

# Minutes

## Quapaw Nation Business Committee

### Museum Classroom

Saturday, March 16, 2019

- I.** *Call to Order:* 901
- II.** *Invocation:* Tamara Smiley-Reeves, Secretary-Treasurer
- III.** *Roll Call:*
- John Berrey, Chairman Present
  - Callie Darr, Vice-Chairman Present
  - Tamara Smiley-Reeves, Secretary-Treasurer Present
  - Marilyn Rogers, Member Present
  - T.C. Bear, Member Present
  - Zack Turley, Member Present
  - Lloyd Buffalo, Member Present
- IV.** *Declaration of Quorum:*
- Announced By: Tamara Smiley-Reeves, Secretary-Treasurer.
- V.** *Reading, Correction & Approval of Minutes & Phone Polls:* The Minutes of the February 28, 2019, QNBC meeting and phone polls were presented for approval.
- Motion by Marilyn Rogers, Member.
  - Seconded by Zack Turley, Member.
  - Vote: JB, yes; CD, yes; TSR, yes; MR, yes; TB, yes; ZT, yes; LB, yes;  
(7 yes, 0 no, 0 abstaining, 0 absent)
  - Motion Passes.
- VI.** *Approval/Disapproval of Treasurer's Report:* The Treasurer's report for the period ending February 28, 2019, was submitted to the QNBC in accordance with standard accounting procedures.
- Motion by Lloyd Buffalo, Member.
  - Seconded by Callie Darr, Vice-Chairman.
  - Vote: JB, yes; CD, yes; TSR, yes; MR, yes; TB, yes; ZT, yes; LB, yes;  
(7 yes, 0 no, 0 abstaining, 0 absent)
  - Motion Passes.
- VII.** *Approval/Disapproval of Program Directors Reports Submitted:*
- Motion by Callie Darr, Vice-Chairman.
  - Seconded by Marilyn Rogers, Member.
  - Vote: JB, yes; CD, yes; TSR, yes; MR, yes; TB, yes; ZT, yes; LB, yes;  
(7 yes, 0 no, 0 abstaining, 0 absent)
  - Motion Passes.
- II.** *Directors Report*
- Karen Hildreth, Museum
    - We have a lot going on. We have language classes started Tuesday. Ardina will be doing them this year. Working on the year-end report for general council. Classes in April with cultural committee. Basket weaving and gourd making classes.
  - Everett Bandy, THPO
    - I am reporting for THPO. We mostly do section 106. We review federal projects. Last month, we reviewed 314 projects due to the government shutdown. People are pushing through their projects. Farmers are getting ready for planting. There are some significant projects. Working problematic agreement. Agricultural sites that are not marked. Going to map before the project. Working slowly on the

agreement. Also, working on a memorandum of agreement of the Bradley site in Arkansas. The farmer who owns it. Applied for the grant with NRCS to do deep tilling. Another situation, we are dealing with is the Sherman mounds. They installed a pole. We have had good results. They put a rock barrier and was done in December. They agreed to do a binding document, where they will contact us. I am finishing end of year report.

- Patti Billings, Library
  - Had a very busy month. Kids with learning center every Tuesday. Have classes with them. Also had a donation from the library of congress contact me. Senator of Oklahoma sent 3,000 worth of books. Some are older and newer. Sent a variety of Adult and children's books. Applied for a grant and got it. It is a little free library. Giant birdhouse for a little free library. 4-5 times in the last month. Stock with children's & adult's books. No returns. As long as they are reading, I don't care. Working out well.
- Rhonda Weaver, Title VI
  - Been busy. Numbers been down with the cold & the flu. We have 1,356 meals. Volunteers 75. Staff was 35. This month we had a caregiver conference. Close to 200 come out. Lions club van came out and did blood pressure, eye check, and bone density. All done by Nurses from NEO. We have a mobile food pantry. We usually do it every 6 months, but we are doing it this month. It will be at High winds. It is for anybody. Keeping busy. We have close to 12-15 crafty seniors in our beading classes.
- Eric Bohn, CFO
  - Halfway through fiscal year. Revenue 1.86 million. Expense 1.6.
- John Berrey
  - EPA approved our future plan of 16 million. Rated number 2 in superfund site. We are working with EPA to build a solar field.

**VIII.** *Sub-Committee Reports:*

- Grace GoodEagle- Looking at trip in September. Looking for a bus company and getting bids. Looking to go to Northern Arkansas.

**IX.** *New Business:*

- *Resolution 031619-A: Delegating Authorized Representative Signature Authority*
  - *Motion* Lloyd Buffalo, Member.
  - *Second* Tamara Smiley-Reeves, Secretary-Treasurer.
  - *Vote:* JB, yes; CD, yes; TSR, yes; MR, yes; TB, yes; ZT, yes; LB, yes;
  - (7 yes, 0 no, 0 abstaining, 0 absent)
  - *Motion Passes.*
- *Resolution 031619-B: Authorizing an Application to Department of Health and Human Services, administration for Children and Families, Administration for Native Americans for Fiscal Year 2019 Native American Language Preservation and Maintenance Program*
  - *Discussion:* review grant? Have not.
  - *Pending vote after communication with grant writer & CFO*
- *Resolution 031619-C: Authorizing an Application to Department of Health and Human Services, administration for Children and Families, Administration for Native Americans for Fiscal Year 2019 Social and Economic Development Strategies Grant Program*
  - *Motion* Marilyn Rogers, Member.
  - *Second* Callie Darr, Vice-Chairman.
  - *Pending after communication with grant writer & CFO.*
  - *Vote:* JB, yes; CD, yes; TSR, yes; MR, yes; TB, yes; ZT, yes; LB, yes;
  - (7 yes, 0 no, 0 abstaining, 0 absent)
  - *Motion Passes.*

**X.** *Donations:*

- *Native American Finance Officers Association (NAFOA)- Donation of ground coffee*
  - *300-2.5-ounce bags for attendees, 30 Regular, 20 Decaf*
  - *Refer to Downstream*
- XI.** *Open Forum:*
  - *Henry Ellick*
    - *Can you announce about the clip-on TV?*
      - *John Berrey- Pride of Ogahpah is on Amazon Prime. It is a really good film.*
  - *Panther*
    - *When are you getting this televised?*
      - *Michael Richardson- We are working on it.*
- XII.** *Closed Session: 938-1128*
- XIII.** *Benediction: John Berrey, Chairman*
- XIV.** *Adjournment: 1130*

/s/ Tamara Smiley-Reeves

Tamara Smiley-Reeves, BC Secretary/Treasurer

Minutes Prepared in Accordance of

Robert's Rules of Order

By: /s/ Heather Dismuke

Executive Secretary

#### **CERTIFICATION**

Approved by the Quapaw Nation Business  
Committee on April 23, 2019 with a vote  
reflecting 7 yes,    no,    abstaining,    absent.