RESOLUTION NO. 031523-A

A RESOLUTION TO AUTHORIZETHE USE OF TRUST/RESTRICTED LAND LOCATED UNDER THE JURISDICTION OF THE QUAPAW NATION FOR FARMING AND GRAZING AND TO AUTHORIZE THE EXECUTION OF THE LEASE ON BEHALF OF THE QUAPAW NATION

WHEREAS, the Quapaw Nation is a federally recognized Indian tribe (the "Nation" or the "Tribe" or "Tribal") and is governed by the Resolution Authorizing the Quapaw Nation Business Committee to Speak and Act on Behalf of the Quapaw Nation of Indians, known as the "Governing Resolution" adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957;

WHEREAS, the Quapaw Nation asserts its jurisdiction to the fullest extent recognized by law over the lands within the original Quapaw Reservation, as established as a homeland for the Quapaw Nation by the Treaty of May 13, 1833;

WHEREAS, the Governing Resolution delegates authority to the Quapaw Nation Business Committee to speak and act on behalf of the Quapaw Nation;

WHEREAS, the Quapaw Nation Business Committee is thus empowered and obligated to transact Tribal Business and otherwise speak or act on behalf of the Nation in all matters;

WHEREAS, the Quapaw Nation Business Committee is entrusted and obligated to transact the Nation's business, including, but not limited to, the Quapaw Nation economic development, the establishment of Quapaw Nation enterprises, enacting resolutions, laws, and policies for the best interest of the Quapaw Nation; and

WHEREAS, the Quapaw Nation Business Committee supports the agriculture lease for the use of the Tribe’s restricted interest. The annual rental amount as stated on the lease will be divided amongst the individual restricted/trust landowners based on their proportionate share of beneficial ownership. Said land is described as:

NOW THEREFORE BE IT RESOLVED by the Business Committee of the Quapaw Nation that the Tribal Chairperson or an authorized representative of the Quapaw Nation is hereby authorized to execute a lease for Farming and Grazing, and to promote tribal self-determination and such other uses as may be determined, including commercial operations acceptable to the lessor.
THEREFORE BE IT FURTHER RESOLVED that the Quapaw Nation request that the Secretary of the Interior or an authorized representative approve said lease on the allotment of

CERTIFICATION

The foregoing Resolution of the Quapaw Nation was presented and duly adopted through a regular meeting of the Quapaw Nation Business Committee on March 15, 2023, with a vote reflecting 4 yes, 0 no, 2 vacant, 0 abstaining, and 1 absent.

Joseph Byrd, Chairman
Quapaw Nation Business Committee

Callie Bowden, Vice-Chair
Quapaw Nation Business Committee
RESOLUTION NO. 031523-B

A RESOLUTION TO FINANCE AN AGREEMENT FOR QUAPAW SERVICES AUTHORITY EQUIPMENT WITH

WHEREAS, the Quapaw Nation is a federally recognized Indian tribe (the "Nation" or the "Tribe" or "Tribal") and is governed by the Resolution Authorizing the Quapaw Nation Business Committee to Speak and Act on Behalf of the Quapaw Nation of Indians, known as the "Governing Resolution" adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957; and

WHEREAS, the Quapaw Nation asserts its jurisdiction to the fullest extent recognized by law over the lands within the original Quapaw Reservation, as established as a homeland for the Quapaw Nation by the Treaty of May 13, 1833; and

WHEREAS, the Governing Resolution delegates authority to the Quapaw Nation Business Committee to speak and act on behalf of the Quapaw Nation; and

WHEREAS, the Quapaw Nation Business Committee is thus empowered and obligated to transact Tribal Business and otherwise speak or act on behalf of the Nation in all matters; and

WHEREAS, the Quapaw Nation Business Committee is entrusted and obligated to transact the Nation's business, including, but not limited to, the Quapaw Nation economic development, the establishment of Quapaw Nation enterprises, enacting resolutions, laws, and policies for the best interest of the Quapaw Nation; and

WHEREAS, the Quapaw Nation Business Committee desires to finance four new Mack Dump Trucks (the "Equipment") for the Quapaw Services Authority (the "QSA") by and through an agreement with

WHEREAS, in order to finance the acquisition of the Equipment through the Trucks Agreement, an Installment Sales Contract has been negotiated with Bank Finance (the "Bank Agreement"), which provides for principal financing on the payment schedule which the sum would be payable in monthly installments on a schedule of up to twenty-four months; and

WHEREAS, the Quapaw Nation Business Committee desires to approve and authorize the agreement and the Bank Agreement, which have been provided in substantially final form, and also to approve the dispute resolution provision of the Bank Agreement, granting and approving a limited waiver of sovereign immunity of the Quapaw Nation, as set forth in the Bank Agreement.

NOW, THEREFORE BE IT RESOLVED that the Quapaw Nation Business Committee hereby approves each of the Trucks Agreement and the Bank Agreement and further
authorizes and directs that the Quapaw Nation’s Chief Financial Officer may execute and deliver to and to Bank to finalize the transactions set forth herein, along with any related agreements, certificates, and instruments consistent with and necessary to consummate the transaction set forth in the Equipment Agreements; and

BE IT FURTHER RESOLVED that the Quapaw Nation Business Committee hereby approves and grants a limited waiver of the sovereign immunity of the Quapaw Nation to permit Bank to enforce the Bank Agreement in accordance with its terms and conditions waiver, and the Quapaw Nation Business Committee shall be subject to the terms and conditions set forth in the Bank Agreement; provided, however, that no limited waiver of the sovereign immunity of the Quapaw Nation is hereby granted or approved except as expressly provided in the Bank Agreement; and provided, further, that the limited waiver of immunity approved and granted hereunder shall be solely for the benefit of Bank and no other party.

CERTIFICATION

The foregoing Resolution of the Quapaw Nation was presented and duly adopted through a regular meeting of the Quapaw Nation Business Committee on March 15, 2023, with a vote reflecting 4 yes, 0 no, 0 abstaining, 2 vacant, and 1 absent.

Callie Bowden, Vice-Chair
Quapaw Nation Business Committee

Wena Kathryn Supernaw, Secretary-Treasurer
Quapaw Nation Business Committee
A RESOLUTION AUTHORIZING THE SALE OF THE QUAPAW NATION'S
RESTRICTED INTEREST IN CHAT IN THE BIRD DOG CHAT PILE LOCATED
UNDER THE JURISDICTION OF THE QUAPAW NATION

WHEREAS, the Quapaw Nation is a federally recognized Indian tribe (the "Nation" or the "Tribal") and is governed by the Resolution Authorizing the Quapaw Nation Business Committee to Speak and Act on Behalf of the Quapaw Nation of Indians, known as the "Governing Resolution" adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957;

WHEREAS, the Quapaw Nation asserts its jurisdiction to the fullest extent recognized by law over the lands within the original Quapaw Reservation, as established as a homeland for the Quapaw Nation by the Treaty of May 13, 1833;

WHEREAS, the Governing Resolution delegates authority to the Quapaw Nation Business Committee to speak and act on behalf of the Quapaw Nation;

WHEREAS, the Quapaw Nation Business Committee is thus empowered and obligated to transact Tribal Business and otherwise speak or act on behalf of the Nation in all matters;

WHEREAS, the Quapaw Nation Business Committee is entrusted and obligated to transact the Nation's business, including, but not limited to, the Quapaw Nation economic development, the establishment of Quapaw Nation enterprises, enacting resolutions, laws, and policies for the best interest of the Quapaw Nation; and

WHEREAS, the Quapaw Nation's Business Committee supports the sale of the Nation's interest in restricted chat to , in the amount of per ton in the Bird Dog Chat Pile (total tonnage to be purchased 8,000 tons) located on the below portion of the

The Nation further agrees to grant access to the site to EPA and its contractors to remove said interest in chat and further understands that the Nation's proportionate share will be paid upfront in the amount of . Said land is described as:

THEREFORE BE IT RESOLVED by the Business Committee of the Quapaw Nation that the Nation's Chairperson or an authorized representative of the Quapaw Nation is hereby authorized to execute this consent given for chat sale and access over the Nation's interest in chat and property.
THEREFORE BE IT FINALLY RESOLVED that the Quapaw Nation requests that the Secretary of the Interior or an authorized representative approve said chat sale of the Bird Dog Chat Pile.

CERTIFICATION

The foregoing Resolution of the Quapaw Nation was presented and duly adopted through a regular meeting of the Quapaw Nation Business Committee on March 18, 2023, with a vote reflecting 4 yes, 0 no, 0 vacant, 0 abstaining, and 1 absent.

Callie Bowden, Vice-Chair
Quapaw Nation Business Committee

Wena Kathryn Supernaw, Secretary-Treasurer
Quapaw Nation Business Committee
RESOLUTION NO. 031823-B

A RESOLUTION AUTHORIZING AN APPLICATION TO THE DEPARTMENT OF ENERGY, GRID DEPLOYMENT OFFICE, NATIONAL ENERGY TECHNOLOGY LABORATORY, BIL, APPLICATION FOR PREVENTING OUTAGES AND ENHANCING THE RESILIENCE OF THE ELECTRIC GRID FORMULA GRANTS TO STATES AND INDIAN TRIBES FOR THE BENEFIT OF THE QUAPAW NATION.

WHEREAS, the Quapaw Nation is a federally recognized Indian tribe (the "Nation" or the "Tribe" or "Tribal ") and is governed by the Resolution Authorizing the Quapaw Nation Business Committee to Speak and Act on Behalf of the Quapaw Nation of Indians, known as the "Governing Resolution" adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957;

WHEREAS, the Quapaw Nation asserts its jurisdiction to the fullest extent recognized by law over the lands within the original Quapaw Reservation, as established as a homeland for the Quapaw Nation by the Treaty of May 13, 1833;

WHEREAS, the Governing Resolution delegates authority to the Quapaw Nation Business Committee to speak and act on behalf of the Quapaw Nation;

WHEREAS, the Quapaw Nation Business Committee is thus empowered and obligated to transact Tribal Business and otherwise speak or act on behalf of the Nation in all matters;

WHEREAS, the Quapaw Nation Business Committee is entrusted and obligated to transact the Nation’s business, including, but not limited to, the Quapaw Nation economic development, the establishment of Quapaw Nation enterprises, enacting resolutions, laws, and policies for the best interest of the Quapaw Nation;

WHEREAS it has been determined that the Quapaw Nation meets the eligibility for the Department of Energy, Grid Deployment Office, National Energy Technology Laboratory, BIL – Preventing Outages and Enhancing the Resilience of the Electric Grid Formula Grants to States and Indian Tribes;

WHEREAS, the Quapaw Nation seeks to obtain funding to complete the following: 1) ensure critical Tribal facilities serving the Citizens are not impacted by disruptive events such as extreme weather, fire, floods, or other outage events that disrupt normal grid operations; 2) implement new and/or improved controls, automation, communications technology, and infrastructure to enhance the adaptiveness of localized grid operations and load control; 3) train and increase the skills of the facilities tribal workforce to operate and maintain any installed resilience measures; 4) address any other lacking, outdated, and/or failing energy infrastructure items and materials serving tribal communities; and 5) utilize resilience projects to further the advancement of green jobs and Science, Technology, Engineering, and Mathematics based skills of the tribal workforce and citizens; and
WHEREAS, the Quapaw Nation wishes to apply for the Department of Energy, Grid Deployment Office, National Energy Technology Laboratory, BIL – Preventing Outages and Enhancing the Resilience of the Electric Grid Formula Grants to States and Indian Tribes grant;

NOW THEREFORE BE IT RESOLVED THAT the Quapaw Nation Business Committee hereby authorizes the CHAIRMAN to prepare, execute and submit a grant application proposal to the Department of Energy, Grid Deployment Office, National Energy Technology Laboratory in the amount of

Project.

BE IT FURTHER RESOLVED THAT the Quapaw Nation Business Committee also authorizes the commitment of a 15% leveraged resource match in the amount of

BE IT FURTHER RESOLVED THAT the Quapaw Nation Business Committee hereby authorizes the CHAIRMAN to provide any compliances, assurances, or certifications to the funding agency in relation to the said grant application.

CERTIFICATION

The foregoing Resolution of the Quapaw Nation was presented and duly adopted through a regular meeting of the Quapaw Nation Business Committee on March 18, 2023, with a vote reflecting 4 yes, 0 no, 2 vacant, 0 abstaining, and 1 absent.

Callie Bowden, Vice-Chair
Quapaw Nation Business Committee

Wena Kathryn Supernaw, Secretary-Treasurer
Quapaw Nation Business Committee
RESOLUTION NO. 040623-A

A RESOLUTION TO AMEND RESOLUTION NO. 031823-B A RESOLUTION AUTHORIZING AN APPLICATION TO THE DEPARTMENT OF ENERGY, GRID DEPLOYMENT OFFICE, NATIONAL ENERGY TECHNOLOGY LABORATORY, BIL, APPLICATION FOR PREVENTING OUTAGES AND ENHANCING THE RESILIENCE OF THE ELECTRIC GRID FORMULA GRANTS TO STATES AND INDIAN TRIBES FOR THE BENEFIT OF THE QUAPAW NATION.

WHEREAS, the Quapaw Nation is a federally recognized Indian tribe (the "Nation" or the "Tribe" or "Tribal") and is governed by the Resolution Authorizing the Quapaw Nation Business Committee to Speak and Act on Behalf of the Quapaw Nation of Indians, known as the "Governing Resolution" adopted by the Quapaw Indian Council on August 19, 1936, and approved by the Commissioner of Indian Affairs on September 20, 1957;

WHEREAS, the Quapaw Nation asserts its jurisdiction to the fullest extent recognized by law over the lands within the original Quapaw Reservation, as established as a homeland for the Quapaw Nation by the Treaty of May 13, 1833;

WHEREAS, the Governing Resolution delegates authority to the Quapaw Nation Business Committee to speak and act on behalf of the Quapaw Nation;

WHEREAS, the Quapaw Nation Business Committee is thus empowered and obligated to transact Tribal Business and otherwise speak or act on behalf of the Nation in all matters;

WHEREAS, the Quapaw Nation Business Committee is entrusted and obligated to transact the Nation’s business, including, but not limited to, the Quapaw Nation economic development, the establishment of Quapaw Nation enterprises, enacting resolutions, laws, and policies for the best interest of the Quapaw Nation;

WHEREAS it has been determined that the Quapaw Nation meets the eligibility for the Department of Energy, Grid Deployment Office, National Energy Technology Laboratory, BIL – Preventing Outages and Enhancing the Resilience of the Electric Grid Formula Grants to States and Indian Tribes;

WHEREAS, the Quapaw Nation seeks to obtain funding to complete the following: 1) ensure critical Tribal facilities serving the Citizens are not impacted by disruptive events such as extreme weather, fire, floods, or other outage events that disrupt normal grid operations; 2) implement new and/or improved controls, automation, communications technology, and infrastructure to enhance the adaptiveness of localized grid operations and load control; 3) train and increase the skills of the facilities tribal workforce to operate and maintain any installed resilience measures; 4) address any other lacking, outdated, and/or failing energy infrastructure items and materials serving tribal communities; and 5) utilize resilience projects to further the advancement of green jobs and Science, Technology, Engineering, and Mathematics based skills of the tribal workforce and citizens; and
WHEREAS, provided the Nation with Administrative Services Contract (included hereto as Attachment A).

WHEREAS, the Quapaw Nation wishes to apply for the Department of Energy, Grid Deployment Office, National Energy Technology Laboratory, BIL – Preventing Outages and Enhancing the Resilience of the Electric Grid Formula Grants to States and Indian Tribes grant;

NOW THEREFORE BE IT RESOLVED THAT the Quapaw Nation Business Committee hereby authorizes the CHAIRMAN to prepare, execute and submit a grant application proposal to the Department of Energy, Grid Deployment Office, National Energy Technology Laboratory in the amount of for the Grid Resilience Project.

BE IT FURTHER RESOLVED THAT the Quapaw Nation Business Committee also authorizes the commitment of a 15% leveraged resource match in the amount of

BE IT FURTHER RESOLVED THAT the Quapaw Nation Business Committee hereby authorizes the CHAIRMAN to provide any compliances, assurances, or certifications to the funding agency in relation to the said grant application.

CERTIFICATION

The foregoing Resolution of the Quapaw Nation was presented and duly adopted through a regular meeting of the Quapaw Nation Business Committee on April 6, 2023, with a vote reflecting 4 yes, 0 no, 2 vacant, 0 abstaining, and 1 absent.

Callie Bowden, Vice-Chair
Quapaw Nation Business Committee

Wena Kathryn Supernaw, Secretary-Treasurer
Quapaw Nation Business Committee
RESOLUTION NO. 031823-C

A RESOLUTION FOR A PROCLAMATION PROCLAIMING MAY 1ST AS "TIME 2B REAL ANTI-VIOLENCE DAY"

WHEREAS, the Quapaw Nation is a federally recognized Indian tribe (the "Nation" or the "Tribe" or "Tribal") and is governed by the Resolution Authorizing the Quapaw Nation Business Committee to Speak and Act on Behalf of the Quapaw Nation of Indians, known as the "Governing Resolution" adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957;

WHEREAS, the Quapaw Nation asserts its jurisdiction to the fullest extent recognized by law over the lands within the original Quapaw Reservation, as established as a homeland for the Quapaw Nation by the Treaty of May 13, 1833;

WHEREAS, the Governing Resolution delegates authority to the Quapaw Nation Business Committee to speak and act on behalf of the Quapaw Nation;

WHEREAS, the Quapaw Nation Business Committee is thus empowered and obligated to transact Tribal Business and otherwise speak or act on behalf of the Nation in all matters;

WHEREAS, the Quapaw Nation Business Committee is entrusted and obligated to transact the Nation's business, including, but not limited to, the Quapaw Nation economic development, the establishment of Quapaw Nation enterprises, enacting resolutions, laws, and policies for the best interest of the Quapaw Nation;

WHEREAS, the TIME 2B REAL ANTI-VIOLENCE DAY is intended to draw attention to the fact that violence is widespread and has public health implications for every member of the Quapaw Nation;

WHEREAS, rape, sexual assault, and violence impact our nation as seen by statistics indicating that violence is on the rise (rape, gun theft & violence);

WHEREAS, we must work together to educate our Nation about what can be done to prevent sexual assault and all violence, how to support survivors;

WHEREAS, staff and volunteers of anti-violence programs throughout our Nation encourage every person to speak out when witnessing acts of violence, however small;

WHEREAS, with leadership, dedication, and encouragement, there is compelling evidence that we can be successful in reducing ALL violence within the Quapaw Nation and surrounding areas through prevention education, increased awareness, and holding perpetrators who commit acts of violence responsible for their actions; and
WHEREAS, the Quapaw Nation strongly supports the efforts of national, state, and local partners and of every Quapaw Nation member to actively engage in public and private efforts, including conversations about what violence is (sexual & other), how to prevent it, how to help survivors connect with services, and how every segment of our society can work together to address violence better.

THEREFORE BE IT RESOLVED, the Quapaw Nation Business Committee, on behalf of the Quapaw Nation citizens, do hereby proclaim from this day on, Now and Forever, the day of May 1 as the "TIME 2B REAL ANTI-VIOLENCE DAY" in the Quapaw Nation and urge all citizens to join anti-violence advocates and support service programs to be part of the solution to end ALL violence.

CERTIFICATION

The foregoing Resolution of the Quapaw Nation was presented and duly adopted through a regular meeting of the Quapaw Nation Business Committee on March 18, 2023, with a vote reflecting 4 yes, 0 no, 2 vacant, 0 abstaining, and 1 absent.

Callie Bowden, Vice-Chair
Quapaw Nation Business Committee

Wena Kathryn Supernaw, Secretary-Treasurer
Quapaw Nation Business Committee
RESOLUTION NO. 032223-A

A RESOLUTION GRANTING ACCESS TO THE PERSONNEL OF THE ENVIRONMENTAL PROGRAMS DIVISIONS OF THE OKLAHOMA DEPARTMENT OF TRANSPORTATION OR THEIR AGENTS FOR THE PURPOSE OF CONDUCTING AN ENVIRONMENTAL SURVEY ON A PROPOSAL TO IMPROVE SH-69A AND AUTHORIZING THE CHAIRPERSON OR AN AUTHORIZED REPRESENTATIVE TO EXECUTE THE ACCESS AGREEMENT ON BEHALF OF THE QUAPAW NATION

WHEREAS, the Quapaw Nation is a federally recognized Indian tribe (the "Nation" or the "Tribe" or "Tribal") and is governed by the Resolution Authorizing the Quapaw Nation Business Committee to Speak and Act on Behalf of the Quapaw Nation of Indians, known as the "Governing Resolution" adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957;

WHEREAS, the Quapaw Nation asserts its jurisdiction to the fullest extent recognized by law over the lands within the original Quapaw Reservation, as established as a homeland for the Quapaw Nation by the Treaty of May 13, 1833;

WHEREAS, the Governing Resolution delegates authority to the Quapaw Nation Business Committee to speak and act on behalf of the Quapaw Nation;

WHEREAS, the Quapaw Nation Business Committee is thus empowered and obligated to transact Tribal Business and otherwise speak or act on behalf of the Nation in all matters;

WHEREAS, the Quapaw Nation Business Committee is entrusted and obligated to transact the Nation's business, including, but not limited to, the Quapaw Nation economic development, the establishment of Quapaw Nation enterprises, enacting resolutions, laws, and policies for the best interest of the Quapaw Nation; and

WHEREAS, the Quapaw Nation Business Committee agrees to grant access to the personnel of the Environmental Programs Divisions of the Oklahoma Department of Transportation or their agents for the purpose of conducting an environmental survey on a proposal to improve SH-69A. Said land is described as:

THEREFORE BE IT RESOLVED by the Quapaw Nation Business Committee that the Tribal Chairperson or an authorized representative of the Quapaw Nation is hereby authorized to execute the said access agreement located under the jurisdiction of the Quapaw Nation, and to promote tribal self-determination and such other uses as may be determined.
THEREFORE BE IT FURTHER RESOLVED, that the Quapaw Nation request the Oklahoma Department of Transportation or their agents proply provide the Quapaw Nation the exact project scope and design as soon as it becomes available on tract described above.

CERTIFICATION

The foregoing Resolution of the Quapaw Nation was presented and duly adopted through an electronic poll of the Quapaw Nation Business Committee on March 22, 2023, with a vote reflecting 4 yes, 0 no, 0 abstaining, 2 vacant, and 1 absent.

Joseph Byrd, Chairman
Quapaw Nation Business Committee

Callie Bowden, Vice-Chair
Quapaw Nation Business Committee
RESOLUTION NO. 032323-A

A RESOLUTION AUTHORIZING THE PURCHASE OF RESTRICTED INTEREST IN LAND (SURFACE ONLY) LOCATED UNDER THE JURISDICTION OF THE QUAPAW NATION AND AUTHORIZING THE CHAIRPERSON OR AN AUTHORIZED REPRESENTATIVE TO EXECUTE THE PURCHASE ON BEHALF OF THE QUAPAW NATION

WHEREAS, the Quapaw Nation is a federally recognized Indian tribe (the "Nation" or the "Tribe" or "Tribal") and is governed by the Resolution Authorizing the Quapaw Nation Business Committee to Speak and Act on Behalf of the Quapaw Nation of Indians, known as the "Governing Resolution" adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957;

WHEREAS, the Quapaw Nation asserts its jurisdiction to the fullest extent recognized by law over the lands within the original Quapaw Reservation, as established as a homeland for the Quapaw Nation by the Treaty of May 13, 1833;

WHEREAS, the Governing Resolution delegates authority to the Quapaw Nation Business Committee to speak and act on behalf of the Quapaw Nation;

WHEREAS, the Quapaw Nation Business Committee is thus empowered and obligated to transact Tribal Business and otherwise speak or act on behalf of the Nation in all matters;

WHEREAS, the Quapaw Nation Business Committee is entrusted and obligated to transact the Nation's business, including, but not limited to, the Quapaw Nation economic development, the establishment of Quapaw Nation enterprises, enacting resolutions, laws, and policies for the best interest of the Quapaw Nation; and

WHEREAS, the Quapaw Nation Business Committee supports the purchase of an undivided restricted interest outright from agreed to the price of for her undivided restricted interest outright in surface only. Said land is described as:

THEREFORE BE IT RESOLVED by the Quapaw Nation Business Committee that the Tribal Chairperson or an authorized representative of the Quapaw Nation is hereby authorized to negotiate and execute the purchase of Restricted Interest in land (Surface Only) located under the jurisdiction of the Quapaw Nation, and to promote tribal self-determination and such other uses as may be determined.
THEREFORE BE IT FURTHER RESOLVED, that the Quapaw Nation request that the Secretary of the Interior or an authorized representative approve said purchase of undivided interest in the allotment of

CERTIFICATION

The foregoing Resolution of the Quapaw Nation was presented and duly adopted through an electronic poll of the Quapaw Nation Business Committee on March 16, 2023, with a vote reflecting 4 yes, 0 no, 0 abstaining, and 1 absent.

Joseph Byrd, Chairman  
Quapaw Nation Business Committee  

Callie Bowden, Vice-Chair  
Quapaw Nation Business Committee
A RESOLUTION AUTHORIZING THE PURCHASE OF RESTRICTED INTEREST IN LAND (SURFACE ONLY) LOCATED UNDER THE JURISDICTION OF THE QUAPAW NATION AND AUTHORIZING THE CHAIRPERSON OR AN AUTHORIZED REPRESENTATIVE TO EXECUTE THE PURCHASE ON BEHALF OF THE QUAPAW NATION

WHEREAS, the Quapaw Nation is a federally recognized Indian tribe (the "Nation" or the "Tribe" or "Tribal ") and is governed by the Resolution Authorizing the Quapaw Nation Business Committee to Speak and Act on Behalf of the Quapaw Nation of Indians, known as the "Governing Resolution" adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957;

WHEREAS, the Quapaw Nation asserts its jurisdiction to the fullest extent recognized by law over the lands within the original Quapaw Reservation, as established as a homeland for the Quapaw Nation by the Treaty of May 13, 1833;

WHEREAS, the Governing Resolution delegates authority to the Quapaw Nation Business Committee to speak and act on behalf of the Quapaw Nation;

WHEREAS, the Quapaw Nation Business Committee is thus empowered and obligated to transact Tribal Business and otherwise speak or act on behalf of the Nation in all matters;

WHEREAS, the Quapaw Nation Business Committee is entrusted and obligated to transact the Nation's business, including, but not limited to, the Quapaw Nation economic development, the establishment of Quapaw Nation enterprises, enacting resolutions, laws, and policies for the best interest of the Quapaw Nation; and

WHEREAS, the Quapaw Nation Business Committee supports the purchase of an undivided restricted interest outright from by the Quapaw Nation. agreed to the price of for her undivided restricted interest outright in surface only. Said land is described as:

THEREFORE BE IT RESOLVED by the Quapaw Nation Business Committee that the Tribal Chairperson or an authorized representative of the Quapaw Nation is hereby authorized to negotiate and execute the purchase of Restricted Interest in land (Surface Only) located under the jurisdiction of the Quapaw Nation, and to promote tribal self-determination and such other uses as may be determined.
THEREFORE BE IT FURTHER RESOLVED, that the Quapaw Nation request that the Secretary of the Interior or an authorized representative approve said purchase of interest in the allotment of

CERTIFICATION

The foregoing Resolution of the Quapaw Nation was presented and duly adopted through an electronic poll of the Quapaw Nation Business Committee on March 16, 2023, with a vote reflecting 4 yes, 0 no, 0 abstaining, and 1 absent.

Joseph Byrd, Chairman
Quapaw Nation Business Committee

Callie Bowden, Vice-Chair
Quapaw Nation Business Committee
RESOLUTION NO. 032723-A

A RESOLUTION AUTHORIZING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE QUAPAW NATION COURT AND QUAPAW NATION COUNSELING SERVICES

WHEREAS, the Quapaw Nation is a federally recognized Indian tribe (the "Nation" or the "Tribe" or "Tribal") and is governed by the Resolution Authorizing the Quapaw Nation Business Committee to Speak and Act on Behalf of the Quapaw Nation of Indians, known as the "Governing Resolution" adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957;

WHEREAS, the Quapaw Nation asserts its jurisdiction to the fullest extent recognized by law over the lands within the original Quapaw Reservation, as established as a homeland for the Quapaw Nation by the Treaty of May 13, 1833;

WHEREAS, the Governing Resolution delegates authority to the Quapaw Nation Business Committee to speak and act on behalf of the Quapaw Nation;

WHEREAS, the Quapaw Nation Business Committee is thus empowered and obligated to transact Tribal Business and otherwise speak or act on behalf of the Nation in all matters;

WHEREAS, the Quapaw Nation Business Committee is entrusted and obligated to transact the Nation's business, including, appointing, confirming and removal the officers of the Nations Courts and Justice System.

THEREFORE BE IT RESOLVED that the Quapaw Nation Business Committee hereby authorizing that the MOU between the Quapaw Nation Courts and Quapaw Nation Counseling Services be in affect once resolution has been approved and signed. (See Attachment A)

THEREFORE BE IT FURTHER RESOLVED that this MOU be used to enhance public safety, ensure participant accountability, and reduce the cost to those that are on Probation through the Quapaw Nation Courts.

CERTIFICATION

The foregoing Resolution of the Quapaw Nation was presented and duly adopted through a regular meeting of the Quapaw Nation Business Committee on March 27, 2023, 2022, with a vote reflecting 4 yes, 0 no, 1 abstaining, 2 vacant, and 0 absent.

Joseph Byrd, Chairman
Quapaw Nation Business Committee

Callie Bowden, Vice-Chair
Quapaw Nation Business Committee
RESOLUTION NO. 032723-B

A RESOLUTION TO AMEND RESOLUTION NO. 060222-A AUTHORIZING THE PURCHASE OF UNDIVIDED INTEREST IN FEE FROM LOCATED WITHIN THE EXTERIOR BOUNDARY OF THE QUAPAW NATION AND TO AUTHORIZE THE CHAIRPERSON OR AN AUTHORIZED REPRESENTATIVE TO EXECUTE THE PURCHASE ON BEHALF OF THE QUAPAW NATION

WHEREAS, the Quapaw Nation is a federally recognized Indian tribe (the "Nation" or the "Tribe" or "Tribal") and is governed by the Resolution Authorizing the Quapaw Nation Business Committee to Speak and Act on Behalf of the Quapaw Nation of Indians, known as the "Governing Resolution" adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957;

WHEREAS, the Quapaw Nation asserts its jurisdiction to the fullest extent recognized by law over the lands within the original Quapaw Reservation, as established as a homeland for the Quapaw Nation by the Treaty of May 13, 1833;

WHEREAS, the Governing Resolution delegates authority to the Quapaw Nation Business Committee to speak and act on behalf of the Quapaw Nation;

WHEREAS, the Quapaw Nation Business Committee is thus empowered and obligated to transact Tribal Business and otherwise speak or act on behalf of the Nation in all matters;

WHEREAS, the Quapaw Nation Business Committee is entrusted and obligated to transact the Nation's business, including, but not limited to, the Quapaw Nation economic development, the establishment of Quapaw Nation enterprises, enacting resolutions, laws, and policies for the best interest of the Quapaw Nation; and

WHEREAS, the Quapaw Tribal Business Committee supports the purchase of property interest from by the Quapaw Nation agreed to the price of for the outright purchase of his property described below. The Nation further understands that owns an undivided interest in all properties below and is not the sole owner therein. Said land is described as:
THEREFORE BE IT RESOLVED by the Business Committee of the Quapaw Nation that the Tribal Chairperson or an authorized representative of the Quapaw Nation is hereby authorized to negotiate and execute the purchase of the above-described land from located within the exterior boundaries of the Quapaw Nation, and to promote tribal self-determination and such other uses as may be determined.

CERTIFICATION

The foregoing Resolution of the Quapaw Nation was presented and duly adopted through an electronic poll of the Quapaw Nation Business Committee on March 27, 2023, with a vote reflecting 5 yes, 0 no, 0 abstaining, 2 vacant, and 0 absent.

Joseph Byrd, Chairman
Quapaw Nation Business Committee

Callie Bowden, Vice-Chair
Quapaw Nation Business Committee
RESOLUTION NO. 060222-A

A RESOLUTION TO AUTHORIZE THE PURCHASE OF UNDIVIDED INTEREST IN FEE STATUS FROM LOCATED WITHIN THE EXTERIOR BOUNDARY OF THE QUAPAW NATION AND TO AUTHORIZE THE CHAIRPERSON OR AN AUTHORIZED REPRESENTATIVE TO EXECUTE THE PURCHASE ON BEHALF OF THE QUAPAW NATION

WHEREAS, the Quapaw Nation is a federally recognized Indian tribe (the "Nation" or the "Tribe" or "Tribal") and is governed by the Resolution Authorizing the Quapaw Nation Business Committee to Speak and Act on Behalf of the Quapaw Nation of Indians, known as the "Governing Resolution" adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957;

WHEREAS, the Quapaw Nation asserts its jurisdiction to the fullest extent recognized by law over the lands within the original Quapaw Reservation, as established as a homeland for the Quapaw Nation by the Treaty of May 13, 1833;

WHEREAS, the Governing Resolution delegates authority to the Quapaw Nation Business Committee to speak and act on behalf of the Quapaw Nation;

WHEREAS, the Quapaw Nation Business Committee is thus empowered and obligated to transact Tribal Business and otherwise speak or act on behalf of the Nation in all matters;

WHEREAS, the Quapaw Nation Business Committee is entrusted and obligated to transact the Nation's business, including, but not limited to, the Quapaw Nation economic development, the establishment of Quapaw Nation enterprises, enacting resolutions, laws, and policies for the best interest of the Quapaw Nation; and

WHEREAS, the Quapaw Tribal Business Committee supports the purchase of property interest from by the Quapaw Nation agreed to the price of for the outright purchase of her interest in property described below. The Nation further understands that owns an undivided interest in all properties below and is not the sole owner therein. Said land is described as:
THEREFORE BE IT RESOLVED by the Business Committee of the Quapaw Nation that the Tribal Chairperson or an authorized representative of the Quapaw Nation is hereby authorized to negotiate and execute the purchase of the above-described land from located within the exterior boundaries of the Quapaw Nation, and to promote tribal self-determination and such other uses as may be determined.

CERTIFICATION

The foregoing resolution of the Quapaw Nation was duly adopted through a telephone/electronic poll of the Quapaw Nation Business Committee on June 2, 2022, with a vote reflecting 6 yes, 0 no, 0 abstaining, and 1 absent.

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Joseph Byrd, Chairman              Callie Bowden, Vice-Chair
Quapaw Nation Business Committee            Quapaw Nation Business Committee
RESOLUTION NO. 032823-A

A RESOLUTION TO AMEND RESOLUTION 032323-A SUPPORTING THE UNITED KEETOOWAH BAND (UKB) OF CHEROKEE INDIANS TO ASSUME THE CLAREMORE INDIAN HOSPITAL X-RAY ROOM RENOVATION PROJECT (PROJECT NUMBER K8CAS08H4)

WHEREAS, the Quapaw Nation is a federally recognized Indian tribe (the "Nation" or the "Tribe" or "Tribal") and is governed by the Resolution Authorizing the Quapaw Nation Business Committee to Speak and Act on Behalf of the Quapaw Nation of Indians, known as the "Governing Resolution" adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957;

WHEREAS, the Quapaw Nation asserts its jurisdiction to the fullest extent recognized by law over the lands within the original Quapaw Reservation, as established as a homeland for the Quapaw Nation by the Treaty of May 13, 1833;

WHEREAS, the Governing Resolution delegates authority to the Quapaw Nation Business Committee to speak and act on behalf of the Quapaw Nation;

WHEREAS, the Quapaw Nation Business Committee is thus empowered and obligated to transact Tribal Business and otherwise speak or act on behalf of the Nation in all matters;

WHEREAS, the Quapaw Nation Business Committee is entrusted and obligated to transact the Nation's business, including, but not limited to, the Quapaw Nation economic development, the establishment of Quapaw Nation enterprises, enacting resolutions, laws, and policies for the best interest of the Quapaw Nation; and

WHEREAS the United Keetoowah Band (UKB) requested to contract with the Indian Health Service under the Indian Self-Determination and Education Assistance Act (ISDEAA) 25 USC § 5301 et seq, (ISDEAA) and assume program control of the Claremore Indian Hospital X-Ray Room Renovation Project;

THEREFORE BE IT RESOLVED that the Quapaw Nation Business Committee consents to the United Keetoowah Band (UKB) assuming program control of the Claremore Indian Hospital X-Ray Renovation Project (Project Number OK8CAS08H4).

CERTIFICATION

The foregoing Resolution of the Quapaw Nation was presented and duly adopted through an electronic poll of the Quapaw Nation Business Committee on March 28, 2023, with a vote reflecting 5 yes, 0 no, 0 abstaining, 2 vacant, and 0 absent.

Joseph Byrd, Chairman
Quapaw Nation Business Committee

Callie Bowden, Vice-Chair
Quapaw Nation Business Committee
RESOLUTION NO. 022323-A

A RESOLUTION SUPPORTING THE UNITED KEETOOWAH BAND (UKB) OF CHEROKEE INDIANS TO ASSUME THE CLAREMORE INDIAN HOSPITAL X-RAY ROOM RENOVATION PROJECT (PROJECT NUMBER K8CAS08H4)

WHEREAS, the Quapaw Nation is a federally recognized Indian tribe (the "Nation" or the "Tribe" or "Tribal") and is governed by the Resolution Authorizing the Quapaw Nation Business Committee to Speak and Act on Behalf of the Quapaw Nation of Indians, known as the "Governing Resolution" adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957;

WHEREAS, the Quapaw Nation asserts its jurisdiction to the fullest extent recognized by law over the lands within the original Quapaw Reservation, as established as a homeland for the Quapaw Nation by the Treaty of May 13, 1833;

WHEREAS, the Governing Resolution delegates authority to the Quapaw Nation Business Committee to speak and act on behalf of the Quapaw Nation;

WHEREAS, the Quapaw Nation Business Committee is thus empowered and obligated to transact Tribal Business and otherwise speak or act on behalf of the Nation in all matters;

WHEREAS, the Quapaw Nation Business Committee is entrusted and obligated to transact the Nation's business, including, but not limited to, the Quapaw Nation economic development, the establishment of Quapaw Nation enterprises, enacting resolutions, laws, and policies for the best interest of the Quapaw Nation; and

WHEREAS the United Keetoowah Band (UKB) requested to contract with the Indian Health Service under the Indian Self-Determination and Education Assistance Act (ISDEAA) 25 USC § 5301 et seq, (ISDEAA) and assume program control of the Claremore Indian Hospital X-Ray Room Renovation Project;

THEREFORE BE IT RESOLVED that the Quapaw Nation Business Committee consents to the United Keetoowah Band (UKB) assuming program control of the Claremore Indian Hospital X-Ray Room Renovation Project (Project Number OK8CAS08H4).

CERTIFICATION

The foregoing Resolution of the Quapaw Nation was presented and duly adopted through an electronic poll of the Quapaw Nation Business Committee on February 23, 2023, with a vote reflecting 3 yes, 0 no, 0 abstaining, 2 vacant, and 2 absent.

Joseph Byrd, Chairman
Quapaw Nation Business Committee

Wena Kathryn Supernaw, Secretary-Treasurer
Quapaw Nation Business Committee