

Quapaw Tribe Business Committee

Community Building

Regular Meeting

February 18, 2017

CALL TO ORDER: 9:00 a.m.

INVOCATION: Ranny McWatters

| | | |
|--------------------------|------------------------------------|---------|
| <u>ROLL CALL:</u> | John Berrey, Chairman | Present |
| | 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 Chairman, John Berrey

READING, CORRECTION AND APPROVAL OF MINUTES: The minutes of the January 21, 2017 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 Vice-Chairman, Thomas Mathews. 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 January 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, Marilyn Rogers, to accept the program reports as presented. 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.**

PROGRAM DIRECTORS:

Anna McKibben (Public Relations) – Anna has been working hard to get the newsletter complete.

George Weber (SAP) – The substance abuse department's recent audit went well and another 24-hour DUI school will start on February 27. Everything is doing well except for outpatient participation.

Jamie Rogers (CHR) – On January 12 and 13, the CHR program collaborated with the Wellness Center to begin registration for the “Warrior Weight Loss Challenge.” They managed to get 75 participants. This challenge was not only open for tribal members, but also tribal employees as well as the public. The course of this challenge will run from January 17 to March 17.

With help from Kim Morris, the Grant Writer, the CHR Program received a Good Health and Wellness Grant for \$15,000. This money will go towards supplies and participation items for health screenings, the annual health fair, as well as funding for the “Warrior Weight Loss Challenge.”

Jani Cummings (DCR) – Downstream has stayed very consistent this past quarter. Game spending per guest has averaged out to about \$75 per person. Spring River Buffet has received a well-needed face lift, with new flooring, booth and chair upholstery and lighting. Downstream also received 9 nominations for the Joplin Globe’s “Best of the 4 States.” All of the following nominations placed us in the top 5:

- The Nee Spa for Best Spa
- Spring River Buffet for one of the top five Best Places for Buffet
- Best Casino for Shows
- Red Oak Steakhouse for Best Casino Restaurant
- Legends Sports Bar for Best Sports Bar
- Casino with the Loosest Slots
- Casino with Best Selection of Slots
- Best Casino Overall
- Eagle Creek for best Golf Course

Upcoming Entertainment:

Pavilion:

3/18 – Thunder from Down Under with 2 sold out shows

5/19 – Abba – the Concert

The Venue:

6/10 – Sammy Hagar & the Circle

7/29 – Rodney Carrington

9/16 – REO Speedwagon

JoOuita Smith (CCDF) – There are currently no problems with the O-Gah-Pah Learning Center building and it is completely full. On the CCDF side, JoOuita is currently doing trainings for area providers and focusing more in the Oklahoma.

Kim Morris (Grant Writer) – Kim has recently submitted 2 grants. 1 to OPW for about \$500,000 to help with Family Services’ operating cost and 1 into NASFI to help purchase educational equipment for the processing plant and 1 for USDA. Kim is also working on 3 grants for the CTAS to purchase equipment for the Marshals. Soon we will be going after grants to help with the first phase of the justice center. Which will be for the Substance Abuse, Counseling Services and Family Services portion of the justice system.

Michael Richardson (IT) – Michael is the new CIO, Chief Information Officer, for the IT department at the tribe. He worked for the City of Miami for the past 13 years and is eager to work for the tribe.

SUBCOMMITTEE REPORTS: None

GUEST:

Steve Owens – Steve thanked the Business Committee for allowing him to speak today. Last year over 40 kids participated in the basketball tournament. The BC agreed to fund the Basketball Tournament.

Season Ridge – Season's Daughter, Lillian Ridge's choir class at Truman High School was invited to perform at Carnegie Hall. **Motion by QTBC Vice-Chairman, Thomas Mathews, to donate \$750 to Truman High School for Lillian and an additional \$500 to Season as a chaperone. 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.**

UNFINISHED BUSINESS: None

NEW BUSINESS:

TGA Re-Appointment - The Business Committee concurred to the reappointment of Barbara Collier as the Tribal Gaming Agency Executive Director for another 3 years

AARP – Jim Greenfeather will be the nominee for the Oklahoma Indian Elder Honor through AARP.

CTAS Resolution 021817-A – **Motion by QTBC Secretary Treasurer, Tamara Smiley-Reeves, to adopt Resolution 021817-A as written. Seconded by QTBC Vice-Chairman, Thomas Mathews. 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.**

Fire/EMS Ambulance – Jeff explained that this purchase comes from a Homeland Security Grant that we received. **Motion by QTBC Member, Marilyn Rogers, to approve the purchase of the ambulance in the amount of \$149,864 from the Homeland Security Grant and an additional \$4,125 from general funds. 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.**

Rights of Way Job Description – Motion by QTBC Secretary Treasurer, Tamara Smiley-Reeves, to approve the job description as written. 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.

DONATIONS: None

Rob Weaver: RWI recently received the award of “Indian Owned Business of the Year.” Rob thanked the BC and the Quapaw Tribe for all their support.

CLOSED SESSION: 9:50 am

RETURN TO OPEN SESSION: 10:45 am

TOPIC(S):

1. Spoke with RWI and the BC concurs with their recommendations
2. Spoke with CFO, Eric Bohn regarding the settlement and tribal insurance

BENEDICTION: Thomas Mathews

ADJOURNMENT: 10:46 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 March 18, 2017 with a vote reflecting

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

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: February 23, 2017

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Hanan Matthews, Business Committee Clerk

SUBJECT MATTER: To Approve the QCS Budgeted Donation of \$2,000 to the Oklahoma Association for the Treatment of Opioid Dependence.

| NAME/POSITION | YES | NO | ABSTAIN | ABSENT | REMARKS |
|-------------------------------------|------------|-----------|----------------|---------------|--------------------------------|
| John Berrey, Chairman | X | | | | Via Email 02/23/17 12:43 pm |
| Thomas Mathews Vice-Chairman | X | | | | Via Email 02/23/17 3:26 pm |
| Tamara Smiley-Reeves Sec./Treas. | X | | | | Via Email 02/23/17 7:01 pm |
| Ranny McWatters, Member | X | | | | Via Email 02/23/17 2:26 pm |
| Betty Gaedtke, Member | X | | | | Via Email 02/24/17 6:26 am |
| Marilyn Rogers, Member | X | | | | Via Email 02/23/17 5:59 pm |
| T.C. Bear, Member | X | | | | Via Email 02/23/17 3:09 pm |

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

CERTIFICATION

Approved by the Quapaw Tribal Business Committee
On February 24, 2017 with a vote reflecting
7 yes; 0 no; 0 abstaining; and 0 absent.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: January 31, 2017

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Hanan Matthews, Business Committee Clerk

SUBJECT MATTER: To Approve a Donation of \$700 for the Quapaw After Prom

| NAME/POSITION | YES | NO | ABSTAIN | ABSENT | REMARKS |
|-------------------------------------|------------|-----------|----------------|---------------|---------------------------------------|
| John Berrey, Chairman | X | | | | Via Email 01/31/17 1:13 pm |
| Thomas Mathews Vice-Chairman | | | | X | NO RESPONSE |
| Tamara Smiley-Reeves Sec./Treas. | X | | | | Via Email 01/31/17 3:46 pm |
| Ranny McWatters, Member | X | | | | Via Email 01/31/17 3:22 pm |
| Betty Gaedtke, Member | X | | | | Via Email 02/01/17 1:54 pm |
| Marilyn Rogers, Member | X | | | | Via Email 01/31/17 3:00 pm |
| T.C. Bear, Member | X | | | | Via Email 01/31/17 3:54 pm |

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

CERTIFICATION

Approved by the Quapaw Tribal Business Committee
On January 31, 2017 with a vote reflecting
5 yes; 0 no; 0 abstaining; and 2 absent.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: February 13, 2017

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Hanan Matthews, Business Committee Clerk

SUBJECT MATTER: To Approve Resolution 021317-A Authorizing the Renewal of a business Site Lease for an Advertising Sign on the Joseph Greenback Allotment

| NAME/POSITION | YES | NO | ABSTAIN | ABSENT | REMARKS |
|-------------------------------------|------------|-----------|----------------|---------------|--|
| John Berrey, Chairman | X | | | | Via Email 02/13/17 9:55 am |
| Thomas Mathews Vice-Chairman | | | | X | NO RESPONSE |
| Tamara Smiley-Reeves Sec./Treas. | X | | | | Via Email 02/13/17 11:52 am |
| Ranny McWatters, Member | X | | | | Via Email 02/13/17 11:29 am |
| Betty Gaedtke, Member | X | | | | Via Email 02/13/17 6:45 pm |
| Marilyn Rogers, Member | X | | | | Via Email 02/13/17 12:05 pm |
| T.C. Bear, Member | X | | | | Via Email 02/13/17 9:59 am |

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

CERTIFICATION

Approved by the Quapaw Tribal Business Committee
On February 13, 2017 with a vote reflecting
6 yes; 0 no; 0 abstaining; and 1 absent.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: January 1, 2017

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Hanan Matthews, Business Committee Clerk

SUBJECT MATTER: To Approve the Purchase of 40 Acres at the Intersection of 40 Road and 630 Road just North of Larry Kropp's for \$100,000

| NAME/POSITION | YES | NO | ABSTAIN | ABSENT | REMARKS |
|-------------------------------------|------------|-----------|----------------|---------------|---------------------------------------|
| John Berrey, Chairman | X | | | | Via Email 02/01/17 4:07 pm |
| Thomas Mathews Vice-Chairman | | | | X | NO RESPONSE |
| Tamara Smiley-Reeves Sec./Treas. | X | | | | Via Email 02/07/17 8:44 am |
| Ranny McWatters, Member | X | | | | Via Email 02/01/17 4:42 pm |
| Betty Gaedtke, Member | X | | | | Via Email 02/01/17 4:12 pm |
| Marilyn Rogers, Member | X | | | | Via Email 02/01/17 4:40 pm |
| T.C. Bear, Member | X | | | | Via Email 02/02/17 7:29 am |

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

Thomas Mathews is still experiencing email issues.

CERTIFICATION

Approved by the Quapaw Tribal Business Committee
On January 2, 2017 with a vote reflecting
5 yes; 0 no; 0 abstaining; and 2 absent.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: February 15, 2017

REQUEST FOR PHONE POLL: QTBC Secretary Treasurer, Tamara Smiley-Reeves

CONDUCTED BY: Hanan Matthews, Business Committee Clerk

SUBJECT MATTER: To Approve the Expenditure to Close Two Kansas Wells at Downstream in the Amount of \$6,900

| NAME/POSITION | YES | NO | ABSTAIN | ABSENT | REMARKS |
|-------------------------------------|------------|-----------|----------------|---------------|--|
| John Berrey, Chairman | X | | | | Via Email 02/15/17 9:17 am |
| Thomas Mathews Vice-Chairman | | | | X | NO RESPONSE |
| Tamara Smiley-Reeves Sec./Treas. | X | | | | Via Email 02/15/17 10:26 am |
| Ranny McWatters, Member | X | | | | Via Email 02/15/17 11:11 am |
| Betty Gaedtke, Member | X | | | | Via Email 02/15/17 9:17 pm |
| Marilyn Rogers, Member | X | | | | Via Email 02/15/17 10:58 am |
| T.C. Bear, Member | X | | | | Via Email 02/15/17 1:20 pm |

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

CERTIFICATION

Approved by the Quapaw Tribal Business Committee
On February 15, 2017 with a vote reflecting
6 yes; 0 no; 0 abstaining; and 1 absent.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: February 9, 2017

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Hanan Matthews, Business Committee Clerk

SUBJECT MATTER: To Approve a Donation of \$250 to the Wyandotte After Prom Committee

| NAME/POSITION | YES | NO | ABSTAIN | ABSENT | REMARKS |
|-------------------------------------|------------|-----------|----------------|---------------|---|
| John Berrey, Chairman | X | | | | Via Email 02/09/17 1:56 pm |
| Thomas Mathews Vice-Chairman | X | | | | In Person 02/10/17 2:30 pm |
| Tamara Smiley-Reeves Sec./Treas. | X | | | | Via Email 02/09/17 2:51 pm |
| Ranny McWatters, Member | X | | | | Via Email 02/09/17 1:29 pm |
| Betty Gaedtke, Member | X | | | | Via Email 02/09/17 3:37 pm |
| Marilyn Rogers, Member | | | | X | NO RESPONSE |
| T.C. Bear, Member | X | | | | Via Email 02/09/17 6:05 pm |

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

CERTIFICATION

Approved by the Quapaw Tribal Business Committee
On February 9, 2017 with a vote reflecting
6 yes; 0 no; 0 abstaining; and 1 absent.