

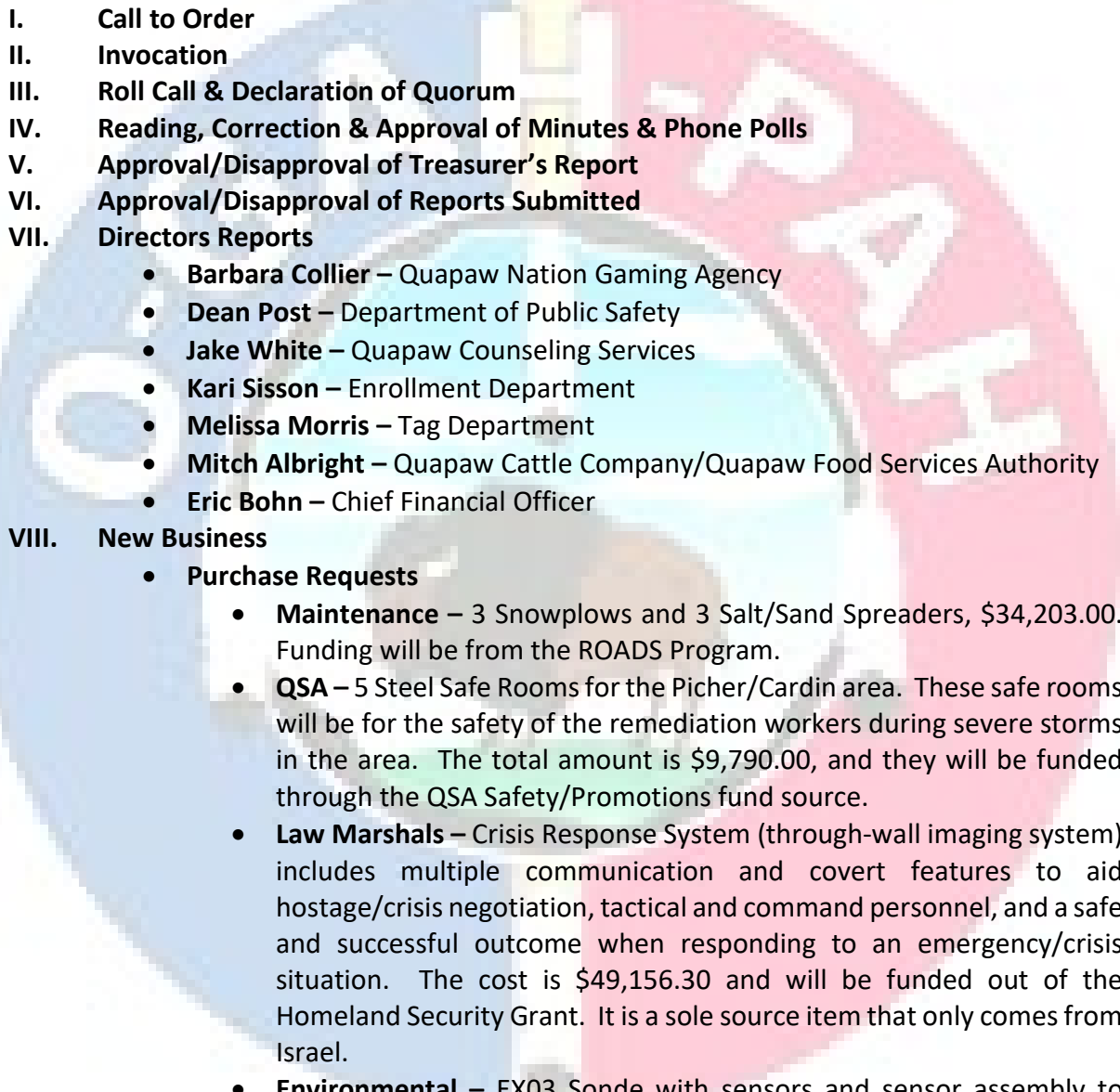
# Agenda

Quapaw Nation Business Committee

Saturday, April 17, 2021

Community Building

9:00 AM

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- I. Call to Order
  - II. Invocation
  - III. Roll Call & Declaration of Quorum
  - IV. Reading, Correction & Approval of Minutes & Phone Polls
  - V. Approval/Disapproval of Treasurer's Report
  - VI. Approval/Disapproval of Reports Submitted
  - VII. Directors Reports
    - **Barbara Collier** – Quapaw Nation Gaming Agency
    - **Dean Post** – Department of Public Safety
    - **Jake White** – Quapaw Counseling Services
    - **Kari Sisson** – Enrollment Department
    - **Melissa Morris** – Tag Department
    - **Mitch Albright** – Quapaw Cattle Company/Quapaw Food Services Authority
    - **Eric Bohn** – Chief Financial Officer
  - VIII. New Business
    - **Purchase Requests**
      - **Maintenance** – 3 Snowplows and 3 Salt/Sand Spreaders, \$34,203.00. Funding will be from the ROADS Program.
      - **QSA** – 5 Steel Safe Rooms for the Picher/Cardin area. These safe rooms will be for the safety of the remediation workers during severe storms in the area. The total amount is \$9,790.00, and they will be funded through the QSA Safety/Promotions fund source.
      - **Law Marshals** – Crisis Response System (through-wall imaging system) includes multiple communication and covert features to aid hostage/crisis negotiation, tactical and command personnel, and a safe and successful outcome when responding to an emergency/crisis situation. The cost is \$49,156.30 and will be funded out of the Homeland Security Grant. It is a sole source item that only comes from Israel.
      - **Environmental** – EX03 Sonde with sensors and sensor assembly to analyze water at Beaver Creek at the Powwow Bridge. It will replace the unit currently in place. The cost is \$13,811.00 and will be funded out of the Water Grant.
      - **QN Gaming Agency** – Purchase a new datastore requiring the QNGA to go paperless for licensing applications. QNGA is recommending bid #1 from Chickasaw Telecom – Pure Storage. This product lives forever as

long as the subscription is maintained. The cost is \$39,775.13. The annual subscription is \$5,356.80, and the equipment will be upgraded and renewed as needed through this annual subscription.

- **Mechanic Shop** – Auto lift for the QSA shop in Picher. The cost is \$13,599.00 and will be funded by QSA funds.
- **Maintenance** – Purchase of a Takeuchi Mini Excavator (Used). The departmental need is vital to the projects they need to complete. The availability of other dept equipment is minimal and interferes with completion dates. The equipment is used, but the company takes excellent care of their equipment. The cost is \$28,000.00, which they feel can pay for itself in a short time of not having rental fees. Funding will be from the ROADS Program.
- **Maintenance** – Purchase of a Takeuchi Mini Track Loader (Used). The departmental need is vital to the projects they need to complete. The availability of other dept equipment is minimal and interferes with completion dates. The equipment is used, but the company takes excellent care of their equipment. The cost is \$26,000.00, and funding will be from the ROADS Program. They can save money not to have to rent one.
- **Mechanic Shop** – 2 tire machines and a wheel balancer. One tire machine is for large trucks, and the other machine is for passenger vehicles. The cost is \$21,297.00 and will be funded out of QSA funds.
- **Tribal Headquarters/Tribal Complex Signage** – Tribal headquarters directional sign to be installed at the Intersections of 50 Rd and 137 by OLC. A Tribal Complex sign is also included to be installed in the existing flower bed at the Tribal complex. The cost will be \$18,958.06 and will be funded by general funds.
- **IT Dept** – Security System Project will provide alarms and surveillance systems at all locations. The cost will be \$57,065.53 and will be funded from the general equipment fund and the general security monitoring fund. TS3 already provides security and cameras for most of our locations; the IT Dept is just expanding with this project.
- **Resolutions**
  - **Resolution 041721-A** – Enacting the Quapaw Nation Juror Code.
  - **Resolution 041721-B** – Authorizing the sale of the Quapaw Nation's restricted interest in chat in the Bird Dog Chat Pile.
  - **Resolution 041721-C** – Designating the Quapaw Nation Representatives to the Oklahoma Indian Gaming Association (OIGA) and authorizing the payment of dues for the OIGA Tribal Membership.
  - **Resolution 041721-D** – Authorizing the sale of the Quapaw Nation's restricted interest in chat in the St. Joe Chat Pile.
  - **Resolution 041721-E** – Authorizing a bond waiver on an agriculture farming/grazing lease.

- **Resolution 041721-F** – Authorizing Signatories of DCR.
- **Resolution 041721-G** – Authorizing Signatories of Quapaw Casino.
- **Resolution 041721-H** – Authorizing Signatories of Saracen Casino and Resort.
- **Resolution 041721-I** – Authorizing Signatories of Highway 166 Improvement District.

**IX. Donation Request**

- **Ottawa County Boys & Girls Club** – They serve 150 kids and teens at 2 Clubhouses and 1 school-based site. They provide a weekend backpack program ensuring youth have food over the weekend and a teen night where teens can hang out with friends in a supervised atmosphere. \$1,000.00 has been donated in the past.
- **Malachi Wesley** – Travel basketball 16U nonprofit basketball organization that teaches excellence on and off the court. The donation amount requested is \$1,000.00, or any amount would be great.
- **Miami Wardog Soccer Booster Club** – This donation was tabled at the March 20, 2021, BC Meeting to receive further information. The boys' team has 1 Quapaw Nation Member and 7 members from other Tribes. The girls' team does not have any Quapaw Nation Members but has 9 players from other Tribes. The donation request is \$250 for a Team Sponsorship or \$500 for a Game Day Sponsorship.

- X. Open Forum**
- XI. Benediction**
- XII. Adjournment**

