

# QUAPAW NATION

P.O. Box 765  
Quapaw, OK 74363-0765

(918) 542-1853  
FAX (918) 542-4694

## RESOLUTION NO.: 041622-A

### A RESOLUTION TO REVISE THE QUAPAW NATION ENVIRONMENTAL CODE

*WHEREAS, the Quapaw Nation is a federally recognized Indian Nation (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 Businesses 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, adopting laws related to gaming, to Quapaw Nation economic development, to the establishment of Quapaw Nation enterprises, enacting resolutions, laws, and policies for the best interest of the Quapaw Nation; and*

*WHEREAS, the existing section of the Quapaw Code regarding the Quapaw Nation Environmental Act limited the Commissioners to members of the Quapaw Nation, and*

**THEREFORE BE IT RESOLVED** that section 16 of the Quapaw Code shall be amended as follows:

#### **CHAPTER 2—ENVIRONMENTAL PROTECTION COMMISSION**

##### **§ 101. Establishment of the Quapaw Tribe Environmental Protection Commission**

###### **A. Establishment**

*The Quapaw Nation hereby creates the Quapaw Nation Environmental Protection (Agency/Commission) (QEPC).*

**B. Governing Body; Appointment; Terms; Vacancies**

The QEPC shall be governed by a Board of Commissioners (Board), which shall be composed of three (3) Commissioners ~~all of whom shall be citizens of the Quapaw Tribe~~. The Commissioners shall be appointed by the Chairman of the Business Committee of the Quapaw Nation with the advice and consent of the Business Committee of the Quapaw Nation. Each Commissioner shall serve for a term of four (4) years, provided that, in order to stagger the terms of office, one of the original Commissioners shall be appointed for a term of two (2) years, one for a term of three (3) years, and one for a term of four (4) years. A vacancy on the Board, howsoever caused, will be filled by appointment by the Chairman of the Business Committee of the Quapaw Nation with the consent of the Business Committee of the Quapaw Nation, provided that the replacement serves only the amount of time remaining in the term of the original appointee.

**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 16, 2022, with a vote reflecting 7 yes, 0 no, 0 abstaining, and 0 absent.

  
 \_\_\_\_\_  
 Joseph Byrd, Chairman  
 Quapaw Nation Business Committee

  
 \_\_\_\_\_  
 Callie Bowden, Vice-Chair  
 Quapaw Nation Business Committee

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## RESOLUTION NO.: 041622-B

### A RESOLUTION TO APPOINT QUAPAW ENVIRONMENTAL PROTECTION COMMISSIONER TIM KENT

*WHEREAS, the Quapaw Nation is a federally recognized Indian Nation (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 Businesses 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, adopting laws related to gaming, to Quapaw Nation economic development, to the establishment of Quapaw Nation enterprises, enacting resolutions, laws, and policies for the best interest of the Quapaw Nation; and*


*WHEREAS, the existing section of the Quapaw Code regarding the Quapaw Nation Environmental Act requires the Quapaw Nation Business Committee Chairman to appoint, with the advice and consent of the other members of the Business Committee, members to the Quapaw Environmental Protection Commission (QEPC),*

**THEREFORE BE IT RESOLVED** that the Quapaw Nation Business Committee hereby appoints Tim Kent as a Commissioner of the QEPC.

### 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 16, 2022, with a vote reflecting 7 yes, 0 no, 0 abstaining, and 0 absent.

  
\_\_\_\_\_  
Joseph Byrd, Chairman  
Quapaw Nation Business Committee

  
\_\_\_\_\_  
Callie Bowden, Vice-Chair  
Quapaw Nation Business Committee

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## RESOLUTION NO.: 041622-E

### A RESOLUTION AUTHORIZING THE APPOINTMENT OF JUDGES ANDREW CASEY AND GARY PITCHLYNN

*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 Businesses 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 and confirming the officers of the Nation's Courts and Justice Systems,*


*NOW THEREFORE BE IT RESOLVED that the Quapaw Nation Business Committee hereby appoints Andrew Casey and Gary Pitchlynn as Judges in the Quapaw Nation's Courts, to start their terms of office upon taking their oaths of office.*

*THEREFORE BE IT FURTHER RESOLVED that upon taking office, Judges Casey and Pitchlynn are hereby empowered to issue judgments, perform the duties of their offices, and otherwise conduct the business of the Quapaw Nation's Courts.*

### CERTIFICATION

The foregoing Resolution of the Quapaw Nation was presented and duly adopted through an electronic of the Quapaw Nation Business Committee on April 16, 2022, with a vote reflecting 7 yes, 0 no, 0 abstaining, and 0 absent.

  
\_\_\_\_\_  
Joseph Byrd, Chairman  
Quapaw Nation Business Committee

  
\_\_\_\_\_  
Callie Bowden, Vice-Chair  
Quapaw Nation Business Committee



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## RESOLUTION NO.: 041622-F

### A RESOLUTION AUTHORIZING THE APPOINTMENT OF PROSECUTOR JUSTIN VALENTINE

*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 Businesses 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 and confirming the officers of the Nation's Courts and Justice Systems,*

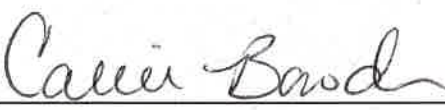
*NOW THEREFORE BE IT RESOLVED that the Quapaw Nation Business Committee hereby appoints Justin Valentine as Prosecutor in the Quapaw Nation's Courts, to start his term of office upon taking his oaths of office.*

*THEREFORE BE IT FURTHER RESOLVED that upon taking office, Mr. Valentine is hereby empowered to perform the duties of his office and otherwise conduct business in the Quapaw Nation's Courts.*

### CERTIFICATION

The foregoing Resolution of the Quapaw Nation was presented and duly adopted through an electronic of the Quapaw Nation Business Committee on April 16, 2022, with a vote reflecting 7 yes, 0 no, 0 abstaining, and 0 absent.

  
\_\_\_\_\_  
Joseph Byrd, Chairman  
Quapaw Nation Business Committee

  
\_\_\_\_\_  
Callie Bowden, Vice-Chair  
Quapaw Nation Business Committee

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## RESOLUTION NO.: 041622-G

### A RESOLUTION AUTHORIZING THE APPOINTMENT OF PUBLIC DEFENDER JEREMY OTIS

*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 Businesses 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 and confirming the officers of the Nation's Courts and Justice Systems,*

*NOW THEREFORE BE IT RESOLVED that the Quapaw Nation Business Committee hereby appoints Jeremy Otis as Public Defender in the Quapaw Nation's Courts, to start his term of office upon taking his oaths of office.*

*THEREFORE BE IT FURTHER RESOLVED that upon taking office, Mr. Otis is hereby empowered to perform the duties of his office and otherwise conduct business in the Quapaw Nation's Courts.*

### CERTIFICATION

The foregoing Resolution of the Quapaw Nation was presented and duly adopted through an electronic of the Quapaw Nation Business Committee on April 16, 2022, with a vote reflecting 7 yes, 0 no, 0 abstaining, and 0 absent.

  
\_\_\_\_\_  
Joseph Byrd, Chairman  
Quapaw Nation Business Committee

  
\_\_\_\_\_  
Callie Bowden, Vice-Chair  
Quapaw Nation Business Committee

# QUAPAW NATION

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## RESOLUTION NO. 042622-A

**A RESOLUTION AUTHORIZING THE PURCHASE OF FEE PROPERTY LOCATED WITHIN THE EXTERIOR BOUNDARY OF THE QUAPAW NATION OF WHICH A PORTION OF THE PROPERTY IS INTENDED FOR THE DEVELOPMENT OF AFFORDABLE HOUSING 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, adopting laws related to gaming, 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 property from \_\_\_\_\_ and \_\_\_\_\_ Ray by the Quapaw Nation, contingent on the NEPA environmental review of the site. Mr. Ray agreed to the price of \_\_\_\_\_ for the outright purchase of his property described below. The intended use of a portion of the property is for the development of affordable housing with the understanding that also a

portion of the NE¼ of the NE¼ is restricted from the development of housing, further identified below and in Exhibit A attached hereto. Said land is described as:

The North Half (N½) of the Northeast Quarter (NE¼) of Section One (1), Township Twenty-eight (28) North, Range Twenty-three (23) East of the Indian Meridian, Ottawa County, Oklahoma.

Exhibit A - non-developable area - Grid 1, 3, 4, 5, 6, 7, 11, 14 and that portion of Grid 8 Commencing at the NE corner of said Section 1; thence S 87°55'48" W along the North line thereof a distance of 49.76'; thence S 02°04'19" E a distance of 250.81'; to the center of an existing mine shaft having a radius of 14.60' and being the point of termination identified on Exhibit A as Mine Shaft A and that portion of Grid 12 Commencing at the NE corner of said Section 1; thence S 87°55'48" W along the North line thereof a distance of 525.93'; thence S 02°04'19" E a distance of 552.27'; to the center of an existing mine shaft having a radius of 21.58' and being the point of termination. Non-developable area totals 7.583 acres m/l

There is a third shaft identified in Exhibit A not defined above as it is located in Grid 6, of which the area is already identified as currently being undevelopable.

**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 negotiate and execute the purchase of the above-described land from Ray and . Ray 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 April 26, 2022, with a vote reflecting 7 yes, 0 no, 0 abstaining, and 0 absent.



\_\_\_\_\_  
Joseph T. Byrd, Chairman  
Quapaw Nation Business Committee



\_\_\_\_\_  
Callie J. Bowden, Vice-Chair  
Quapaw Nation Business Committee



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## RESOLUTION NO. 042822-A

### A RESOLUTION AUTHORIZING AN APPLICATION TO THE INTERTRIBAL BUFFALO COUNCIL FOR THE FISCAL YEAR 2021 HERD DEVELOPMENT GRANT PROPOSAL

**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 Tribal Business Committee to speak and act on behalf of the Quapaw Tribe of Indians, known as the "Governing Resolution" that was duly 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 Tribal governmental 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 Tribe in all matters; and

**WHEREAS**, the Quapaw Nation Business Committee recognizes the need to engage in infrastructure/rangeland improvements to provide a larger grazing area, which will enhance the overall bison program; and

**WHEREAS**, the Quapaw Nation Business Committee asks the Intertribal Buffalo Council for a favorable review of the Tribe's Herd Development Grant Proposal.

**NOW THEREFORE BE IT RESOLVED** that the Quapaw Nation Business Committee does hereby authorize the submission of an application to the Intertribal Buffalo Council for the Fiscal Year 2021 Herd Development Grant Proposal.

### CERTIFICATION

The foregoing Resolution of the Quapaw Nation was presented and duly adopted through an electronic poll of the Quapaw Nation Business Committee on April 28, 2022, with a vote reflecting 7 yes, 0 no, 0 abstaining, 0 absent, and 0 vacant.



Joseph Byrd, Chairman  
Quapaw Nation Business Committee



Callie Bowden, Vice-Chair  
Quapaw Nation Business Committee