

**DOCUMENTATION OF AN ELECTRONIC POLL**

**DATE:** July 28, 2021

**REQUEST FOR ELECTRONIC POLL:** Micheal Richardson, CIO

**CONDUCTED BY:** Steva Stand, Tribal Administrator Executive Assistant

**MOTION:** Approval to purchase the HP Nimble AF20 Storage Unit with CARES Act funds.

<b>NAME/POSITION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>REMARKS</b>
Joseph Byrd Chairman	<b>X</b>				E-mail 08/05/21 6:43 AM
Callie Bowden Vice-Chairman				<b>X</b>	E-mail 08/15/21 5:03 PM
Guy Barker Sec./Treas.	<b>X</b>				E-mail 08/05/21 12:21 AM
Zack Turley Member	<b>X</b>				E-mail 07/28/21 10:46 PM
Michelle Newton Member	<b>X</b>				E-mail 07/28/21 8:46 PM
Lloyd Buffalo Member	<b>X</b>				E-mail 07/29/21 8:59 AM
Jeremy Olsen Member	<b>X</b>				E-mail 07/28/21 10:34 PM

**RESULTS:** 6 YES; 0 NO; 0 ABSTAIN; 1 ABSENT.

**MOTION TO APPROVE THE PURCHASE OF THE HP NIMBLE AF20 STORAGE UNIT WITH CARES ACT FUNDS PASSES.**

**CERTIFICATION**

Approved by the Quapaw Nation Business Committee  
On August 15, 2021, with a vote reflecting  
6 yes, 0 no, 0 abstaining, and 1 absent.

**DOCUMENTATION OF AN ELECTRONIC POLL**

**DATE:** July 29, 2021

**REQUEST FOR ELECTRONIC POLL:** Terri Birch, QSA Construction

**CONDUCTED BY:** Steva Stand, Tribal Administrator Executive Assistant

**MOTION:** Approval of Resolution 080421-A Title VI Drive-Thru.

<b>NAME/POSITION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>REMARKS</b>
Joseph Byrd Chairman	<b>X</b>				E-mail 08/04/21 4:43 PM
Callie Bowden Vice-Chairman				<b>X</b>	E-mail 08/10/21 11:14 PM
Guy Barker Sec./Treas.	<b>X</b>				E-mail 08/05/21 12:14 AM
Zack Turley Member	<b>X</b>				E-mail 08/04/21 4:46 PM
Michelle Newton Member	<b>X</b>				E-mail 08/05/21 8:42 AM
Lloyd Buffalo Member	<b>X</b>				E-mail 08/04/21 4:45 PM
Jeremy Olsen Member	<b>X</b>				E-mail 08/04/21 4:43 M

**RESULTS:** 6 YES; 0 NO; 0 ABSTAIN; 1 ABSENT.

**MOTION TO APPROVE THE RESOLUTION 080421-A TITLE VI DRIVE-THRU PASSES.**

**CERTIFICATION**

Approved by the Quapaw Nation Business Committee  
On August 10, 2021, with a vote reflecting  
6 yes, 0 no, 0 abstaining, and 1 absent.

**DOCUMENTATION OF AN ELECTRONIC POLL**

**DATE:** July 30, 2021

**REQUEST FOR ELECTRONIC POLL:** Terri Birch, QSA Construction

**CONDUCTED BY:** Steva Stand, Tribal Administrator Executive Assistant

**MOTION:** Approval of CJW as the Engineering Consultant.

<b>NAME/POSITION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>REMARKS</b>
Joseph Byrd Chairman	<b>X</b>				E-mail 08/04/21 4:43 PM
Callie Bowden Vice-Chairman				<b>X</b>	E-mail 08/15/21 5:13 PM
Guy Barker Sec./Treas.	<b>X</b>				E-mail 08/05/21 12:13 AM
Zack Turley Member	<b>X</b>				E-mail 08/04/21 4:46 PM
Michelle Newton Member	<b>X</b>				E-mail 08/05/21 11:35 AM
Lloyd Buffalo Member	<b>X</b>				E-mail 08/04/21 6:30 PM
Jeremy Olsen Member	<b>X</b>				E-mail 08/04/21 4:43 PM

**RESULTS:** 6 YES; 0 NO; 0 ABSTAIN; 1 ABSENT.

**MOTION TO APPROVE CJW AS THE ENGINEERING CONSULTANT PASSES.**

**CERTIFICATION**

Approved by the Quapaw Nation Business Committee  
On August 15, 2021, with a vote reflecting  
6 yes, 0 no, 0 abstaining, and 1 absent.

**DOCUMENTATION OF AN ELECTRONIC POLL**

**DATE:** August 3, 2021

**REQUEST FOR ELECTRONIC POLL:** Trenton Stand, Realty Director

**CONDUCTED BY:** Steva Stand, Tribal Administrator Executive Assistant

**MOTION:** Approval to purchase the undivided interest of tracts located within the Quapaw Nation Reservation.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	<b>X</b>				E-mail 08/03/21 1:24 PM
Callie Bowden Vice-Chairman	<b>X</b>				E-mail 08/04/21 5:58 AM
Guy Barker Sec./Treas.	<b>X</b>				E-mail 08/04/21 10:20 AM
Zack Turley Member	<b>X</b>				E-mail 08/03/21 5:09 PM
Michelle Newton Member	<b>X</b>				E-mail 08/03/21 8:56 PM
Lloyd Buffalo Member				<b>X</b>	E-mail 08/15/21 5:45 PM
Jeremy Olsen Member	<b>X</b>				E-mail 08/03/21 8:02 PM

**RESULTS:** 6 YES; 0 NO; 0 ABSTAIN; 1 ABSENT.

**MOTION TO APPROVE THE PURCHASE OF UNDIVIDED INTEREST OF TRACTS LOCATED WITHIN THE QUAPAW NATION RESERVATION PASSES.**

**CERTIFICATION**

Approved by the Quapaw Nation Business Committee  
On August 15, 2021, with a vote reflecting  
6 yes, 0 no, 0 abstaining, and 1 absent.

**DOCUMENTATION OF AN ELECTRONIC POLL**

**DATE:** August 3, 2021

**REQUEST FOR ELECTRONIC POLL:** Trenton Stand, Realty Director

**CONDUCTED BY:** Steva Stand, Tribal Administrator Executive Assistant

**MOTION:** Approval of Resolution 080321-A, amending the land description on Resolution 020121-A.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman				X	E-mail 08/25/21 10:55 AM
Callie Bowden Vice-Chairman	X				E-mail 08/24/21 12:17 PM
Guy Barker Sec./Treas.	X				E-mail 08/24/21 11:25 AM
Zack Turley Member			X		E-mail 08/11/21 5:15 AM
Michelle Newton Member	X				E-mail 08/25/21 7:42 AM
Lloyd Buffalo Member	X				E-mail 08/25/21 9:02 AM
Jeremy Olsen Member				X	E-mail 08/25/21 11:04 AM

**RESULTS:** 4 YES; 0 NO; 1 ABSTAIN; 2 ABSENT.

**MOTION TO APPROVE** Resolution 080321-A, amending the land description of Resolution 020121-A passes.

**CERTIFICATION**

Approved by the Quapaw Nation Business Committee  
On August 25, 2021, with a vote reflecting  
4 yes, 0 no, 1 abstaining, and 2 absent.

**DOCUMENTATION OF AN ELECTRONIC POLL**

**DATE:** August 3, 2021

**REQUEST FOR ELECTRONIC POLL:** Trenton Stand, Realty Director

**CONDUCTED BY:** Steva Stand, Tribal Administrator Executive Assistant

**MOTION:** Approval of Resolution 080321-B, amending the land description on Resolution 020121-D.

<b>NAME/POSITION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>REMARKS</b>
Joseph Byrd Chairman				<b>X</b>	E-mail 08/25/21 10:55 AM
Callie Bowden Vice-Chairman	<b>X</b>				E-mail 08/24/21 12:17 PM
Guy Barker Sec./Treas.	<b>X</b>				E-mail 08/24/21 11:25 AM
Zack Turley Member	<b>X</b>				E-mail 08/11/21 5:15 AM
Michelle Newton Member	<b>X</b>				E-mail 08/25/21 7:42 AM
Lloyd Buffalo Member	<b>X</b>				E-mail 08/25/21 9:02 AM
Jeremy Olsen Member				<b>X</b>	E-mail 08/25/21 11:04 AM

**RESULTS:** 5 YES; 0 NO; 0 ABSTAIN; 2 ABSENT.

**MOTION TO APPROVE** Resolution 080321-B, amending the land description of Resolution 020121-D passes.

**CERTIFICATION**

Approved by the Quapaw Nation Business Committee  
On August 25, 2021, with a vote reflecting  
5 yes, 0 no, 0 abstaining, and 2 absent.

**DOCUMENTATION OF AN ELECTRONIC POLL**

**DATE:** August 4, 2021

**REQUEST FOR ELECTRONIC POLL:** Guy Barker, BC Secretary-Treasurer

**CONDUCTED BY:** Steva Stand, Tribal Administrator Executive Assistant

**MOTION:** Approval of Resolution 080421-D approving an agreement between Rubin Brown, LLP, and the Downstream Development Authority of limited sovereign immunity waiver related to their services as an external auditor beginning this yearend.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	<b>X</b>				E-mail 08/05/21 6:39 AM
Callie Bowden Vice-Chairman	<b>X</b>				E-mail 08/11/21 3:17 PM
Guy Barker Sec./Treas.	<b>X</b>				E-mail 08/05/21 12:27 AM
Zack Turley Member	<b>X</b>				E-mail 08/05/21 8:34 PM
Michelle Newton Member	<b>X</b>				E-mail 08/05/21 8:41 AM
Lloyd Buffalo Member	<b>X</b>				E-mail 08/04/21 2:45 PM
Jeremy Olsen Member	<b>X</b>				E-mail 08/04/21 2:40 PM

**RESULTS:** 7 YES; 0 NO; 0 ABSTAIN; 0 ABSENT.

**MOTION TO APPROVE OF RESOLUTION 080421-D APPROVING OF AN AGREEMENT BETWEEN RUBIN BROWN, LLP, AND THE DOWNSTREAM DEVELOPMENT AUTHORITY OF LIMITED SOVEREIGN IMMUNITY WAIVER RELATED TO THEIR SERVICES AS AN EXTERNAL AUDITOR BEGINNING THIS YEAREND PASSES.**

**CERTIFICATION**

Approved by the Quapaw Nation Business Committee  
On August 11, 2021, with a vote reflecting  
7 yes, 0 no, 0 abstaining, and 0 absent.

**DOCUMENTATION OF AN ELECTRONIC POLL**

**DATE:** August 4, 2021

**REQUEST FOR ELECTRONIC POLL:** Trenton Stand, Realty Director

**CONDUCTED BY:** Steva Stand, Tribal Administrator Executive Assistant

**MOTION:** Approval Resolution 080421-B authorizing a payment to an individual for reimbursement for interest the Quapaw Nation acquired from another individual that was paid to them without the understanding it was restricted.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman				<b>X</b>	E-mail 08/15/21 7:01 PM
Callie Bowden Vice-Chairman	<b>X</b>				E-mail 08/09/21 11:15 AM
Guy Barker Sec./Treas.	<b>X</b>				E-mail 08/04/21 11:09 AM
Zack Turley Member	<b>X</b>				E-mail 08/04/21 11:44 AM
Michelle Newton Member	<b>X</b>				E-mail 08/05/21 12:14 PM
Lloyd Buffalo Member	<b>X</b>				E-mail 08/04/21 9:34 AM
Jeremy Olsen Member	<b>X</b>				E-mail 08/04/21 9:22 PM

**RESULTS:** 6 YES; 0 NO; 0 ABSTAIN; 1 ABSENT.

**MOTION TO APPROVE RESOLUTION 080421-B AUTHORIZING THE PAYMENT TO AN INDIVIDUAL FOR REIMBURSEMENT FOR INTEREST THE QUAPAW NATION ACQUIRED FROM AN INDIVIDUAL THAT WAS PAID TO THEM WITHOUT THE UNDERSTANDING IT WAS RESTRICTED PASSES.**

**CERTIFICATION**

Approved by the Quapaw Nation Business Committee  
On August 15, 2021, with a vote reflecting  
6 yes, 0 no, 0 abstaining, and 1 absent.



**DOCUMENTATION OF AN ELECTRONIC POLL**

**DATE:** August 4, 2021

**REQUEST FOR ELECTRONIC POLL:** Trenton Stand, Realty Director

**CONDUCTED BY:** Steva Stand, Tribal Administrator Executive Assistant

**MOTION:** Approval of Resolution 080421-C authorizing the lease agreement on behalf of the Quapaw Nation with John Sparkman for access and use of Picher Well #6.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman				X	E-mail 08/15/21 7:24 PM
Callie Bowden Vice-Chairman				X	E-mail 08/15/21 7:25 PM
Guy Barker Sec./Treas.	X				E-mail 08/10/21 10:58 PM
Zack Turley Member	X				E-mail 08/04/21 4:37 PM
Michelle Newton Member	X				E-mail 08/05/21 12:12 PM
Lloyd Buffalo Member	X				E-mail 08/05/21 1:10 PM
Jeremy Olsen Member	X				E-mail 08/04/21 4:38 PM

**RESULTS:** 5 YES; 0 NO; 0 ABSTAIN; 2 ABSENT.

**MOTION TO APPROVE RESOLUTION 080421-C AUTHORIZING THE LEASE AGREEMENT ON BEHALF OF THE QUAPAW NATION WITH JOHN SPARKMAN FOR ACCESS AND USE OF PICHER WELL #6 PASSES.**

**CERTIFICATION**

Approved by the Quapaw Nation Business Committee  
On August 15, 2021, with a vote reflecting  
5 yes, 0 no, 0 abstaining, and 2 absent.

**DOCUMENTATION OF AN ELECTRONIC POLL**

**DATE:** August 5, 2021

**REQUEST FOR ELECTRONIC POLL:** Terri Birch

**CONDUCTED BY:** Steva Stand, Tribal Administrator Executive Assistant

**MOTION:** To approve a donation to the Elkdog Medicine, Inc. of twenty-six round bales of hay from the Quapaw Cattle Company.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	<b>X</b>				<b>E-mail 08/05/21 4:27 PM</b>
Callie Bowden Vice-Chairman				<b>X</b>	<b>E-mail 08/15/21 6:19 PM</b>
Guy Barker Sec./Treas.				<b>X</b>	<b>E-mail 08/15/21 6:19 PM</b>
Zack Turley Member	<b>X</b>				<b>E-mail 08/05/21 7:04 PM</b>
Michelle Newton Member	<b>X</b>				<b>E-mail 08/05/21 3:57 PM</b>
Lloyd Buffalo Member	<b>X</b>				<b>E-mail 08/05/21 9:23 PM</b>
Jeremy Olsen Member	<b>X</b>				<b>E-mail 08/05/21 9:17 PM</b>

**RESULTS:** 5 YES; 0 NO; 0 ABSTAIN; 2 ABSENT.

**MOTION TO APPROVE THE DONATION TO THE ELKDOG MEDICINE, INC. OF TWENTY-SIX ROUND BALES OF HAY FROM THE QUAPAW CATTLE COMPANY PASSES.**

**CERTIFICATION**

Approved by the Quapaw Nation Business Committee  
On August 15, 2021, with a vote reflecting  
5 yes, 0 no, 0 abstaining, and 2 absent.

**DOCUMENTATION OF AN ELECTRONIC POLL**

**DATE:** August 9, 2021

**REQUEST FOR ELECTRONIC POLL:** Zack Turley, BC Member

**CONDUCTED BY:** Steva Stand, Tribal Administrator Executive Assistant

**MOTION: Approval of a PRN Firefighter/Paramedic job description (No benefits) and a PRN firefighter / EMT (Basic & Intermediate (No benefits)).** These jobs already exist but did not have accurate job descriptions.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman				X	E-mail 08/25/21 5:35 PM
Callie Bowden Vice-Chairman	X				E-mail 08/24/21 12:20 PM
Guy Barker Sec./Treas.	X				E-mail 08/16/21 11:58 AM
Zack Turley Member			X		E-mail 08/09/21 11:17 PM
Michelle Newton Member	X				E-mail 08/16/21 9:37 AM
Lloyd Buffalo Member	X				E-mail 08/15/21 6:58 PM
Jeremy Olsen Member	X				E-mail 08/15/21 6:35 PM

**RESULTS: 5 YES; 0 NO; 1 ABSTAIN; 1 ABSENT.**

**MOTION TO APPROVE THE PRN FIREFIGHTER/PARAMEDIC JOB DESCRIPTION (NO BENEFITS) AND THE PRN FIREFIGHTER/EMT (BASIC & INTERMEDIATE (NO BENEFITS) PASSES.**

**CERTIFICATION**

Approved by the Quapaw Nation Business Committee  
On August 25, 2021, with a vote reflecting  
5 yes, 0 no, 1 abstaining, and 1 absent.

**DOCUMENTATION OF AN ELECTRONIC POLL**

**DATE:** August 13, 2021

**REQUEST FOR ELECTRONIC POLL:** Micheal Richardson, IT

**CONDUCTED BY:** Steva Stand, Tribal Administrator Executive Assistant

**MOTION:** Approval to switch from Lakeland to ImageNet for copiers and printers.

<b>NAME/POSITION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>REMARKS</b>
Joseph Byrd Chairman				<b>X</b>	<b>E-mail 08/25/21 4:49 PM</b>
Callie Bowden Vice-Chairman	<b>X</b>				<b>E-mail 08/24/21 8:55 AM</b>
Guy Barker Sec./Treas.	<b>X</b>				<b>E-mail 08/13/21 5:45 PM</b>
Zack Turley Member	<b>X</b>				<b>E-mail 08/23/21 1:47 PM</b>
Michelle Newton Member	<b>X</b>				<b>E-mail 08/13/21 5:41 PM</b>
Lloyd Buffalo Member	<b>X</b>				<b>E-mail 08/23/21 3:50 PM</b>
Jeremy Olsen Member	<b>X</b>				<b>E-mail 08/13/21 6:35 PM</b>

**RESULTS:** 6 YES; 0 NO; 0 ABSTAIN; 1 ABSENT.

**MOTION TO APPROVE THE SWITCH FROM LAKELAND TO IMAGENET FOR COPIERS AND PRINTERS PASSED.**

**CERTIFICATION**

Approved by the Quapaw Nation Business Committee  
On August 25, 2021, with a vote reflecting  
6 yes, 0 no, 0 abstaining, and 1 absent.