chain but also again people that are on those corporate memberships may not even work for that company. The corporate structure is you have a corporate primary, who is the one that gets billed and the main point of contact, then they can have up to five members on the corporate account. As of now they are just adding people to fill up the roster in order to save eighty dollars. We have family memberships which are kind of like the corporate membership. We do have some members that are grandfathered in. Family memberships consist of primary and then up to four immediate household members up to age twenty-four. The other memberships we have are individual, out-of-town, for people that live within thirty-mile radius, and tribal memberships. Tribal memberships require them to show CDIB cards. The consulting firm reassured us that our point of sales is not the issue. The issue was that it was set up with no direction in mind. We are looking at invoicing members through mail as well as email. We have been working with the accounting team to get everything inventoried. A lot of the items have no invoice, packing slip, and we have no idea of when or where it was ordered from. We will be starting to downsize our inventory. Our biggest focus currently is on memberships and inventory and with the consulting firm we will have some directions of where we need to go and what we need to do to turn things around. The Business Committee is putting in the effort to figure out where these losses have come from and there is a chance to potentially break even or get back to zero. Mr. Speck thanked the Business Committee.

ADMINISTRATIVE REPORT:

- 06/02/25 Meeting with the Cultural Resources Department staff/facility update tour
- 06/02/25 Meeting with General Manager for Buffalo Run Casino, Mary Jewett
- 06/03/25 Tribal Government 101 Q&A with the TCAP tribal citizen youth with Second Chief, PJ Attocknie, and First Councilman, Nick Hargrove
- 06/03/25 Attended the Gaming Commission meeting
- 06/03/25 Chaired 1st Business Committee meeting
- 06/05/25 Meeting with Tribal Citizen
- 06/06/25 Boundary meeting with KTS

- 06/06/25 Meeting with Shelly Wahr to name properties for trust acquisition applications
- 06/07/25 Special election for Secretary
- 06/09/25 Swearing in of Secretary elect, Isabella Clifford
- 06/10/25 Meeting with Chief Epperson of the Ottawa Tribe
- 06/11/25-06/13/25 Attended the Sovereignty Symposium in Oklahoma City
- 06/11/25 Claremore Indian Hospital update TEAMS with IHS/Tribal Leadership
- 06/18/25 ITC Board Meeting
- 06/18/25 Meeting with BIA Superintendent Randy Tricky
- 06/18/25 Chaired 2nd Business Committee meeting
- 06/24/25 Meeting with Deryk Speck, PRGC
- 06/26/25 Meeting with Chief Epperson of the Ottawa Tribe and Treasurer Jason Dollarhide
- 06/27/25 NTHS Governing Board meeting/on call meeting

UNFINISHED BUSINESS:

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

NEW BUSINESS:

Discussion/Approval of 2026 Powwow Venue: Motion was made by Nicholas Hargrove and seconded by Scott Myers to hold the Powwow at the Amphitheater the last weekend in September 25th, 26th, and 27th of 2026. Motion passed.

Discussion/Approval of Revision to Gaming Ordinance, Enrollment Ordinance, and PTIO Handbook: Motion was made by Paul Attocknie and seconded by Nicholas Hargrove to withdraw agenda item. Motion passed with Jason Dollarhide abstaining.

Resolution R-07-01-25-A, “Request for Transfer of Local Bank CD/CDARS to Peoria Tribal Government: Motion was made by Nicholas Hargrove and seconded by Scott Myers to withdraw R-07-01-25-A. Motion passed.

Discussion/Approval of Rescinding Criteria for Appointment of Gaming Commissioners: Motion was made by Nicholas Hargrove and seconded by Paul Attocknie to table. Motion passed.

Discussion/Approval of Gaming Commission (was held in Executive Session): Motion was made by Scott Myers and seconded by Nicholas Hargrove for Gaming Commission to sign or resign on Thursday, July 3, 2025, by 4:30 pm as recommended in Executive Session. Motion passed.

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

Resolution R-07-01-25-B, "Authorization for Signatures for all Financial Transactions with James Stockton (Stockton Financials): Motion was made by Scott Myers and seconded by Nicholas Hargrove to approve R-07-01-25-B. Motion passed.

Discussion/Approval of Maturing Investments: Motion was made by Nicholas Hargrove and seconded by Pual Attocknie to liquidate maturing investments. Motion passed.

PUBLIC COMMENTS:

Citizen LeAnne Reeves:

I would like to point out for the record the Discussion/Approval of Rescinding Criteria for Appointment of Gaming Commissioners is not a suitable topic for Executive Session according to Robert's Rules of Order. That is a policy decision and should be made in an open forum.

Citizen Charla EchoHawk:

In addition to the report all the powwow information in the very first part of the report also includes Chief Dobbs visiting CRC. Wes and I updating her on a great deal. We brought her up to speed since there are in fact things regarding this information that impact the decisions that you all as a Business Committee are going to be making regarding our preservation boundaries beyond that it also impacts our painted hides project as well as what I also attached to the back of the report which is the cover of a tee shirt that was issued last weekend at Miami Government and where they are claiming it Miami Peoria Reservation so attached to that is information from our newsletter and things that just essentially will kind of paint the direction that they are going and it is something I think that is kind of moving away from anything collaborative that we know you all are still doing beyond that it is impacted our language, it is impacted our history, it is impacted now essentially recreating identity. I want to bring this back to the forefront because I know that it is important and I know from a month ago there have been a lot of other things that she had to consider but as a body we certainly will consider this, this is not an attempt to vilify Miami Nation quite the contrary it is something that is going to require diplomatic and careful measures of negotiation especially with the decisions that she has. Still moving ahead in an even shorter scheme than when we talked a month ago.

Citizen Jeane Burgess:

I want to let you all know that I have a podcast called Bloodlines, it tells other women's stories. It covers twelve amazing Native American women, and we are getting ready to launch our third season this fall. I am really excited to be able to take it into the new season and it is getting quite an audience so I just appreciate a lot of people that have been really supportive and there have been people that have been on the podcast. I just want to say thank you all.

EXECUTIVE SESSION:

Motion was made by Kara North and seconded by Paul Attocknie to move into Executive Session at 8:33 p.m. Motion passed.

Motion was made by Jason Dollarhide and seconded by Nicholas Hargrove to come out of Executive Session at 10:05 pm. Motion passed

ADJOURNMENT:

Motion to adjourn was made by Nicholas Hargrove and seconded by Paul Attocknie. Motion carried unanimously and the meeting was adjourned at 10:19 pm.

Isabella Clifford
Authorized Signature

07/16/25
Date Approved

