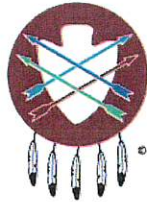


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PEORIA TRIBE

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 16, 2025

MINUTES

CALL TO ORDER/INVOCATION:

Chief Dobbs called the meeting to order, and Isabella Clifford gave the Invocation.

DECLARATION OF QUORUM:

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

APPROVAL OF AGENDA:

Jason Dollarhide made a motion and was seconded by Kara North to approve the agenda as presented. Motion passed.

APPROVAL OF MINUTES:

Jason Dollarhide made a motion and seconded by Nicholas Hargrove to approve the minutes. Motion passed.

GUEST PRESENTER:

Noah Popejoy introduced himself as the Business Manager of Henley and to understand where we are going you have to look at where we have been:

- Solely Internal Projects
 - Tribe and Casino
 - Furniture
 - Bookcases
 - Cabinets
 - Conference tables
 - Missed Opportunities
 - \$250,000 in revenue

- Portfolio Building
- Establishing Product Lines

Where we are going:

- Opening to External Clients
 - Peoria Riverfront
 - Ducks Unlimited in Memphis
- Profit Generation
 - Peoria Riverfront

SECRETARY
Isabella Clifford

TREASURER
Jason Dollarhide

FIRST COUNCILMAN
Nick Hargrove

SECOND COUNCILMAN
Kara D. North

THIRD COUNCILMAN
Scott Myers

- Seven Cabinets-\$87,000
 - Relationship Building
- Marketing Plan:
- Brand Identity
 - Name: 705 Custom
 - This is the address 705 Henley
 - Logo
 - We went with red as it is not an overwhelming color
 - Product Focus
 - Wood working
 - Large furniture
 - Conference tables
 - Desks
 - Cabinetry
 - Customer Experience
 - Able to come to 705 Customs directly

Mr. Popejoy thanked the Business Committee.

Third Councilman Scott Myers asked why the name change and the imprint of his question was this is a tribal-owned enterprise, correct? Whose idea was it to change the name? We want a tribal-owned business enterprise with no ties to the tribe's name or image? Usually if you are going to ask for a name change, you should go to the citizens or the Business Committee and ask for permission to change the name. That is not what occurred here. You come and tell us you are changing the name? I have a problem with that and so do other citizens.

Mr. Popejoy stated that he was directed to give it an individual name by the Tribal Administrator Bryce Washington and directed not to use the Peoria name to keep it separated out. Mr. Popejoy stated that he was instructed to keep it tied to what we are without stepping out of those lines.

UNFINISHED BUSINESS:

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

Discussion/Approval of Rescinding Criteria for Appointment of Gaming Commissioners:

Motion was made by Jason Dollarhide and seconded by Paul Attocknie to rescind criteria for appointments of Gaming Commissioners. Motion passed.

NEW BUSINESS:

Resolution R-07-16-25-A, "Resolution Authorizing and Approving a Request for Surplus Buffalo for all Current and Future Needs from The Intertribal Buffalo Council": Motion was made by Nicholas Hargrove and seconded by Scott Myers to R-07-16-25-A. Motion passed.

Discussion/Approval of Transfer of Vehicles: Motion was made by Scott Myers and seconded by Nicholas Hargrove to transfer vehicles. Motion passed.

Appointment of Peoria Housing Authority Board of Commissioner (Al Goforth): Motion was made by Nicholas Hargrove and seconded by Paul Attocknie to appoint Al Goforth to PHA Board of Commissioner. Motion passed with Jason Dollarhide abstaining.

Appointment of Gaming Commissioners: Motion was made by Nicholas Hargrove and seconded by Scott Myers to appoint to table. Motion passed.

Resolution R-07-16-25-B, "Resolution Approving Hearth Act Business Site Leasing Act":

Motion was made by Nicholas Hargrove and seconded by Paul Attocknie to R-07-16-25-B. Motion passed.

Discussion/Approval of Employee Wage Change Recommendations (was held in Executive

Session): Motion was made by Kara North and seconded by Paul Attocknie to approve wage changes as recommended by H.R. in Executive Session. Motion passed.

Resolution R-07-16-25-C, "Resolution Authorizing Submittal of Grant Application to the First Responders-Comprehensive Addition and Recovery Act": Motion was made by Paul Attocknie and seconded by Nicholas Hargrove to R-07-16-25-C. Motion passed.

Resolution R-07-16-25-D, "Resolution Authorizing Submittal of Grant Application to the Targeted Capacity Expansion: Special Projects Program": Motion was made by Paul Attocknie and seconded by Nicholas Hargrove to R-07-16-25-D. Motion passed.

PUBLIC COMMENTS:

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

Citizen LeAnn Reeves:

My name is LeAnne Reeves, and I am just curious if the Chief is going to give us a report about your findings on your trip to Milwaukee. I have been really interested in this because I managed all of AT&T's data centers for about a year, so this is a process and a protocol that I'm very familiar with. I'd just be interested to know what you all applied to because I have some observations about community infrastructure. That doesn't have anything to do with the tribe. It is what the surrounding area must have in order to be able to support a good-sized data center operation. What is the status of the Golf Course financials?

John Froman:

You were talking about all these outstanding grants and projects going on. What are the liabilities that the tribe has for matching funds on these grants? I think the young lady said we might jeopardize losing some of the grants. I think that it may be helpful if your accounting people would go back and look at the grants and say here is what we had as far as our liabilities of doing these grants before we just start squirreling projects and we have an obligation because they are grant funds.

EXECUTIVE SESSION:


Motion was made by Kara North and seconded by Paul Attocknie to move into Executive Session at 7:08 p.m. Motion passed.

Motion was made by Nicholas Hargrove and seconded by Jason Dollarhide to come out of Executive Session at 8:05 pm. Motion passed.

ADJOURNMENT:

Motion to adjourn was made by Scott Myers and seconded by Paul Attocknie. Motion carried unanimously and the meeting was adjourned at 8:10 pm.


Authorized Signature


Date Approved