

**DOCUMENTATION OF AN ELECTRONIC - PHONE POLL**

**DATE:** April 13, 2021.

**REQUEST FOR PHONE POLL:** Steva Stand, Tribal Administrator Assistant.

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

**SUBJECT MATTER:** To approve Dimitrios Georges to use a Quapaw Language word.

**SEE ATTACHMENTS:** Letter requesting approval.

<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>	Email 05/04/21 12:49 PM
Callie Bowden Vice-Chairman	<b>X</b>				Email 05/03/21 4:21 PM
Guy Barker Secretary/Treasurer				<b>X</b>	Email 05/04/21 12:50 PM
Lloyd Buffalo Member	<b>X</b>				Email 05/03/21 5:24 PM
Zack Turley Member	<b>X</b>				Email 04/19/21 1:39 PM
Michelle Newton Member	<b>X</b>				Email 05/03/21 4:20 PM
Jeremy Olsen Member	<b>X</b>				Email 04/28/21 8:12 AM

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

**CERTIFICATION**

Approved by the Quapaw Nation Business Committee  
On May 4, 2021, with a vote reflecting  
**5 yes; 0 no; 0 abstaining; and 2 absent.**

**DOCUMENTATION OF AN ELECTRONIC - PHONE POLL**

**DATE:** May 11, 2021

**REQUEST FOR PHONE POLL:** Tribal Administrator, Donna Mercer

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

**SUBJECT MATTER:** To approve the build cost for internet service to the new Emergency Operations Center.

**SEE ATTACHMENTS:** Purchase quote and documentation.

<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 05/12/21 5:23 PM
Callie Bowden Vice-Chairman	<b>X</b>				E-mail 05/11/21 9:57 PM
Guy Barker Sec./Treas.				<b>X</b>	E-mail 05/12/21 05:24 PM
Zack Turley Member	<b>X</b>				E-mail 05/11/21 4:05 PM
Michelle Newton Member	<b>X</b>				E-mail 05/11/21 10:28 PM
Lloyd Buffalo Member	<b>X</b>				E-mail 05/12/21 8:46 AM
Jeremy Olsen Member	<b>X</b>				E-mail 05/11/21 8:55 AM

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

**CERTIFICATION**

Approved by the Quapaw Nation Business Committee

On May 12, 2021, with a vote reflecting

**5 yes; 0 no; 0 abstaining; and 2 absent.**

**DOCUMENTATION OF AN ELECTRONIC - PHONE POLL**

**DATE:** May 11, 2021

**REQUEST FOR PHONE POLL:** Tribal Administrator, Donna Mercer

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

**SUBJECT MATTER:** To approve the build cost for internet service to the Picher locations for infrastructure and security systems.

**SEE ATTACHMENTS:** Purchase quote and documentation.

<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 05/12/21 5:23 PM
Callie Bowden Vice-Chairman	<b>X</b>				E-mail 05/11/21 9:58 PM
Guy Barker Sec./Treas.				<b>X</b>	E-mail 05/12/21 05:24 PM
Zack Turley Member	<b>X</b>				E-mail 05/11/21 4:05 PM
Michelle Newton Member	<b>X</b>				E-mail 05/11/21 10:29 PM
Lloyd Buffalo Member	<b>X</b>				E-mail 05/12/21 8:46 AM
Jeremy Olsen Member	<b>X</b>				E-mail 05/11/21 8:55 AM

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

**CERTIFICATION**

Approved by the Quapaw Nation Business Committee

On May 12, 2021, with a vote reflecting

**5 yes; 0 no; 0 abstaining; and 2 absent.**

**DOCUMENTATION OF AN ELECTRONIC - PHONE POLL**

**DATE:** March 24, 2021

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

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

**SUBJECT MATTER:** Approving Resolution 051321-A granting the United States a Limited Waiver of Attorney-Client Privilege.

**SEE ATTACHMENTS:** Resolution 051321-A .

<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 05/12/21 5:55 PM
Callie Bowden Vice-Chairman	<b>X</b>				E-mail 05/13/21 3:18 PM
Guy Barker Sec./Treas.	<b>X</b>				E-mail 05/12/21 05:59 PM
Zack Turley Member	<b>X</b>				E-mail 05/13/21 10:34 PM
Michelle Newton Member	<b>X</b>				E-mail 05/13/21 4:03 PM
Lloyd Buffalo Member	<b>X</b>				E-mail 05/12/21 4:50 PM
Jeremy Olsen Member	<b>X</b>				E-mail 05/12/21 5:33 PM

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

**CERTIFICATION**

Approved by the Quapaw Nation Business Committee  
On May 13, 2021, with a vote reflecting  
7 yes; 0 no; 0 abstaining; and 0 absent.

**DOCUMENTATION OF AN ELECTRONIC - PHONE POLL**

**DATE:** May 19, 2021

**REQUEST FOR PHONE POLL:** Mitch Albright, QCC

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

**SUBJECT MATTER:** To approve Resolution 051921-A designating representatives of the Quapaw Nation to the Inter-Tribal Buffalo Council (ITBC).

**SEE ATTACHMENTS:** Resolution 051921-A

<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>				Email 05/19/21 2:12 PM
Callie Bowden Vice-Chairman	<b>X</b>				Email 05/19/21 1:42 AM
Guy Barker Secretary/Treasurer	<b>X</b>				Email 05/19/21 2:11 PM
Lloyd Buffalo Member	<b>X</b>				Email 05/18/21 3:39 PM
Zack Turley Member	<b>X</b>				Email 05/18/21 10:10 PM
Michelle Newton Member	<b>X</b>				Email 05/18/21 4:29 PM
Jeremy Olsen Member	<b>X</b>				Email 05/18/21 5:06 PM

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

**CERTIFICATION**

Approved by the Quapaw Nation Business Committee  
On May 19, 2021, with a vote reflecting  
7 yes; 0 no; 0 abstaining; and 0 absent.

**DOCUMENTATION OF AN ELECTRONIC - PHONE POLL**

**DATE:** May 6, 2021

**REQUEST FOR PHONE POLL:** Human Resources, Susie Jackson

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

**SUBJECT MATTER:** To approve a range of job descriptions and/or pay changes:

**SEE ATTACHMENTS:** Job Proposal Outline.

<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 05/12/21 5:57 PM
Callie Bowden Vice-Chairman	<b>X</b>	<b>X</b>			E-mail 05/19/21 4:07 PM
Guy Barker Sec./Treas.	<b>X</b>				E-mail 05/12/21 02:35 PM
Zack Turley Member	<b>X</b>				E-mail 05/12/21 10:47 AM
Michelle Newton Member	<b>X</b>				E-mail 05/12/21 3:03 PM
Lloyd Buffalo Member				<b>X</b>	E-mail 05/19/21 5:12 PM
Jeremy Olsen Member	<b>X</b>				E-mail 05/12/21 10:51 AXM

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

Some votes were a mix of yes and no due to multiple job descriptions and pay changes.

**CERTIFICATION**

Approved by the Quapaw Nation Business Committee

On May 19, 2021, with a vote reflecting

6 yes; 1 no; 0 abstaining; and 1 absent.

**DOCUMENTATION OF AN ELECTRONIC - PHONE POLL**

**DATE:** May 19, 2021

**REQUEST FOR PHONE POLL:** Vice-Chairwoman, Callie Bowden

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

**SUBJECT MATTER:** To approve the repair of a Tribal Member's truck.

**SEE ATTACHMENTS:** Invoice.

<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 05/21/21 5:23 PM
Callie Bowden Vice-Chairman	<b>X</b>				E-mail 05/20/21 1:59 PM
Guy Barker Sec./Treas.	<b>X</b>				E-mail 05/21/21 10:13 AM
Zack Turley Member				<b>X</b>	E-mail 05/21/21 5:24 PM
Michelle Newton Member	<b>X</b>				E-mail 05/20/21 1:15 PM
Lloyd Buffalo Member	<b>X</b>				E-mail 05/21/21 9:53 PM
Jeremy Olsen Member	<b>X</b>				E-mail 05/20/21 12:23 PM

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

**CERTIFICATION**

Approved by the Quapaw Nation Business Committee

On May 21, 2021, with a vote reflecting

**5** yes; **0** no; **0** abstaining; and 2 absent.

**DOCUMENTATION OF AN ELECTRONIC - PHONE POLL**

**DATE:** May 20, 2021

**REQUEST FOR PHONE POLL:** Steva Stand, Tribal Administrator Executive Assistant

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

**SUBJECT MATTER:** To approve the donation of travel expenses to attend a family funeral.

**SEE ATTACHMENTS:** Donation request form.

<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 05/21/21 11:19 AM
Callie Bowden Vice-Chairman	<b>X</b>				E-mail 05/20/21 4:10 PM
Guy Barker Sec./Treas.	<b>X</b>				E-mail 05/21/21 10:11 AM
Zack Turley Member	<b>X</b>				E-mail 05/21/21 12:43 PM
Michelle Newton Member	<b>X</b>				E-mail 05/21/21 10:23 AM
Lloyd Buffalo Member	<b>X</b>				E-mail 05/21/21 9:50 AM
Jeremy Olsen Member	<b>X</b>				E-mail 05/20/21 4:28 PM

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

**CERTIFICATION**

Approved by the Quapaw Nation Business Committee  
On May 21, 2021, with a vote reflecting  
7 yes; 0 no; 0 abstaining; and 0 absent.



**DOCUMENTATION OF AN ELECTRONIC - PHONE POLL**

**DATE:** May 20, 2021

**REQUEST FOR PHONE POLL:** Lori Shaffer, Election Committee

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

**SUBJECT MATTER:** To approve the appointment of Jamie McNeely by Chairman Byrd to fill the vacancy on the Election Committee. Concurrence by the BC is required.

**SEE ATTACHMENTS:**

<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 05/24/21 2:47 PM
Callie Bowden Vice-Chairman	<b>X</b>				E-mail 05/24/21 2:46 PM
Guy Barker Sec./Treas.	<b>X</b>				E-mail 05/20/21 11:31 AM
Zack Turley Member	<b>X</b>				E-mail 05/24/21 12:24 PM
Michelle Newton Member	<b>X</b>				E-mail 05/20/21 11:32 AM
Lloyd Buffalo Member	<b>X</b>				E-mail 05/20/21 12:18 PM
Jeremy Olsen Member	<b>X</b>				E-mail 05/20/21 11:32 AM

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

**CERTIFICATION**

Approved by the Quapaw Nation Business Committee

On May 24, 2021, with a vote reflecting

**6 yes; 0 no; 1 abstaining; and 0 absent.**

**DOCUMENTATION OF AN ELECTRONIC - PHONE POLL**

**DATE:** May 28, 2021

**REQUEST FOR PHONE POLL:** Chairman, Joseph Byrd

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

**SUBJECT MATTER:** To approve Resolution 052821-A authorizing direct payments to Tribal members under the American Rescue Plan Act.

**SEE ATTACHMENTS:** Resolution 052821-A.

<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 05/28/21 7:00 PM
Callie Bowden Vice-Chairman	<b>X</b>				E-mail 05/28/21 7:14 PM
Guy Barker Sec./Treas.	<b>X</b>				E-mail 05/28/21 07:09 PM
Zack Turley Member	<b>X</b>				E-mail 05/28/21 7:07 PM
Michelle Newton Member	<b>X</b>				E-mail 05/29/21 10:53 AM
Lloyd Buffalo Member	<b>X</b>				E-mail 05/28/21 11:55 PM
Jeremy Olsen Member	<b>X</b>				E-mail 05/28/21 8:58 PM

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

*There were enough votes on May 28, 2021, to pass, but the certification was not completed until May 29, 2021.*

**CERTIFICATION**

Approved by the Quapaw Nation Business Committee  
On May 29, 2021, with a vote reflecting  
7 yes; 0 no; 0 abstaining; and 0 absent.

**DOCUMENTATION OF AN ELECTRONIC - PHONE POLL**

**DATE:** May 28, 2021

**REQUEST FOR PHONE POLL:** Chairman, Joseph Byrd

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

**SUBJECT MATTER:** To approve two resolutions and a Quapaw Nation Higher Education Coordinator position. The detailed resolutions and position is listed below.

- Resolution 052821-B – Establishing the Quapaw Nation Youth Council.
- Resolution 052821-C – QNYC joining the UNITY Network.
- Quapaw Nation Higher Education Coordinator position.

**SEE ATTACHMENTS:** Resolutions 052821-B, 052821-C, and QNHE Coordinator job description.

<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 05/28/21 8:16 PM
Callie Bowden Vice-Chairman	<b>X</b>				E-mail 05/31/21 1:42 PM
Guy Barker Sec./Treas.				<b>X</b>	E-mail 05/31/21 5:41 PM
Zack Turley Member	<b>X</b>				E-mail 05/29/21 6:50 AM
Michelle Newton Member	<b>X</b>				E-mail 05/29/21 10:57 AM
Lloyd Buffalo Member	<b>X</b>				E-mail 05/28/21 11:57 PM
Jeremy Olsen Member	<b>X</b>				E-mail 05/28/21 9:00 PM

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

**CERTIFICATION**

Approved by the Quapaw Nation Business Committee  
On May 31, 2021, with a vote reflecting  
**6 yes; 0 no; 0 abstaining; and 1 absent.**