

Quapaw Tribe Business Committee  
Museum Classroom  
Regular Meeting  
January 26, 2018

**CALL TO ORDER:** 9:00 a.m.

**INVOCATION:** Ranny McWatters

<b><u>ROLL CALL:</u></b>	John Berrey, Chairman	Present
	Vice-Chairman	Vacant
	Tamara Smiley-Reeves, Sec. /Treas.	Present
	Marilyn Rogers, Member	Present
	T.C. Bear, Member	Present
	Ranny McWatters, Member	Present
	Zack Turley, Member	Present

**DECLARATION OF QUORUM:** Announced by QTBC Secretary Treasurer, Tamara Smiley-Reeves.

**READING, CORRECTION AND APPROVAL OF MINUTES AND PHONE POLLS:** The minutes of the December 16, 2017 QTBC meeting and phone polls were presented for approval. **Motion by QTBC Member, Marilyn Rogers. Seconded by QTBC Member, Ranny McWatters. Vote: JB, yes; TSR, yes; MR, yes; TB, yes; RM, yes; ZT, yes; (6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant). Motion passes.**

**TREASURER'S REPORT:** The Treasurer's Report for the period ending December 21, 2017 was submitted to the QTBC in accordance with standard accounting procedures. **Motion by QTBC Member, TC Bear. Seconded by QTBC Member, Marilyn Rogers. Vote: JB, yes; TSR, yes; MR, yes; TB, yes; RM, yes; ZT, yes; (6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant). 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; TSR, yes; MR, yes; TB, yes; RM, yes; ZT, yes; (6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant). Motion passes.**

**PROGRAM DIRECTORS:**

**Chris Roper** (QSA) – Mr. Roper talked about the 4 year clean up project that started in December. Distal 12 and just west of Picher High School is still going on. Late last year they finished up on Distal 13 North of Commerce. The processing plant is done, and the new smokers are in and are being utilized. They are currently working on getting pre-cooked meats at the convenience stores.

Chris Roper introduced Jason Reeves, the new USDA Meat Grader. He also introduced Mitch Albright who is working on more crop land for the tribe. They will start planting in February and March and will hopefully be able to triple our crop growth.

**QTBC Secretary Treasurer, Tamara Smiley-Reeves asked about OPAA.** Chris explained that OPAA provides for the food service programs for schools. He said OPAA being willing to buy our products and serve them at local schools and they are currently working on that.

**SUBCOMMITTEES:** None

**GUEST:** None

**UNFINISHED BUSINESS:**

Chairman Berrey announced that Michelle Newton is the new member of the election committee.

Chairman Berrey spoke about the refinancing of Downstream Casino (DCR). The 7 year note came up to renew. Our goal is in 2 to 3 years being able to go back to refinancing through a bank. That way we can pay off the principal and interest and pay off this debt more rapidly. We never could have built DCR without investors and a bank never would have given us the amount of money we needed to build what DCR is today.

Chris Roper – QSA was awarded the Harvard Economic Development award of the year from the City of Miami.

**NEW BUSINESS:**

MHS After Prom – Motion by QTBC Sec./Treas., Tamara Smiley-Reeves, to donate \$1,000 to the MHS After Prom. Seconded by QTBC Member, TC Bear. Vote: JB, yes; TSR, yes; MR, yes; TB, yes; RM, yes; ZT, yes; (6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant). Motion passes.

**OPEN FORUM:**

Mr. Berrey briefly talked about Quapaw Casino. TGA asked that the BC help the Quapaw Casino Authority. He explained that the auditors made some finding and suggested that they stop using Quick Books. Quick Books stops the process of closing out the year financially. Barb Collier locked out accounting and all we are trying to do is help get things to a 2018 form of business. There hasn't been any findings of theft and we are still working to get it up to code.

**DONATIONS:** None

**CLOSED SESSION:** 9:40 am

**RETURN TO OPEN SESSION:** 11:07 am

**TOPIC(S):**

1. Met with Eric Bohn and discussed insurance claims and Bolt Fiber Optics
2. Met with Michelle Newton and BC concurs with the recommendations of RWI

**BENEDICTION:** Zack Turley

**ADJOURNMENT:** 11:08 am

/s/ Tamara Smiley-Reeves

Tamara Smiley-Reeves, Sec./Treas.

Minutes Prepared In Accordance with

Robert's Rules of Order

[Ronor (10<sup>th</sup> 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 17, 2018 with a vote reflecting

6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.

**DOCUMENTATION OF AN ELECTRONIC - PHONE POLL**

**DATE:** January 10, 2018

**REQUEST FOR PHONE POLL:** QTBC Chairman, John Berrey

**CONDUCTED BY:** Hanan Matthews, Business Committee Clerk

**SUBJECT MATTER:** To approve Resolution 011018-A and Bolt Fiber Optics Services Agreement and Quote

<b>NAME/POSITION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>REMARKS</b>
John Berrey, Chairman	<b>X</b>				<b>Via Email 02/01/18 11:12 am</b>
Vice-Chairman					<b>VACANT</b>
Tamara Smiley-Reeves Sec./Treas.	<b>X</b>				<b>Via Email 02/01/18 11:11 am</b>
Ranny McWatters, Member	<b>X</b>				<b>Via Email 02/01/18 1:32 pm</b>
Zack Turley, Member	<b>X</b>				<b>Via Email 01/10/18 6:41 pm</b>
Marilyn Rogers, Member	<b>X</b>				<b>Via Email 02/01/18 11:15 am</b>
T.C. Bear, Member	<b>X</b>				<b>Via Email 02/01/18 11:14 am</b>

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

**CERTIFICATION**

Approved by the Quapaw Tribal Business Committee  
On February 1, 2018 with a vote reflecting  
**6 yes; 0 no; 0 abstaining; 0 absent; 1 vacant.**

**DOCUMENTATION OF AN ELECTRONIC - PHONE POLL**

**DATE:** January 10, 2018

**REQUEST FOR PHONE POLL:** QTBC Chairman, John Berrey

**CONDUCTED BY:** Hanan Matthews, Business Committee Clerk

**SUBJECT MATTER:** To approve the Empire Electric quote and agreement to do work on the pow-wow grounds

<b>NAME/POSITION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>REMARKS</b>
John Berrey, Chairman	<b>X</b>				<b>Via Email 01/10/18 2:27 pm</b>
Vice-Chairman					<b>VACANT</b>
Tamara Smiley-Reeves Sec./Treas.	<b>X</b>				<b>Via Email 01/10/18 2:37 pm</b>
Ranny McWatters, Member	<b>X</b>				<b>Via Email 01/10/18 5:02 pm</b>
Zack Turley, Member	<b>X</b>				<b>Via Email 01/10/18 6:42 pm</b>
Marilyn Rogers, Member	<b>X</b>				<b>Via Email 01/10/18 5:04 pm</b>
T.C. Bear, Member				<b>X</b>	<b>NO RESPONSE</b>

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

**CERTIFICATION**

Approved by the Quapaw Tribal Business Committee  
On January 10, 2018 with a vote reflecting  
**6 yes; 0 no; 0 abstaining; 0 absent; 1 vacant.**

**DOCUMENTATION OF AN ELECTRONIC - PHONE POLL**

**DATE:** January 8, 2018

**REQUEST FOR PHONE POLL:** QTBC Chairman, John Berrey

**CONDUCTED BY:** Hanan Matthews, Business Committee Clerk

**SUBJECT MATTER:** To approve the reappointment of Tamara Smiley-Reeves as the representative to the Grand Gateway Board of Directors

<b>NAME/POSITION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>REMARKS</b>
John Berrey, Chairman	<b>X</b>				<b>Via Email 01/08/18 12:31 pm</b>
Vice-Chairman					<b>VACANT</b>
Tamara Smiley-Reeves Sec./Treas.	<b>X</b>				<b>Via Email 01/08/18 2:26 pm</b>
Ranny McWatters, Member	<b>X</b>				<b>Via Email 01/08/18 12:33 pm</b>
Zack Turley, Member	<b>X</b>				<b>Via Email 01/08/18 1:02 pm</b>
Marilyn Rogers, Member	<b>X</b>				<b>Via Email 01/08/18 2:38 pm</b>
T.C. Bear, Member	<b>X</b>				<b>Via Email 01/08/18 3:28 pm</b>

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

**CERTIFICATION**

Approved by the Quapaw Tribal Business Committee  
On January 8, 2018 with a vote reflecting  
**6 yes; 0 no; 0 abstaining; 0 absent; 1 vacant.**

**DOCUMENTATION OF AN ELECTRONIC - PHONE POLL**

**DATE:** January 3, 2018

**REQUEST FOR PHONE POLL:** QTBC Chairman, John Berrey

**CONDUCTED BY:** Hanan Matthews, Business Committee Clerk

**SUBJECT MATTER:** To approve turning down the ICDBG funding for the Social Services building to reapply next year and to approve moving the Tribal Marshals and court into the upcoming Justice Center during Phase 1 of construction.

<b>NAME/POSITION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>REMARKS</b>
John Berrey, Chairman	<b>X</b>				<b>Via Email 01/03/18 12:32 pm</b>
Vice-Chairman					<b>VACANT</b>
Tamara Smiley-Reeves Sec./Treas.	<b>X</b>				<b>Via Email 01/03/18 12:35 pm</b>
Ranny McWatters, Member	<b>X</b>				<b>Via Email 01/03/18 1:12 pm</b>
Zack Turley, Member	<b>X</b>				<b>Via Email 01/03/18 1:57 pm</b>
Marilyn Rogers, Member	<b>X</b>				<b>Via Email 01/03/18 12:37 pm</b>
T.C. Bear, Member	<b>X</b>				<b>Via Email 01/03/18 2:59 pm</b>

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

**CERTIFICATION**

Approved by the Quapaw Tribal Business Committee  
On January 3, 2018 with a vote reflecting  
**6 yes; 0 no; 0 abstaining; 0 absent; 1 vacant.**

**DOCUMENTATION OF AN ELECTRONIC - PHONE POLL**

**DATE:** January 4, 2018

**REQUEST FOR PHONE POLL:** QTBC Chairman, John Berrey

**CONDUCTED BY:** Hanan Matthews, Business Committee Clerk

**SUBJECT MATTER:** To approve the Quapaw Nation of Oklahoma Tribal Transportation Safety Plan

<b>NAME/POSITION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>REMARKS</b>
John Berrey, Chairman	<b>X</b>				Via Email 01/04/18 3:06 pm
Vice-Chairman					<b>VACANT</b>
Tamara Smiley-Reeves Sec./Treas.	<b>X</b>				Via Email 01/04/18 3:26 pm
Ranny McWatters, Member	<b>X</b>				Via Email 01/05/18 9:40 am
Zack Turley, Member	<b>X</b>				Via Email 01/04/18 3:30 pm
Marilyn Rogers, Member	<b>X</b>				Via Email 01/04/18 7:26 pm
T.C. Bear, Member	<b>X</b>				Via Email 01/04/18 5:45 pm

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

**CERTIFICATION**

Approved by the Quapaw Tribal Business Committee  
On January 5, 2018 with a vote reflecting  
**6 yes; 0 no; 0 abstaining; 0 absent; 1 vacant.**



**DOCUMENTATION OF AN ELECTRONIC - PHONE POLL**

**DATE:** January 19, 2018

**REQUEST FOR PHONE POLL:** QTBC Chairman, John Berrey

**CONDUCTED BY:** Hanan Matthews, Business Committee Clerk

**SUBJECT MATTER:** To approve Resolution 011918-A authorizing the removal of former vice-Chairman, Thomas Mathews, from all financial accounts

<b>NAME/POSITION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>REMARKS</b>
John Berrey, Chairman	<b>X</b>				<b>Via Email 01/19/18 9:39 am</b>
Vice-Chairman					<b>VACANT</b>
Tamara Smiley-Reeves Sec./Treas.	<b>X</b>				<b>Via Email 01/19/18 9:07 am</b>
Ranny McWatters, Member	<b>X</b>				<b>Via Email 01/19/18 10:27 am</b>
Zack Turley, Member	<b>X</b>				<b>Via Email 01/19/18 9:27 am</b>
Marilyn Rogers, Member	<b>X</b>				<b>Via Email 01/19/18 11:43 am</b>
T.C. Bear, Member	<b>X</b>				<b>Via Email 01/19/18 11:47 am</b>

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

**CERTIFICATION**

Approved by the Quapaw Tribal Business Committee  
On January 19, 2018 with a vote reflecting  
**6 yes; 0 no; 0 abstaining; 0 absent; 1 vacant.**

**DOCUMENTATION OF AN ELECTRONIC - PHONE POLL**

**DATE:** January 30, 2018

**REQUEST FOR PHONE POLL:** QTBC Chairman, John Berrey

**CONDUCTED BY:** Hanan Matthews, Business Committee Clerk

**SUBJECT MATTER:** To approve Resolution 012618-A for a fee-to-trust acquisition on Main Street in Quapaw

<b>NAME/POSITION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>REMARKS</b>
John Berrey, Chairman	<b>X</b>				<b>Via Email 01/30/18 3:36 pm</b>
Vice-Chairman					<b>VACANT</b>
Tamara Smiley-Reeves Sec./Treas.	<b>X</b>				<b>Via Email 01/30/18 3:32 pm</b>
Ranny McWatters, Member	<b>X</b>				<b>Via Email 01/30/18 4:14 pm</b>
Zack Turley, Member	<b>X</b>				<b>Via Email 01/30/18 5:02 pm</b>
Marilyn Rogers, Member	<b>X</b>				<b>Via Email 01/30/18 2:49 pm</b>
T.C. Bear, Member	<b>X</b>				<b>Via Email 01/30/18 3:37 pm</b>

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

**CERTIFICATION**

Approved by the Quapaw Tribal Business Committee  
On January 30, 2018 with a vote reflecting  
**6 yes; 0 no; 0 abstaining; 0 absent; 1 vacant.**

**DOCUMENTATION OF AN ELECTRONIC - PHONE POLL**

**DATE:** January 29, 2018

**REQUEST FOR PHONE POLL:** QTBC Chairman, John Berrey

**CONDUCTED BY:** Hanan Matthews, Business Committee Clerk

**SUBJECT MATTER:** To approve Resolutions 012918-A to authorize the refinancing of Downstream Casino

<b>NAME/POSITION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>REMARKS</b>
John Berrey, Chairman	<b>X</b>				<b>Via Email 01/29/18 4:30 pm</b>
Vice-Chairman					<b>VACANT</b>
Tamara Smiley-Reeves Sec./Treas.	<b>X</b>				<b>Via Email 01/29/18 4:26 pm</b>
Ranny McWatters, Member				<b>X</b>	<b>NO RESPONSE</b>
Zack Turley, Member	<b>X</b>				<b>Via Email 01/29/18 5:26 pm</b>
Marilyn Rogers, Member	<b>X</b>				<b>Via Email 01/30/18 8:06 am</b>
T.C. Bear, Member	<b>X</b>				<b>Via Email 01/29/18 10:41 pm</b>

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

**CERTIFICATION**

Approved by the Quapaw Tribal Business Committee  
On January 30, 2018 with a vote reflecting  
**5 yes; 0 no; 0 abstaining; 1 absent; 1 vacant.**

**DOCUMENTATION OF AN ELECTRONIC - PHONE POLL**

**DATE:** February 1, 2018

**REQUEST FOR PHONE POLL:** QTBC Chairman, John Berrey

**CONDUCTED BY:** Hanan Matthews, Business Committee Clerk

**SUBJECT MATTER:** To approve Resolution 013018-A that supports the purchase of an undivided 5/36 restricted interest outright from [REDACTED] by the Quapaw Tribe of Oklahoma. [REDACTED] agreed to the price of [REDACTED] for [REDACTED] undivided 5/36 restricted interest outright in the surface only.

Said land is described as: **The N $\frac{1}{2}$ SE $\frac{1}{4}$ ; SW $\frac{1}{4}$ SE $\frac{1}{4}$  less 17 acres located in the S $\frac{1}{2}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$  lying West of the NEO Railroad, located in Section 19, Township 29 North, Range 23 East, Ottawa County, OK, containing 103 acres m/l, surface only. John Beaver Allotment 920 S 150**

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	<b>X</b>				Via Email 02/01/18 11:55 am
Vice-Chairman					VACANT
Tamara Smiley-Reeves Sec./Treas.				<b>X</b>	NO RESPONSE
Ranny McWatters, Member				<b>X</b>	NO RESPONSE
Zack Turley, Member	<b>X</b>				Via Email 02/01/18 12:42 pm
Marilyn Rogers, Member	<b>X</b>				Via Email 02/01/18 12:01 pm
T.C. Bear, Member	<b>X</b>				Via Email 02/01/18 1:26 pm

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

**CERTIFICATION**

Approved by the Quapaw Tribal Business Committee  
On February 1, 2018 with a vote reflecting  
4 yes; 0 no; 0 abstaining; 2 absent; 1 vacant.

**DOCUMENTATION OF AN ELECTRONIC - PHONE POLL**

**DATE:**

**REQUEST FOR PHONE POLL:** QTBC Chairman, John Berrey

**CONDUCTED BY:** Hanan Matthews, Business Committee Clerk

**SUBJECT MATTER:** To approve Resolution 013018-B that supports the purchase of an undivided 5/144 restricted interest outright from [REDACTED] by the Quapaw Tribe of Oklahoma. [REDACTED] agreed to the price of [REDACTED] for [REDACTED] undivided 5/144 restricted interest outright in the surface only.

Said land is described as: **A parcel of land located in the NE<sup>1</sup>/<sub>4</sub>NE<sup>1</sup>/<sub>4</sub>;SW<sup>1</sup>/<sub>4</sub>NE<sup>1</sup>/<sub>4</sub>;E<sup>1</sup>/<sub>2</sub>NW<sup>1</sup>/<sub>4</sub>;NW<sup>1</sup>/<sub>4</sub>NE<sup>1</sup>/<sub>4</sub> LESS 2 acres described as Beginning at the NE Corner of the NW<sup>1</sup>/<sub>4</sub>NE<sup>1</sup>/<sub>4</sub>;Thence South 546 feet; Thence West 198.95 feet; Thence North 231 feet; Thence East 60 feet; Thence N0°42' East 315 feet; Thence East 138.95 feet to the Point of Beginning; all located in Section 30, Township 29 North, Range 23 East, Ottawa County, OK, containing 198 acres m/l, surface only. HumBahWatTah Quapaw Allotment 920 S 161**

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	<b>X</b>				Via Email 02/01/18 11:55 am
Vice-Chairman					VACANT
Tamara Smiley-Reeves Sec./Treas.				<b>X</b>	NO RESPONSE
Ranny McWatters, Member				<b>X</b>	NO RESPONSE
Zack Turley, Member	<b>X</b>				Via Email 02/01/18 12:42 pm
Marilyn Rogers, Member	<b>X</b>				Via Email 02/01/18 12:01 pm
T.C. Bear, Member	<b>X</b>				Via Email 02/01/18 1:26 pm

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

**CERTIFICATION**

Approved by the Quapaw Tribal Business Committee  
On February 1, 2018 with a vote reflecting  
**4** yes; **0** no; **0** abstaining; **2** absent; **1** vacant.