

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: 01/26/2021

REQUEST FOR PHONE POLL: Jamie McNeely, HR Assistant

CONDUCTED BY: Heather Dismuke, BC Exec. Secretary

SUBJECT MATTER: This is a phone poll to approve the attached job description of Lead Compliance Agent for QNGA.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd, Chairman	X				Email 1/25
Callie Bowden, Vice-Chairman	X				Email 1/26
Guy Barker, Sec./Treas.	X				Email 1/25
Absent, Member				X	
Zack Turley, Member	X				Email 1/25
Michelle Newton, Member	X				Email 1/21
Lloyd Buffalo, Member	X				Email 1/25

CERTIFICATION

Approved by the Quapaw Nation Business Committee
on January 26, 2021, with a vote reflecting.

6 yes; 0 no; 0 abstaining; and 1 absent.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: 01/26/2021

REQUEST FOR PHONE POLL: Eric Bohn, CFO

CONDUCTED BY: Heather Dismuke, BC Exec. Secretary

SUBJECT MATTER: This is a phone poll to revise the procurement policy.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd, Chairman	X				Email 1/28
Callie Bowden, Vice-Chairman	X				Email 1/28
Guy Barker, Sec./Treas.				X	
Absent, Member				X	
Zack Turley, Member	X				Email 1/30
Michelle Newton, Member	X				Email 1/28
Lloyd Buffalo, Member	X				Email 1/28

CERTIFICATION

Approved by the Quapaw Nation Business Committee
on January 30, 2021, with a vote reflecting
5 yes; 0 no; 0 abstaining; and 2 absent.