



# PEORIA TRIBE

## OF INDIANS OF OKLAHOMA

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CHIEF

Rosanna Dobbs

SECOND CHIEF

Paul J. Attocknie Jr.

### PEORIA TRIBE OF INDIANS OF OKLAHOMA BUSINESS COMMITTEE MEETING

September 17, 2025

#### MINUTES

##### CALL TO ORDER/INVOCATION:

Chief Dobbs called the meeting to order and requested a moment of silence for Eddy Froman and Chief Dobbs gave the Invocation.

##### DECLARATION OF QUORUM:

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

##### APPROVAL OF AGENDA:

Jason Dollarhide requested to amend the agenda with Grievance Committee Chair Formally Giving Notification of a Filed Grievance. Motion was made by Jason Dollarhide and seconded by Nicholas Hargrove to approve the amended agenda. Motion carried unanimously.

##### APPROVAL OF MINUTES:

Scott Myers made a motion and was seconded by Kara North to approve the Minutes of the Regular Meeting, held on September 2, 2025, as presented. Motion passed. Paul J. Attocknie Jr. made a motion and was seconded by Nicholas Hargrove to approve the Minutes of the Special Meeting, held on September 3, 2025, as presented. Motion passed with 5 for and 1 abstain, Scott Myers.

##### GUEST PRESENTER:

###### **Christopher Rogers on Construction Updates:**

Christopher Rogers introduced himself as the Construction Project Manager for the Tribe. I will start by giving some updates on the budgets of the projects starting with Rockdale. Rockdale had an adjustment on the countertops, and the winning bid came in at \$23,000. Next is the Greenhouse Project, the \$341,000 is for the second pack of concrete that was allocated from ARPA money. The final amount needed for this project is \$693,768. There is still some money that we will have to pay \$183,975 is the difference for \$700,000 that came up and is the additional money out of pocket. The Food Distribution had some add-ons to it. We ran into a little problem with some of the paint work that was being done. They are finally getting it finished up and done to the specs that were on the bid. For those two numbers for bids there from Brad Smith, the \$6,800 is going to fix some exterior painting that was not done properly by the contractor and then there will be an add-on there at the \$3,800 to finish painting some of the coolers and doors on the back of the building that were not in the original bid that they had. We are still waiting on Moates to supply documentation that is in regard to the letter that was sent out. Mr. Rogers concluded his presentation with a few picture slides of updated work for each project.

SECRETARY

Isabella Clifford

TREASURER

Jason Dollarhide

FIRST COUNCILMAN

Nick Hargrove

SECOND COUNCILMAN

Kara D. North

THIRD COUNCILMAN

Scott Myers

**Jim Dick on Voting Options:**

My name is Jim Dick, and I am one of the Vice Presidents of Redo Voting. We have a digital voting platform that is secure, it is more efficient, and it saves you a lot of money all the time. In order for you to understand how I got here, I think it is important for you to understand a little bit of my background and my partner's background. We are all retired Army guys. We did the election in Iraq. When you're in the Army and you are overseas, you have an elections officer. He gives you your ballot, you seal it, and they send it off. When we got home, we found out that our ballots were never counted at all and that was systemic. It was a little frustrating and we talked about it for a while and in 2007 I hit with an IED and ultimately ended up retiring right out of the hospital. After all the surgeries in 2016. Then 2020 happened where everybody was upset about elections so we wanted to come up with a platform that was number one representative, number two you would be able to vote from anywhere, and number three there was no hands-on counting. There would be no way to cheat and that is where we struggled to develop. We hired a couple of engineers, and they worked for MSA. They worked in cryptology. What we found was there is a system that is in almost every state that runs through billions of dollars and has never been hacked. This is the lottery system. We looked at what security measures they used and how we can incorporate that into a platform. This is how we came up with our system and started the company. I am not from Oklahoma or Kansas. I grew up in Wyoming and went to school on the Wind River Reservation. My mom is still a resident of Wyoming, and I go home to my family's ranch in Wyoming. I am talking to a guy that I went to school with he was on the tribal council, the Shoshoni Tribal Council and he asked how many First Nation do we have? I stated we had none. He stated that he has 9,800 people that live right there on the Wind River and 5,000 people that can vote. He has about 400 that vote and 4,600 that complain about everything we do, and they cannot get out and vote. I took it upon myself with my partner's blessing to start working with First Nations. We recently had an election for the Ottawa's. There was some concern with the Election Committee. They stated they have some people that may or may not be interested. If you go to page 9 of the booklet or to the website at [redovoting.com](http://redovoting.com) there is a video that will show everything I am going to talk about. What our platform does is there are no machines that you have to have. We use a QR system. Each ballot has three or four boxes depending on what your tribe wishes. You scan the QR code and that registers you. What we did with the Ottawa's since there wasn't a high probability of a foreign actor interfering with the election, we just went with their name and tribal ID card. They checked IDs when they came in or they had a hand signature for absentee ballots, and you scan that. It compares to the database we built for you, and it says this is a voter. This ballot is locked. Then your information drops off, it is still an anonymous ballot. You click the next QR code, and a screen comes up. You can do it with your phone, computer, whatever system you want to use. The next screen pops up and with the Ottawa they wanted it a little differently than we usually do. They wanted it to be the name of the person, the position they were running for, and a picture of the person that was running. You click on the one you want, the screen asks you is this how you want it, and you hit yes. Then your vote is cast and counted right then by our computers. With the Ottawa's because it was the first one that they did we did a hybrid system. They did their own paper ballots that are hand-counted and we did ours. Shockingly about 70% of the people chose to use our platform. Their polls closed at noon, and our engineer called and sent the numbers at 12:02. I will come down for an election to make sure there are no issues, and I will have an engineer on standby to make sure there are no issues. For example, their past Chief has

Ms. Dixon-Pheasant. We will go exactly by the rolls, and she had a hyphen between Dixon and Pheasant. She did not put the hyphen in when she entered her name. We called my engineer, and he was able to identify the problem right there that the hyphen was missing. She went back in and corrected it. That is why we are there for each election. I will come in and do two training sessions and have an engineer do a Zoom session with any questions that anybody might have. With tribes we do it at cost. We are not trying to make money off of First Nations. With your enrollment and your membership, your first election start to finish for \$2,500 and every subsequent election we will do for \$3 a ballot. That is us maintaining your vote using the voter rolls that you give us. If there are any negations or subtractions from those voter rolls, we will have them let off the site and we can do early voting for you if you have absentee balloting, we can give you the ballots to mail or we can email them. If you have one election a year, a special election, a referendum, or even if you have 500 questions on the ballot the price will remain the same. If anyone has any questions my direct line is (913) 707-5848. Mr. Dick thanked the committee for having him.

#### **UNFINISHED BUSINESS:**

**Discussion/Approval of Orion Golf Management Contract:** Motion was made by Jason Dollarhide and seconded by Scott Myers to remove from unfinished business. Motion passed. Motion was made by Jason Dollarhide and seconded by Scott Myers to approve Orion contract.

#### **NEW BUSINESS:**

**Resolution R-09-17-25-A, "Change of Date for October 15, 2025, Regular Business Committee Meeting":** Motion was made by Jason Dollarhide and seconded by Nicholas Hargrove to approve R-09-17-25-A. Motion passed.

**Resolution R-0-17-25-B, "Resolution Authorizing the Transfer of Certain Personal Property from the Peoria Tribe of Indians of Oklahoma to Peoria Lease Holdings, LLC":** Motion was made by Nicholas Hargrove and seconded by Paul J. Attocknie Jr. to approve R-0-17-25-B. Motion passed.

**Resolution R-09-17-25-C, "Resolution Authorizing the Transfer of Certain Real Property from the Peoria Tribe of Indians of Oklahoma to Peoria Lease Holdings, LLC":** Motion was made by Nicholas Hargrove and seconded by Paul J. Attocknie Jr. to approve R-0-17-25-C. Motion passed.

**Resolution R-09-17-25-D, "Tribal Membership in National Congress of American Indians":** Motion was made by Jason Dollarhide and seconded by Scott Myers to approve R-0-17-25-D. Motion passed.

**Discussion/Approval of NEO Lease for Kah-NE:** Motion was made by Scott Myers and seconded by Jason Dollarhide not to renew lease. Motion passed.

#### **Grievance Committee, Chairman with Formal Notification of a Filed Grievance:**

I am Leanne Reeves Chairman of the Grievance Committee. If you are not familiar with the Grievance Committee it is a constitution mandated committee. We are elected officials. This is a courtesy notification to the Business Committee that a grievance has been filed. The names on the

petition have been verified and validated through enrollment. I was able to obtain a copy of the Grievance Committee budget, and we will be meeting on Sunday the 21<sup>st</sup> at 2 pm. The reason it is important to let you all know is that we are conducting this grievance process. We will be asking for records, documentation, statements, and financial reports. In the past we have always had the full and complete cooperation of both the staff and the Business Committee, and I am really hopeful that we continue to maintain that relationship through this and we are bound by chain of custody issues and confidentiality.

Chief Dobbs stated that she didn't see any reason why there would not be full cooperation from the Business Committee and the staff.

### **PUBLIC COMMENTS:**

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

#### *Citizen David Froman:*

Hi, I am David Froman, and I just have three things. I hope everyone is doing well. First thing is from the Froman family we would like to thank the tribe for all the support that we have gotten over the past couple of weeks after our dad died. Thank you to the Business Committee members who came to the viewing and funeral. Second, during the funeral a lot of family members who are probably watching right now were there, there was mention that the audio for these meetings doesn't come through very well and the third is a personal question I noticed that Loves is gone and Loves and Quik Trip had the non-compete clause and there was a discussion of Quik Trip moving in. Is this something that is moving forward?

#### *Citizen John Froman:*

John from the Froman family, thank you for everything the plants and all the support we have received from you all. I did receive a text from the Election Committee about miscommunication. I tried to diffuse it and am just thinking more communication between the Business Committee and Subordinate Committees would help. The Chairman of the Election Committee stated that she had an obligation and only found out Monday this was on the agenda. I thought that I would make a statement that a little more communication would help.

#### *Citizen Jonny Skye:*

Jonny Skye and I just wanted to say that I really appreciated the voting presentation because I think it is really great. I know a lot of tribal members would like to see us use absentee voting. Just to reiterate what I said the first time I spoke based on proximity only 3% of the tribe voted you in and I think that the concern or worry that maybe people outside don't understand what is going on could be alleviated by better communication. Help them understand so they can vote. They aren't afraid that somehow folks that don't live here don't get it. I think that is a really progressive idea. I think that given the numbers and the growth of the tribe, that including all members, is really important and will defuse a lot of the local conflict and things that seem to go on here. The other thing I wanted to talk about was kind of generally your vision. I know you are going into some strategic planning, but I think that as somebody who is fresh here, more involved and even from afar it is not really clear what your vision is. I hear a lot of different things, like the Golf Course conversation alone is confusing. It was losing money; we are going to sell it. We have got some new staff hired; we did an audit but not really and now there is a



management company but still how does all that fit within a bigger vision of what the tribe is doing. The Food Distribution, new business enterprises, holding companies turning into custom business. I just wondered to what end, I don't really understand where all these things are heading and maybe you all know in your head and your mind collectively as a group. It would be great to articulate that to the rest of us because otherwise it just seems like a lot of little pieces and no real direction. I think usually good visions are supported by clear values so it might be something that would be really wonderful for us to hear a Business Committee articulate what the vision for the tribe for the next 5 years, 10 years, and what values will guide the road and strategies to getting there. I think that leads into a general sense that in order for any organization to move forward and be healthy it needs to engage in productive and safe dialogue where we can talk about different ideas together and not threaten each other or feel you know employees being worried they are going to be fired one day without any foreknowledge to members of the community slandering each other or threatening people. I think that whatever is going on, this is a time particularly nationally but also locally for us to allow each other to be human and be safe to have different opinions and engage in dialogue and you guys seem to be getting so much better at that even in these meetings. I can see more conversations happening but still it doesn't seem like you are discussing stuff in a rigorous way I wonder what the role of theater is that is playing into some of that so just some thoughts and reflections. Thank you.

*Citizen Burgundy Fletcher:*

Hi everyone, Burgundy Fletcher employee, Tribal Preservation Officer, and citizen most of all. Most of you were not at the ALL STAFF meeting and get to hear all the fabulous things that were said about the employees and it seems like there is almost never a good time to say it and I wanted to tell you I am out of town a lot and the grounds crew keeps the spaces clean for me, the cemetery and they help me when I am not here and people have passed and it is a group effort. The grounds crew keep everything clean, and it is surprising how much work they have and where all they are. I wanted to tell you how much the custodial staff of three covers as well. They have tons of ground to cover from the headquarters, CRC, and the schoolhouse. It looks unbelievable.

*First Councilman Nicholas Hargrove:*

I would like to bring attention to Executive Session now has line items under it. That is an effort in transparency and to keep us accountable for what we talked about in executive session.

**EXECUTIVE SESSION:**

**Discussion/Approval of Land Acquisition:** No motion was made.

**Discussion/Approval of Legal Updates:** Motion was made by Nicholas Hargrove and seconded by Jason Dollarhide to support ITC with the GRDA initiative. Motion passed.

Motion was made by Nicholas Hargrove and seconded by Jason Dollarhide to move into Executive Session at 7:33 p.m. Motion passed.

Motion was made by Nicholas Hargrove and seconded by Paul J. Attocknie Jr. to come out of Executive Session at 8:07 pm. Motion passed.

**ADJOURNMENT:**

Motion to adjourn was made by Nicholas Hargrove and seconded by Paul J. Attocknie Jr. Motion carried unanimously and the meeting was adjourned at 8:07 pm.

Isabella Clifford  
Authorized Signature

10/07/25  
Date Approved