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, 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, , LLC, 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-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 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 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-B

A RESOLUTION AMENDING THE QUAPAW NATION JUROR CODE

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; and

QUAPAW NATION JUROR CODE

1. Jury Management System

(A) The Quapaw Nation Court shall maintain a Jury Management System for use in all civil and criminal trials.

(B) Court Administrator acting under the supervision of the Quapaw Nation Court, shall develop and maintain the Jury Management System, which shall consist of the name, date of birth, and address of each person eligible to sit as a juror for trial before the Court. The Court Clerk is permitted to generate the requisite information provided herein from Quapaw Nation membership records and Quapaw Nation and enterprises human resource records.

(C) On or before the first day of Quapaw Nation Court's fiscal year, the Court Clerk will utilize the Jury Management System to generate a Juror Pool consisting of one hundred fifty (150) eligible jurors. The Court Clerk shall maintain the Juror Pool in electronic format, which must be used exclusively for jury selection purposes for that fiscal year.
(D) To be eligible to serve as a juror, a person must:

1. be over eighteen (18) years of age,

2. be a resident within the Quapaw Nation Reservation or the geographic boundaries of the State of Oklahoma, and,

3. be either:
   (i) An enrolled tribal member;
   (ii) A Quapaw Nation employee, including its subsidiary enterprises; or
   (iii) A spouse of an enrolled tribal member.

(E) At least forty-five (45) days prior to a jury term, the Presiding Judge of the Quapaw Nation District Court shall determine the number of jurors necessary for the upcoming jury term. The Court shall give due consideration to the number of jurors that may be ineligible at the time the jurors are set for trial and the alternative jurors needed to meet the needs of an upcoming jury term. The Court shall then order the Court Clerk to generate a Term Panel consisting of the determined number of jurors to meet that obligation.

(F) At least thirty (30) days prior to a jury term, the Court Clerk shall randomly generate a Term Panel from the Juror Pool. As used within this Code, a Term Panel means all individuals that must appear for jury duty but may not be ultimately selected to sit on a jury in trial.

1. Once the jurors have been selected for the Term Panel, the Court Clerk shall mail each member of the Juror Panel notice which shall include their check-in date, time, and location.

(G) The Court Clerk may utilize any software approved by the Quapaw Nation Court to ensure the Juror Pool and Term Panels are made up of random samples of eligible jurors and to satisfy the number of jurors ordered by the Presiding Judge.

2. Numbers of Jurors

(A) In any case before the Quapaw Nation District Court, a jury shall consist of six (6) jurors and a minimum of one (1) and as many as two (2) alternates selected from the Term Panel; except that, the Quapaw Nation District Court shall select twelve (12) jurors in all cases where the Nation is seeking conviction of one or more felony criminal charges.

(B) The alternate jurors shall be sworn-in in the same manner as jurors and shall be seated with the regular jurors, and shall attend the trial with the regular jurors and shall obey all orders and admonitions of the Court; and if the regular jurors are ordered to be kept in the custody of an officer during the trial then the alternate jurors shall also be kept with the other jurors, and shall be discharged upon the final submission of the case to the jury.
3. Disclosure of Personal Information about Jurors

(A) No person shall disclose, copy, or permit any person to copy any general Term Panel list or any portion thereof except as provided in this Section.

(B) Persons serving as jurors during a trial shall not be asked or required to give their complete residence address or telephone number in the presence of the parties.

(C) Names and personal information concerning prospective and sitting jurors shall not be disclosed to the public outside open court, except upon order of the court. A request for disclosure of jurors’ names and personal information shall be made in writing directly to the Presiding District Judge, or any district judge acting as his or her designee. The court shall order juror names and personal information to be kept confidential unless the interests of justice require otherwise.

(D) Names and personal information concerning prospective jurors may be provided to the attorneys of record after the Term Panel has been selected and summoned, unless otherwise directed by the court. The names and information will be provided in written form only. The attorneys shall not share the jury list or information contained in the jury list except as necessary for purposes of jury selection. Following jury selection, the attorneys shall return the original jury lists and any copies to the court. Counsel shall be under a continuing duty to protect the confidentiality of juror names and personal information.

4. Jury Docket

(A) A jury term shall begin on the first day of the first trial for any number of trials scheduled to begin within five (5) days of each other.

(B) In the Spring and Fall, a pre-jury trial docket will be held for all cases where (1) either party requests a jury trial, and (2) the Court determines the case will likely be set on an upcoming trial docket. During these docket trials, all cases requesting a jury trial will be set for a time and date certain on the Court’s Calendar for jury trial.

(C) Once a time and date certain has been set for each jury trial on any given jury term, the Court Clerk will prepare a jury trial docket to be mailed out to all Attorneys and parties for their records and the Court’s records.

5. Term Panel Affirmation

(A) Each member of the Term Panel, when reporting for duty as provided for in Section 1 of this Code, shall take and subscribe to an oath or affirmation which shall be in the following form:
AFFIRMATION

I, the undersigned, do solemnly affirm that I am a citizen of the United States.

I further affirm that I am eighteen years of age or older.

I further affirm that I have not been convicted of a felony for which a period of ten (10) years since the completion of the original judgment and sentence has not expired, or for which I have not been pardoned.

I further affirm that I am not now adjudicated as being mentally incompetent and that I am not intellectually disabled.

______________________________
(Signature or mark of Term Panel member)

______________________________
Court Clerk

______________________________
Date: ...............................................................

(B) The affirmation provided for in subsection A of this section shall be administered by a Court Clerk, and once subscribed to, shall be maintained in the office of the Quapaw Nation District Court Clerk as a judicial record.

6. Reminder Call and Notice for Jurors

(A) Two (2) weeks before the jury term, a reminder phone call will be made and a reminder notice will be sent to the selected jurors reminding them of the upcoming term.

(B) Once jurors are not needed and the jurors have been selected for the trial, the remaining members of the Term Panel not selected to sit on the jury or as alternate jurors shall be released, subject to call when needed for that jury term.

(C) Pursuant to a summons for jury service, each qualified person is retained for service subject to call for that given jury term.

7. Qualifications and Exemptions

(A) It is the policy of the Quapaw Nation that:

(1) All persons qualified for jury service pursuant to this section have an obligation to serve on juries when summoned by the Quapaw Nation District Court, unless disqualified pursuant to Subsection C of this Section or excused pursuant to Subsections D and E of this Section.
(2) All litigants in the courts of the Quapaw Nation who are entitled to trial by jury shall have the right to trial juries selected at random from a fair cross section of the community as provided for in this Code.

(3) All tribal members of the Quapaw Nation and other citizens of the United States who are over eighteen years of age, who are of sound mind and discretion and of good moral character are competent to act as jurors, except as herein provided.

(B) No person shall be excluded from service as a trial juror in the Quapaw Nation District Court on account of race, color, religion, sex, national origin, or economic status.

(C) The following persons are not qualified to serve as jurors:

(1) Judges of the Court of Appeals of the Quapaw Nation and all employees of the court;

(2) Judges of the District Court of the Quapaw Nation and all employees of the court;

(3) The Clerk of the Court of Appeals and all employees in his or her office;

(4) The District Court Administrator and all employees in his or her office;

(5) He-Tah (law enforcement officers from any jurisdiction);

(6) Licensed attorneys of any jurisdiction;

(7) Any person convicted of a felony for which a period of ten (10) years since the completion of the original judgment and sentence has not expired, or for which he or she have not been pardoned;

(8) Quapaw Nation elected or appointed officials;

(9) Elected or appointed officials of the Federal Government or of the State of Oklahoma; and,

(10) Any full-time secondary or post-secondary student.

(D) The court may excuse or discharge any prospective juror selected and summoned as a juror at the request of the person, if the person is:

(1) over seventy (70) years of age;

(2) a practicing physician, optometrist, dentist or veterinarian;

(3) a public or private school teacher;
(4) a parent or guardian with unattended minor children who are not in school or homeschooled; or

(5) a person who served on a jury for the Quapaw Nation Tribal Courts in the previous year.

(E) The Court may also excuse or discharge any prospective juror selected and summoned as a juror at the request of the person, if jury service would cause undue or extreme physical or financial hardship to the prospective juror or a person under his or her care or supervision. A judge of the court for which the individual was called to jury service shall make undue or extreme physical or financial hardship determinations.

(1) A person requesting to be excused based on a finding of undue or extreme physical or financial hardship shall take all actions necessary to have obtained a ruling on that request by no later than the date on which the individual is scheduled to appear for jury duty.

(2) For purposes of this section, "undue or extreme physical or financial hardship" is limited to circumstances in which an individual would be required to abandon a person under his or her personal care or supervision due to the impossibility of obtaining an appropriate substitute caregiver during the period of participation in the Term Panel or on the jury, incur costs that would have a substantial adverse impact on the payment of the individual's necessary daily living expenses or on those for whom he or she provides the principle means of support, or suffer physical hardship that would result in illness or disease. Undue or extreme physical or financial hardship does not exist solely based on the fact that a prospective juror will be required to be absent from his or her place of employment.

(3) A person requesting a judge to grant an excuse based on undue or extreme physical or financial hardship shall be required to provide the judge with documentation, such as, but not limited to, federal and state income tax returns, medical statements from licensed physicians, proof of dependency or guardianship, and similar documents, which the judge finds to clearly support the request to be excused. Failure to provide satisfactory documentation shall result in a denial of the request to be excused.

8. Failure to Appear for Jury Service

The authority to enforce a jury summons is an inherent power of the Quapaw Nation District Court. A summons shall be sent out for a second notice if not replied to, or if the juror does not appear for the check in date. An individual who fails to appear in person on the date set pursuant to Section 4 of this act, and who has failed to be excused or discharged, shall be in indirect contempt of court, and shall be punished by the imposition of a fine not to exceed One Hundred Dollars ($100.00). A second and all subsequent violations of this section shall result in a fine not to exceed Five Hundred Dollars ($500.00). The prospective juror may be excused from paying sanctions for good cause shown or in the interests of justice. In addition to or in lieu of the fine, the court may order that the prospective juror complete a period of community service for a period no less than if the prospective juror would have completed the jury service, and provide proof of completion of this community service to the court.
9. Jury Selection

(A) In selecting a jury from the Term Panel, the initial questioning of the jurors shall be conducted by the trial judge in order to determine whether each perspective juror is capable of being fair and impartial. The trial judge shall ask each panel member if they:

(1) are directly related to a person involved in the action, including, but not limited to, the parties, counsel, alleged victims, or any witness

(2) are or have been involved in any business, financial, professional, or personal relationship with a party or alleged victims;

(3) have had any previous involvement in a criminal or civil lawsuit or dispute with a party or alleged victims;

(4) have a financial or personal interest in the outcome of the action before the court; or

(5) have formed any opinion as to the defendant's guilt or innocence.

10. Oath to the Jury

"Do you, and each of you, solemnly swear (or affirm) that you will well and truly try the issues submitted to you in the case now on trial and reach a true verdict, according to the law and evidence presented to you, and this you do affirm under the penalties of perjury?"

11. Challenges to Jurors

(A) The plaintiff and the defendant shall each have three (3) peremptory challenges to jurors, where a selected juror can be challenged and dismissed without cause. In criminal cases where defendants are tried together, prosecution and defense shall each be entitled to one additional peremptory challenge. In cases involving multiple plaintiffs and/or multiple defendants, the trial judge shall, in his or her discretion, determine the appropriate number of peremptory challenges that may be exercised by the plaintiffs and/or defendants, but in no event shall the total number of challenges to be exercised by the plaintiffs and or defendants be less than three (3) jurors selected from the list of eligible jurors.

(B) There shall be no limit to challenges for cause. The trial judge shall decide as to the sufficiency of all challenges for cause. Each such challenge for cause must be identified on the record and determined by the trial court at the time the challenge was made.

(C) All challenges to prospective jurors must be made to the trial court before the jury is empaneled and sworn. When a potential challenge for cause is discovered after the jury is sworn, and before the introduction of any evidence, the court may allow a challenge for cause to be made.
12. Substantial Compliance and Conflict of Laws

(A) Substantial compliance with the provisions of this Code shall be sufficient to prevent the setting aside of any verdict or decision rendered by a jury chosen hereunder, unless any irregularity resulted in depriving a party litigant of a substantive right provided in the federal Indian Civil Rights Act, 25 U.S.C. § 1301 et seq.; provided, however, that such irregularity must be specifically presented to the district court within thirty (30) days of the act or decision that purportedly violated the right(s) provided in the Indian Civil Rights Act.

(B) This Code is to be read in conjunction and consistent with the Quapaw Civil Code and Quapaw Criminal Procedure Act. Should this Code conflict with the Quapaw Civil Code or Quapaw Criminal Procedure Act, then the provisions of this Code shall control.

13. Role of the Court and Jury

The trial judge shall instruct the jury as to the law applicable to the case. The jury shall decide the facts in accordance with the law as supplied by the trial court. The trial judge will render judgment in accordance with a jury's verdict and existing law.

14. Discharge of Employee for Jury Service

(A) No person shall be discharged from his employment because of said person's absence from his or her employment by reason of having been required to serve on a jury for the court.

(B) An employee may not be required or requested to use annual, vacation, or sick leave for time spent responding to a summons for jury duty, time spent participating in the jury selection process, or time spent actually serving on a jury. Nothing in this provision shall be construed to require an employer to provide annual, vacation, or sick leave to such employees who otherwise are not entitled to such benefits under company policies.

(C) Any person, firm, or corporation who discharges or causes to be discharged an employee because of said person's absence from his or her employment by reason of having been required to serve on a jury for the court shall be liable to the person so discharged in a civil action at law for both actual and punitive damages. Damages shall include all pecuniary losses suffered including, but not limited to, lost earnings, both past and future, mental anguish, and all reasonable damages incurred in obtaining other suitable employment, including the cost of relocation and retraining, if any, and a reasonable attorney fee to be determined by the court.

15. Adverse Action Against Student for Jury Service Prohibited

No school, college, university, or other educational institution may take or permit to be taken any adverse academic action against a student because of the student's service on a jury or because the student was summoned for jury service.
16. Fees and Mileage for Jurors

Persons summoned for jury duty shall receive $50.00 per day of jury duty and the mileage reimbursement calculated using the United States General Services Administration (GSA) milage travel rate as calculated to the Quapaw Nation Court from the juror’s usual residence.

17. Conduct of Jury During Trial

Once chosen as a juror, jurors shall be instructed by the trial judge that it is their duty not to converse among themselves or with anyone else on any subject connected to the trial, or to form or express an opinion thereon, until the issues of the case are finally submitted to them. Jurors may be allowed to take notes at the discretion of the trial judge. During each adjournment or recess prior to the submission of the case to the jury, jurors’ notes shall be collected by the bailiff and the trial judge shall instruct the jurors as to whether they may separate or must remain in the care of the bailiff or other proper court officer.

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 6, 2023 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
RESOLUTION NO. 041523-A

THIS RESOLUTION PROPOSES TO EXTEND THE INTEGRATED RESOURCE (IR) ENGAGEMENT AT QUAPAW NATION FOR AN ADDITIONAL 12 MONTHS UNTIL APRIL 2024, AT A REDUCED 80-HOUR PER MONTH IR RESOURCE, USING THE REMAINING FUNDS FROM THE CARES ACT FUNDING. THE AIM IS TO CONTINUE IMPLEMENTING PROCESSES AND OTHER BUSINESS PROCESSES TO ENHANCE MEMBER SERVICES, IMPROVE FINANCIAL MANAGEMENT, AND ENSURE THE LONG-TERM SUSTAINABILITY OF THE PROJECT.

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, the Quapaw Nation Government has requested the continuation of the Integrated Resource (IR) engagement to implement processes for business areas identified, as well as other business processes as required;

WHEREAS, the current IR engagement is scheduled to end on April 28th, 2023, and the proposed change is to extend the engagement by an additional 12 months until April 2024, at a reduced 80-hour per month IR resource;

WHEREAS, the cost for extending the IR engagement at 80 hours per month is $ per month, which includes the necessary resources, support, and maintenance required to implement the processes and other business processes as required. The total cost for extending the engagement for an additional 12 months would be
Whereas, the proposal recommends paying for this expense using the remaining funds from the CARES Act funding, which can be allocated towards the digital transformation initiative as it aims to enhance member services, improve financial management, and ensure the long-term sustainability of the project;

THEREFORE BE IT RESOLVED that the Quapaw Business Committee approves the proposal to extend the Integrated Resource engagement at Quapaw Nation by an additional 12 months until April 2024, at a reduced 80-hour per month IR resource, at a cost of $ per month, using the remaining funds from the CARES Act funding.

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 15, 2023, with a vote reflecting 4 yes, 0 no, 2 vacant, 0 abstaining, and 0 absent.

Callie Bowden, Vice-Chair
Quapaw Nation Business Committee

Wena Kathryn Supernaw, Secretary-Treasurer
Quapaw Nation Business Committee
WHEREAS, the Quapaw Nation of Oklahoma is a Federally recognized Indian Tribe and is governed by a 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 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, including enacting resolutions, laws, and policies for the best interest of the Quapaw Nation; and

WHEREAS, there is much concern regarding some of the language contained in the initial Bear Authorization Bill introduced to the U.S. House of Representatives, 117th Congress, on July 27, 2021 that became known as H.R. 4715; and

WHEREAS, the Quapaw Nation Business Committee adopted Resolution Nos. 082121-A and 091821-A, resolutions to equally distribute to each enrolled member of the Quapaw Nation as of September 27, 2019, the entire settlement proceedings of $137,500,000.00 from the case of Thomas Charles Bear, et al., Claimants v. United States, Defendant, Case No. 13-51X, filed in the United States Court of Claims, and to establish the Bear Litigation Settlement Fund to ensure equal distributions to all enrolled members of the Quapaw Nation as of September 27, 2019, who are living at the time the settlement funds are received by the Quapaw Nation; and

WHEREAS, there is a desire to achieve greater consistency between the Quapaw Nation Business Committee Resolutions and the reintroduced Bear Authorization Bill language to the U.S. Congress.
NOW THEREFORE BE IT RESOLVED by the Business Committee of the Quapaw Nation, authorizes, endorses, and supports the following updated Bear Authorization Bill language, in the best interest of the Tribe as a whole.

BE IT FURTHER RESOLVED THAT the updated Bear Authorization Bill language will be submitted to key members of the U.S. Congress and their staffs for further consideration.

CERTIFICATION

The forgoing resolution of the Quapaw Nation (O-Gah-Pah) was presented and duly adopted through a regular meeting of the Quapaw Nation Business Committee on April 15, 2023, with a vote reflecting 4 yes, 0 no, 0 abstaining, 3 vacant, and 0 absent.

Callie Bowden
Vice-Chair
Quapaw Nation Business Committee

Wena Kathryn Supernaw
Secretary-Treasurer
Quapaw Nation Business Committee
S. XXXX or H.R. 4715

To authorize appropriations to the Secretary of the Interior to make payments to certain members of the Quapaw Tribe of Oklahoma in accordance with the recommendation of the United States Court of Federal Claims.

In the United States Senate or In the House of Representatives

April XX, 2023

XXXXXX (for himself and XXXXX) introduced the following bill; which was referred to the Committee on Natural Resources

A BILL

To authorize appropriations to the Secretary of the Interior to make payments to certain members of the Quapaw Tribe of Oklahoma in accordance with the recommendation of the United States Court of Federal Claims.

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,

SECTION 1. SHORT TITLE

This Act may be cited as the “Quapaw Tribal Landowner Settlement Act of 2023”.

SEC. 2. QUAPA W TRIBAL LANDOWNER SETTLEMENT.

(a) Findings. – Congress finds that-

(1) on December 19, 2012, the House of Representatives passed H.Res. 668 (112th Congress), which referred H.R. 5862 (112th Congress), entitled “A bill relating to members of the Quapaw Tribe of Oklahoma (O-Gah-Pah)”, to the chief judge of the United States Court of Federal Claims;

(2) H. Res. 668 instructed the chief judge of the United States Court of Federal Claims to report back to the House of Representatives findings of fact and conclusions of law “sufficient to inform the Congress of the nature, extent, and character of the Indian trust-related claims of the Quapaw Tribe of Oklahoma and its tribal members for compensation as legal or equitable claims against the United States”;
(3) the claims referred to in paragraph (2) relate to the historical management by the Federal Government of the trust of the Tribe;

(4) the hearing officer for the referral concluded in the report that “it would be fair, just, and equitable to pay Claimants a total sum of $137,500,000” for all claims asserted or those that could have been asserted under the terms of H.R. 5862;

(5) following issuance of the report, each of the parties in the referral filed a notice responsive to Rules of the United States Court of Federal Claims and accepted the findings and recommendations of the United States Court of Federal Claims, without exceptions; and

(6) the Review Panel of the United States Court of Federal Claims adopted the findings and conclusions of the hearing officer in the report, and on January 9, 2020, officially recommended to the House of Representatives that the claimants be awarded and paid a total sum of $137,500,000 for the extinguishment of all claims actually or potentially included in H.R. 5862.

(7) Pursuant to the Quapaw Tribe of Oklahoma’s Ordinances the Quapaw Nation Business Committee was presented by its members and duly adopted Resolution No. 091821-A a resolution to equally distribute to each enrolled member of the Quapaw Nation as of September 27, 2019, the entire settlement proceedings of $137,500,000.

(b) DEFINITIONS.-In this section:

(1) CERTAIN MEMBERS.-The term “certain members” means all enrolled members of the Quapaw Nation as of September 27, 2019, who are living at the time the settlement funds are received by the Quapaw Nation.

(2) CLAIMANT.-The term “claimant” means a claimant in the referral all enrolled members of the Quapaw Nation as of September 27, 2019, who are living at the time the settlement funds are received by the Quapaw Nation.
(3) MAKE PAYMENTS.-The term “make payments” means to distribute funds equally to each enrolled member of the Quapaw Nation as of September 27, 2019, the entire settlement proceedings of $137,500,000, who are living at the time the settlement funds are received by the Quapaw Nation.

(4) PAY.-The term “pay” means to distribute funds equally to each enrolled member of the Quapaw Nation as of September 27, 2019, the entire settlement proceedings of $137,500,000, who are living at the time the settlement funds are received by the Quapaw Nation.

(5) REFERRAL.-The term “referral” means the Congressional reference case designated by the United States Court of Federal Claims as Thomas Charles Bear, et al. v. the United States (No. 13-51X).

(6) REPORT.-The term “report” means the report filed by the hearing officer for the referral on December 3, 2019.

(7) TRIBE.-The term “Tribe” means the Quapaw Tribe of Oklahoma, also known as the Quapaw Nation.

(c) TAXES.-As compensation and restitution for historic legal and equitable claims against the United States, the funds to be provided for hereunder shall not be subject to Federal or state tax as income, and shall be subject to tax levy or setoff.

(d) AUTHORIZATION OF APPROPRIATIONS.-There is authorized to be appropriated to the Secretary of the Interior to pay the claimants in accordance with the recommendation of the Review Panel of the United States Court of Federal Claims submitted to the House of Representatives on January 9, 2020, $137,500,000 for fiscal year 2024, to remain available until expended.
RESOLUTION NO. 041523-C

A RESOLUTION APPROVING THE REVISIONS TO THE FINANCIAL ACCOUNTING PROCEDURES AND RECORD KEEPING SYSTEM FOR ALL TRIBAL PROGRAMS

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 current Financial Accounting Procedures and Records Keeping System for all Tribal Programs require some revisions for the organizational structure.

THEREFORE BE IT RESOLVED, that the attached Financial Accounting Procedures and Records Keeping System for all Tribal Programs have been revised and is hereby amended for the operation and maintenance of the Tribal Administration and shall constitute policy, until such time the Quapaw Nation Business Committee deems it necessary and prudent to modify or change these policies.

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 15, 2023, with a vote reflecting 4 yes, 0 no, 3 vacant, 0 abstaining, and 0 absent.

Callie Bowden, Vice-Chair
Quapaw Nation Business Committee

Wena Kathryn Supernaw, Secretary-Treasurer
Quapaw Nation Business Committee
RESOLUTION NO. 042623-A

A RESOLUTION APPROVING THE PURCHASE OF REPLACEMENT DESKS AND FILE CABINETS FOR THE MAIN ADMINISTRATION BUILDING DUE TO WATER DAMAGE

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 current desks for staff in the main administration building needs to be replaced as a result of water damage from a burst water pipe. Having solicited qualified vendors and performing due diligence in accordance with current policy and ensuring sufficient unencumbered funds exist; and

THEREFORE BE IT RESOLVED, that the attached purchase request for replacement desks and file cabinets is approved by the Quapaw Tribal Business Committee.

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 26, 2023, with a vote reflecting 4 yes, 0 no, 3 vacant, 0 abstaining, and 0 absent.

[Signature]
Callie Bowden, Vice-Chair
Quapaw Nation Business Committee

[Signature]
Wena Kathryn Supernaw, Secretary-Treasurer
Quapaw Nation Business Committee
RESOLUTION NO. 042623-B

A RESOLUTION AUTHORIZING THE QUAPAW NATION BUSINESS COMMITTEE MEMBERS TO CONDUCT BUSINESS WITH THE BUREAU OF INDIAN AFFAIRS

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 is also empowered and obligated to transact Tribal business, including signing and executing documents on behalf of the Quapaw Nation, requesting access to Tribal records, and requesting copies of Tribal records; and

WHEREAS, the Quapaw Nation Business Committee has determined that it is in the best interest of the Nation to grant authority to the following individuals listed below to conduct business with the Bureau of Indian Affairs:

- Vice-Chair Callie Bowden – term expires August 2023
- Secretary-Treasurer Wena Kathryn Supernaw – term expires August 2024
- Member Michelle Newton – term expires August 2023
- Member Larry Mercer – term expires August 2023

THEREFORE BE IT RESOLVED by the Quapaw Nation Business Committee that the individuals named above are hereby authorized to conduct business with the Bureau of Indian Affairs on behalf of the Quapaw Nation.
THEREFORE BE IT FURTHER RESOLVED that all previous signatories are removed as an authorized signatory to conduct business with the Bureau of Indian Affairs.

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 26, 2023, with a vote reflecting 4 yes, 0 no, 3 vacant, 0 abstaining, and 0 absent.

Callie Bowden, Vice-Chair  
Quapaw Nation Business Committee

Wena Kathryn Supernaw, Secretary-Treasurer  
Quapaw Nation Business Committee
RESOLUTION NO. 042623-C

A RESOLUTION TO ESTABLISH SIGNATURE AUTHORITY ON BIA FORMS 4432, EAGLE PARTS APPLICATIONS, AND OTHER DOCUMENTS OF WHICH CERTIFICATION OF TRIBAL ENROLLMENT, MEMBERSHIP, OR BLOOD QUANTUM IS REQUIRED

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 obliged 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 has contracted their portion of the Tribal Operations funds from the Bureau of Indian Affairs (BIA), Miami Agency; and

WHEREAS, the Quapaw Nation Business Committee recognizes the individuals listed below as having access to and reliable knowledge of the Quapaw Nation's enrollment data; and

WHEREAS, the Quapaw Nation Business Committee adopts this resolution establishing signature authority on BIA form 4432, Eagle Parts Applications, and other documents of which certification of the Quapaw Nation enrollment, membership, or blood quantum is required.

NOW THEREFORE BE IT RESOLVED, the Quapaw Nation Business Committee approves the Tribal Officials and/or Tribal Representatives listed below as the solely entrusted authority to sign documents requiring confirmation of Quapaw Nation enrollment, membership, or blood quantum.
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 26, 2023, with a vote reflecting ___ yes, ___ no, ___ vacant, ___ abstaining, and ___ absent.

Callie Bowden, Vice-Chair
Quapaw Nation Business Committee

Wena Kathryn Supernaw, Secretary-Treasurer
Quapaw Nation Business Committee

Kari Sisson
Enrollment Secretary
RESOLUTION NO. 042623-D

A RESOLUTION AUTHORIZING THE QUAPAW NATION BUSINESS COMMITTEE MEMBERS TO CONDUCT BUSINESS WITH THE OFFICE OF THE SPECIAL TRUSTEE

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 is also empowered and obligated to transact Tribal business, including signing and executing documents on behalf of the Quapaw Nation, requesting access to Tribal records, and requesting copies of Tribal records; and

WHEREAS, the Quapaw Nation Business Committee has determined that it is in the best interest of the Nation to grant authority to the following individuals listed below to conduct business with the Office of the Special Trustee:

- Vice-Chair Callie Bowden – term expires August 2023
- Secretary-Treasurer Wena Kathryn Supernaw – term expires August 2024
- Member Michelle Newton – term expires August 2023
- Member Larry Mercer - term expires August 2023

NOW, THEREFORE BE IT RESOLVED by the Quapaw Nation Business Committee that the individuals named above are hereby authorized to conduct business with the Office of the Special Trustee on behalf of the Quapaw Nation.
THEREFORE BE IT FURTHER RESOLVED that all previous signatories are removed as an authorized signatory to conduct business with the Office of the Special Trustee.

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 26, 2023, with a vote reflecting 4 yes, 0 no, 3 vacant, 0 abstaining, and 0 absent.

Callie Bowden, Vice-Chair
Quapaw Nation Business Committee

Wena Kathryn Superintendent, Secretary-Treasurer
Quapaw Nation Business Committee
RESOLUTION NO. 042623-E

A RESOLUTION AUTHORIZING CALLIE BOWDEN, AND WENA KATHRYN SUPERNAW AS AUTHORIZED SIGNATORIES ON ALL DOWNSTREAM CASINO AND RESORT BANK ACCOUNTS, EXCLUDING CAGE ACCOUNTS AND REMOVE ALL PREVIOUS SIGNATORIES FROM ALL BANK ACCOUNTS OF THE DOWNSTREAM CASINO AND RESORT, EXCLUDING CAGE ACCOUNTS

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, including regulating and providing oversight of Tribal Subdivisions and Authorities, 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

THEREFORE BE IT RESOLVED that the Quapaw Nation Business Committee does hereby authorize Callie Bowden, Wena Kathryn Supernaw as authorized signatories on all bank accounts of the Downstream Casino and Resort, excluding cage accounts.

THEREFORE BE IT FURTHER RESOLVED that all previous signatories are removed as an authorized signatory on any Downstream Casino and Resort bank accounts, excluding cage accounts.

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 26, 2023, with a vote reflecting 4 yes, 0 no, 3 vacant, 0 abstaining, and 0 absent.

Callie Bowden, Vice-Chair
Quapaw Nation Business Committee

Wena Kathryn Supernaw, Secretary-Treasurer
Quapaw Nation Business Committee
RESOLUTION NO. 042623-F

A RESOLUTION AUTHORIZING CALLIE BOWDEN, WENA KATHRYN SUPERNAW, AND ERIC J. BOHN AS AUTHORIZED SIGNATORIES ON ALL BANK ACCOUNTS OF THE DOWNSTREAM CASINO GOLF CLUB, LLC AND REMOVE ALL PREVIOUS SIGNATORIES FROM ALL BANK ACCOUNTS OF THE DOWNSTREAM CASINO GOLF CLUB, LLC

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, including regulating and providing oversight of Tribal Subdivisions and Authorities, 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

THEREFORE BE IT RESOLVED that the Quapaw Nation Business Committee does hereby authorize Callie Bowden, Wena Kathryn Supernaw, and Eric J. Bohn as authorized signatories on all bank accounts of the Downstream Casino Golf Club, LLC.

THEREFORE BE IT FURTHER RESOLVED that all previous signatories are removed as an authorized signatory on any Downstream Casino Golf Club, LLC bank accounts.

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 26, 2023, with a vote reflecting 4 yes, 0 no, 3 vacant, 0 abstaining, and 0 absent.

Callie Bowden, Vice-Chair
Quapaw Nation Business Committee

Wena Kathryn Supernaw, Secretary-Treasurer
Quapaw Nation Business Committee
RESOLUTION NO. 042623-G

A RESOLUTION AUTHORIZING, CALLIE BOWDEN, WENA KATHRYN SUPERNAW, AND ERIC J. BOHN AS AUTHORIZED SIGNATORIES ON ALL BANK ACCOUNTS OF THE QUAPAW FOOD SERVICES AUTHORITY AND REMOVE ALL PREVIOUS SIGNATORIES FROM ALL BANK ACCOUNTS OF THE QUAPAW FOOD SERVICES AUTHORITY

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, including regulating and providing oversight of Tribal Subdivisions and Authorities, 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

THEREFORE BE IT RESOLVED that the Quapaw Nation Business Committee does thereby authorize Callie Bowden, Wena Kathryn Supernaw, and Eric J. Bohn as authorized signatories on all bank accounts of the Quapaw Food Services Authority.

THEREFORE BE IT FURTHER RESOLVED that all previous signatories are removed as an authorized signatory on any Quapaw Food Services Authority bank accounts.

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 26, 2023, with a vote reflecting 4 yes, 0 no, 3 vacant, 0 abstaining, and 0 absent.

Callie Bowden, Vice-Chair
Quapaw Nation Business Committee

Wena Kathryn Supernaw, Secretary-Treasurer
Quapaw Nation Business Committee
RESOLUTION NO. 042623-H

A RESOLUTION AUTHORIZING CALLIE BOWDEN, WENA KATHRYN SUPERNAW, AND ERIC J. BOHN AS AUTHORIZED SIGNATORIES ON ALL BANK ACCOUNTS OF THE QUAPAW SERVICES AUTHORITY AND REMOVE ALL PREVIOUS SIGNATORIES FROM ALL BANK ACCOUNTS OF THE QUAPAW SERVICES AUTHORITY

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, including regulating and providing oversight of Tribal Subdivisions and Authorities, 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

THEREFORE BE IT RESOLVED that the Quapaw Nation Business Committee does hereby authorize Callie Bowden, Wena Kathryn Supernaw, and Eric J. Bohn as authorized signatories on all bank accounts of the Quapaw Services Authority.

THEREFORE BE IT FURTHER RESOLVED that all previous signatories are removed as an authorized signatory on any Quapaw Services Authority bank accounts.

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 26, 2023, with a vote reflecting 4 yes, 0 no, 3 vacant, 0 abstaining, and 0 absent.

Callie Bowden, Vice-Chair
Quapaw Nation Business Committee

Wena Kathryn Supernaw, Secretary-Treasurer
Quapaw Nation Business Committee
RESOLUTION NO. 042623-I
A RESOLUTION AUTHORIZING CALLIE BOWDEN, AND WENA KATHRYN SUPERNAWAS AUTHORIZED SIGNATORIES ON ALL BANK ACCOUNTS OF THE QUAPAW CASINO, EXCLUDING CAGE ACCOUNTS, AND REMOVE ALL PREVIOUS SIGNATORIES FROM ALL BANK ACCOUNTS OF THE QUAPAW CASINO, EXCLUDING CAGE ACCOUNTS

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, including regulating and providing oversight of Tribal Subdivisions and Authorities, 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

THEREFORE BE IT RESOLVED that the Quapaw Nation Business Committee does hereby authorize Callie Bowden, Wena Kathryn Supernaw as authorized signatories on all bank accounts of the Quapaw Casino, excluding cage accounts.

THEREFORE BE IT FURTHER RESOLVED that all previous signatories are removed as an authorized signatory on any Quapaw Casino bank accounts, excluding cage accounts.

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 26, 2023, with a vote reflecting 4 yes, 0 no, 3 vacant, 0 abstaining, and 0 absent.

[Signatures]
Callie Bowden, Vice-Chair
Quapaw Nation Business Committee

Wena Kathryn Supernaw, Secretary-Treasurer
Quapaw Nation Business Committee
RESOLUTION NO. 042623-J

A RESOLUTION AUTHORIZING CALLIE BOWDEN, WENA KATHRYN SUPERNAW, AND ERIC J. BOHN AS AUTHORIZED SIGNATORIES ON ALL BANK ACCOUNTS OF THE QUAPAW NATION AND REMOVE ALL PREVIOUS SIGNATORIES FROM ALL BANK ACCOUNTS 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, including regulating and providing oversight of Tribal Subdivisions and Authorities, 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

THEREFORE BE IT RESOLVED that the Quapaw Nation Business Committee does hereby authorize Callie Bowden, Wena Kathryn Supernaw, and Eric J. Bohn as authorized signatories on all bank accounts of the Quapaw Nation.

THEREFORE BE IT FURTHER RESOLVED that all previous signatories are removed as an authorized signatory on any Quapaw Nation bank accounts.

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 26, 2023, with a vote reflecting 4 yes, 0 no, 3 vacant, 0 abstaining, and 0 absent.

Callie Bowden, Vice-Chair
Quapaw Nation Business Committee

Wena Kathryn Supernaw, Secretary-Treasurer
Quapaw Nation Business Committee
RESOLUTION NO. 042623-K

A RESOLUTION AUTHORIZING CALLIE BOWDEN, WENA KATHRYN SUPERNAW, AND JIM BURNS AS AUTHORIZED SIGNATORIES ON ALL SARACEN CASINO AND RESORT BANK ACCOUNTS, EXCLUDING CAGE ACCOUNTS AND REMOVE ALL PREVIOUS SIGNATORIES FROM ALL BANK ACCOUNTS OF THE SARACEN CASINO AND RESORT, EXCLUDING CAGE ACCOUNTS

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, including regulating and providing oversight of Tribal Subdivisions and Authorities, 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

THEREFORE BE IT RESOLVED that the Quapaw Nation Business Committee does hereby authorize Callie Bowden, Wena Kathryn Supernaw, and Jim Burns as authorized signatories on all bank accounts of the Saracen Casino and Resort, excluding cage accounts.

THEREFORE BE IT FURTHER RESOLVED that all previous signatories are removed as an authorized signatory on any Saracen Casino and Resort bank accounts, excluding cage accounts.

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 26, 2023, with a vote reflecting 4 yes, 0 no, 3 vacant, 0 abstaining, and 0 absent.

Callie Bowden, Vice-Chair
Quapaw Nation Business Committee

Wena Kathryn Supernaw, Secretary-Treasurer
Quapaw Nation Business Committee