



Special Business Committee Meeting  
Administrative Conference Room

July 21, 2015

1:00 P.M

*Minutes*

Officers Present

Bobby Walkup, Chairman  
Judith Shores, Treasurer  
Chalis Cox, Secretary-By Phone  
Eagle McClellan, Councilperson

Staff/Guests Present

Larenda Morgan, Tribal Administrator  
Amy Scott, Executive Assistant  
David McCullough, Attorney  
Stephan Burris, Casino CEO  
Jeff Black, Casino CFO  
Casie Lester, Administrative Assistant

Chairman Walkup called the meeting to order at 2:03 p.m.

Executive Assistant, Amy Scott performed roll call and all officers were present.

Chairman Walkup declared a quorum present to conduct official business.

Councilperson McClellan gave the invocation.

Distribution Center

Councilperson McClellan made a motion to move forward on the Distribution Center. Motion passed 3 yeas, 0 nays, 0 absent and 1 abstention.

Project will be ran through Bah Kho Je Construction. Contract will be amended to add the Bathhouse Project into the Scope of Work and will be done essentially at no cost to the tribe. Contract will be presented to be approved either at the next meeting or by email if time sensitive.

**\*\*\*\*\* Stephan Burris and Jeff Black exited the meeting at 2:13 p.m. \*\*\*\*\***

Michelle Holiday

Treasurer Shores moved to approve Michelle Holiday and Associate Contract as presented. Motion passed 3 yeas, 0 nays, 0 absent and 1 abstention.

*Treasurer Shores made a motion to go into Executive Session at 2:30 p.m. Motion passed 3 yeas, 0 nays, 0 absent and 1 abstention.*

**Appointment of Vice Chairman Conversation**

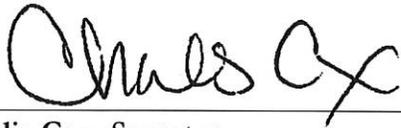
Discussion took place under Executive Session.

*Meeting exited Executive Session at 2:40 p.m.*

With there being no further business the meeting adjourned at 2:41 p.m.

**CERTIFICATION**

I, Chalis Cox, Secretary of the Iowa Tribe of Oklahoma, do hereby certify that the above are minutes of a duly called special meeting held on July 21, 2015 at the Tribal Administrative Conference Room and were approved at a regular called meeting held on October 21, 2015 by a vote of 3 yeas, 0 nays, 1 absent and 1 abstention.



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Chalis Cox, Secretary  
Iowa Tribe of Oklahoma