

Quapaw Tribe Business Committee
Community Building
Regular Meeting
January 21, 2017

CALL TO ORDER: 9:00 a.m.

INVOCATION: TC Bear

<u>ROLL CALL:</u>	John Berrey, Chairman	Via Phone
	Thomas Mathews, Vice-Chairman	Present
	Tamara Smiley-Reeves, Sec. /Treas.	Present
	Marilyn Rogers, Member	Present
	T.C. Bear, Member	Present
	Betty Gaedtke, Member	Present
	Ranny McWatters, Member	Present

DECLARATION OF QUORUM: Announced by QTBC Vice Chairman, Thomas Mathews

READING, CORRECTION AND APPROVAL OF MINUTES: The minutes of the December 17, 2016 QTBC meeting and phone polls were presented for approval. **Motion by QTBC Member, Marilyn Rogers, to accept the minutes as well as the phone polls, as submitted. Seconded by QTBC Member, Betty Gaedtke. Vote: JB, yes; TM, yes; TSR, yes; MR, yes; TB, yes; BG, yes; RM, yes; (7 yes, 0 no, 0 abstaining, 0 absent). Motion passes.**

TREASURER'S REPORT: The Treasurer's Report for the period ending December 31, 2016 was submitted to the QTBC in accordance with standard accounting procedures. **Motion by QTBC Member, TC Bear, to accept the treasurer's report, as submitted. Seconded by QTBC Member, Ranny McWatters. Vote: JB, yes; TM, yes; TSR, yes; MR, yes; TB, yes; BG, yes; RM, yes; (7 yes, 0 no, 0 abstaining, 0 absent). Motion passes.**

PROGRAM REPORTS: Written Program Reports were submitted in the QTBC packets for approval. **Motion by QTBC Member, Ranny McWatters, to accept the program reports as presented. Seconded by QTBC Member, TC Bear. Vote: JB, yes; TM, yes; TSR, yes; MR, yes; TB, yes; BG, yes; RM, yes; (7 yes, 0 no, 0 abstaining, 0 absent). Motion passes.**

PROGRAM DIRECTORS:

Carol Feather (Tribal Court) – There will be a jurisdictional hearing on February 13, 2017 at 10:00 am. That will be an open courtroom. This Tuesday the court will have an assessment by BIA. Carol was not sure what that would consist of. Carol also requested closed session regarding an exempt and non-exempt employee.

Tom Stelle (Housing) – Housing just finished a rehab in Miami. On Monday, they will start a demo and rebuild in Quapaw. Tom also reported that the elder housing units and the trailers are full at this time and there are a couple of people on the waiting list for elder housing. He also just submitted a new transportation plan on his roads list.

Trenton Stand (Realty) – Realty recently submitted two legal descriptions in December for fee to trust. Realty also continues working to help with the settlements within the courts. Realty should be coming to an end with data collection that that have been providing the attorneys. Trenton hopes that will be the end of realty's involvement.

The cadastral survey has been posted in the federal register for the Shapp property. That has held up a gas line renewal and the fee to trust of the elders housing property. The 30-day time limit ends tomorrow.

EPA work continues in Quapaw and samples are being taken. Other EPA work includes the nearing completing of distal 13 in Picher and work will begin in distal 10 and distal 12 outside of Commerce. Trenton asked if Tamara was able to find boundaries lines and legal descriptions of what is Quapaw ancestral land in Missouri. Tamara mentioned that she did find some information and that she will send those to him.

Mandy Dement (Family Services) – Currently there are 53 open ICW cases, 3 investigations, 10 domestic violence cases, and 4 applications pending. 4 direct employment clients and 3 general assistance clients. Next week will be sending off all the information to have 2 licensed tribal foster parents.

Josh Lewis (Tribal Marshals) – In December the Marshals did their 3rd annual Shop With a Cop. They partnered up with Quapaw Casino and Downstream Casino and were able to donate to 30 kids this year. Coming up next month the Marshals will be attending the Tristate Impact Group at Downstream Casino for the S.A.F.E Program. This is their second year being involved with that. S.A.F.E stand for Seatbelts Are For Everyone. S.A.F.E targets high school students coming and going to and from school. Kansas has been running the program longer then we have and there has been a 70% increase in how many students have been using their seatbelts. They have also seen and dramatic fall in their death rate.

The Marshals haven also been working on a new MOU with the new sheriff in Ottawa County. There has been a spike in break-ins and thefts in the Miami area. The marshals recently assisted in a shakedown at the Ottawa County jail. They are also working together to get a new 911 system going to make it more convenient and benefit the community as a whole.

Tim Kent (Environmental) – EPA has turned cleanup of tar creek over to the tribe. Even on none tribal land the state has allowed us to do all state cleanup as well. Since the cleanup of the Catholic 40 we

have removed almost 1 million tons of chat. That is about 300 acres. That land is now usable agricultural land. We just received \$3.3 million to do work on distal 13. This past December we received \$6 million to begin work on distal 10 and distal 12. The state awarded us \$2.5 million to clean up some of the smaller piles of chat around this area. We were selected to host the National Tribal Superfund Conference in April at Downstream. There will be tribes from all over the country coming and see how we are doing it.

Krista Pierce (Higher Education) – December was a busy month for higher education. She met with the tribal liaison at the University of OK and he is working to build better relationships with the smaller tribes here in Oklahoma. She also met with Daryl Grayson from Talking Leaves Job Corp. Talking Leaves focuses on people ages 16 to 24. Then can go and stay and learn a trade or a skill in about 9 to 12 months. She has also been working with Native to Native University and Director Bobbie Wolfe. Krista is also working with QSA to set up training at Northeastern Technology Center. Those skills would include like general maintenance, electricity, and plumbing. Krista thanked the BC for the increase of funding for higher education.

Kirk Myrick (Quapaw Casino) – Quapaw Casino has 137 employees, 22 are Quapaw, and 33 are Native American. For the month of December, the casino made a net profit of over \$138,000. Yesterday was t-shirt day and if you come in next Saturday, wearing that t-shirt, you will receive \$5 in free play for our 16th birthday bash. Today is our third VGT VIP tournament. It really brings in many people. We also have over 400 new machines.

SUBCOMMITTEE REPORTS:

Grace Goodeagle (Elder's Trip) – On January 17th there was an elder's trip meeting. They have decided the trip will be for enrolled members 65 years of age and up, their spouses, and caregivers. They will be traveling to Washington DC and area attractions. The spouses and caregivers will be responsible for partial expenses. The trip will be taken in the late months of summer or early fall of 2017. We are looking at accommodations for 3 days and 2 nights in DC, that does not include travel time. Meals will be covered for the most part and if the budget allows we would like to fill two charter buses and one van for additional luggage. This will be approximately 50 to 60 people. The next meeting they will work on a budget.

GUEST:

Bobbie Wolfe (Native to Native University) – Ms. Wolfe presented Native to Native graduates, Alex Shawnee and Joey Giveswater. They completed the 16-week course to become Auto Technicians. They graduated with over 22 certifications. Joey received the highest score for his testing and Alex would drive from Claremore everyday all the while holding a part time job on the weekends. Bobbie also helped the boys build a resume and a portfolio of all their certifications for potential employment.

UNFINISHED BUSINESS: None

NEW BUSINESS:

CTAS Resolution 012117-C – Motion by QTBC Secretary Treasurer, Tamara Smiley-Reeves, to adopt Resolution 012117-C as presented. Seconded by QTBC Member, TC Bear. Vote: JB, yes; TM, yes; TSR, yes; MR, yes; TB, yes; BG, yes; RM, yes; (7 yes, 0 no, 0 abstaining, 0 absent). Motion passes.

Brush FF Skid Unit – Motion by QTBC Member, Marilyn Rogers to approve the grant funded purchase of a new Brush Firefighting Skid Unit for Fire/EMS. Seconded by QTBC Member, Ranny McWatters. Vote: JB, yes; TM, yes; TSR, yes; MR, yes; TB, yes; BG, yes; RM, yes; (7 yes, 0 no, 0 abstaining, 0 absent). Motion passes.

Grand Gateway Appointment – Motion by QTBC Secretary Treasurer, Tamara Smiley-Reeves, to appoint Rhonda Weaver as the Quapaw Tribe's Grand Gateway Representative. Seconded by QTBC Member, TC Bear. Vote: JB, yes; TM, yes; TSR, yes; MR, yes; TB, yes; BG, yes; RM, yes; (7 yes, 0 no, 0 abstaining, 0 absent). Motion passes.

Medtrak – Motion by QTBC Secretary Treasurer, Tamara Smiley-Reeves, approves the cancelation of Medtrak PBM as of 30 days before 5/1/2017 for the DCR (Downstream Development Authority of the Quapaw Tribe of Oklahoma) and the Quapaw Tribal Membership Health and Wellness Plan. The motion also approves MedOne Health Services to the PBP for the entities listed in the amendment as of 5/1/2017. This authorizes an implementation schedule between MedOne, RWI Benefits, NativeCare Health and the Quapaw Tribe and its entities to begin the transfer of PBM's (Pharmacy Benefit Managers). This motion is done due in part to the proposed savings given to us by MedOne as well as ease of access to our people for pharmaceutical coverage. Seconded by QTBC Member, Marilyn Rogers.

DONATIONS: None

CLOSED SESSION: 10:00 am

RETURN TO OPEN SESSION: 11:24 am

TOPIC(S):

1. Spoke with RWI and the BC concurs with their recommendations
2. Spoke with CFO, Eric Bohn regarding tribal insurance claims
3. Spoke with ICW worker, Mandy Dement, adoption approvals to follow
4. Spoke with Carol Feathers regarding exempt and non-exempt employees

Adoption Resolution 012117-B - Motion by QTBC Secretary Treasurer, Tamara Smiley-Reeves to adopt Resolution 012117-B as presented, Seconded by QTBC Member, Marilyn Rogers. Vote: JB, absent; TM, yes; TSR, yes; MR, yes; TB, yes; BG, yes; RM, yes; (6 yes, 0 no, 0 abstaining, 1 absent). Motion passes.

Adoption Resolution 012117-C – Motion by QTBC Member, Marilyn Rogers, to adopt Resolution 012117-C as presented, Seconded by QTBC Member, Ranny McWatters. Vote: JB, absent; TM, yes; TSR, yes; MR, yes; TB, yes; BG, yes; RM, yes; (6 yes, 0 no, 0 abstaining, 1 absent). Motion passes.

BENEDICTION: Ranny McWatters

ADJOURNMENT: 11:25 am

/s/ Tamara Smiley-Reeves _____
Tamara Smiley-Reeves, Sec./Treas.

Minutes Prepared In Accordance with
Robert's Rules of Order
[Ronor (10th Ed.) PG 451, 1. 25-28
By: /s/ Hanan Matthews _____
Quapaw Tribal Business Committee Clerk

CERTIFICATION

Approved by the Quapaw Tribal Business Committee
On February 18, 2017 with a vote reflecting
7 yes, 0 no, 0 abstaining, 0 absent.