

Quapaw Tribe Business Committee

Community Building

Regular Meeting

April 21, 2018

CALL TO ORDER: 9:02 a.m.

INVOCATION: Ranny McWatters

INSTALLATION OF OFFICER: Quapaw Tribal Election Chairman, Lori Shafer, conducted the installation of Vice-Chairman, Callie Darr.

<u>ROLL CALL:</u>	John Berrey, Chairman	Present
	Callie Darr, Vice-Chairman	Present
	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 Chairman, John Berrey.

READING, CORRECTION AND APPROVAL OF MINUTES AND PHONE POLLS: The minutes of the March 17, 2018 QTBC meeting and phone polls were presented for approval. **Motion by QTBC Member, Marilyn Rogers. Seconded by QTBC Member, TC Bear. Vote: JB, yes; CD, abstain; TSR, yes; MR, yes; TB, yes; RM, yes; ZT, yes; (6 yes, 0 no, 1 abstaining, 0 absent). Motion passes by majority.**

TREASURER'S REPORT: The Treasurer's Report for the period ending March 31, 2018 was submitted to the QTBC in accordance with standard accounting procedures. **Motion by QTBC Member, Zack Turley. Seconded by QTBC Member, Ranny McWatters. Vote: JB, yes; CD, abstain; TSR, yes; MR, yes; TB, yes; RM, yes; ZT, yes; (6 yes, 0 no, 1 abstaining, 0 absent). Motion passes by majority.**

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) – Between QSA, Quapaw Cattle Company, and Quapaw Food Services we have 63 employees, half of them are Native American. Maintenance has 20 employees and half of them are Native American. QSA has been doing work on Distal 13 in Commerce. QSA is finishing Distal 10, West of Picher. The growing season will halt the completion of Distal 12. Elm Creek funding is from EPA, ODEA, and the Tribe. Phase 1 will end fiscal year 2018. Phase 2 will start next fiscal year but funding for Elm Creek Phase 2 will be approved in Phase 1. Elder Housing will be starting up soon. USDA will need to complete their IOU, then we can secure the grant and construction should start in no more than 90 days. QSA has 13 employees at the processing facility. They have 2 big smokers and they can smoke

just about anything. The feed sources are wheat, corn, soy beans, and canola. NHTC has certified all bison and cattle. QSA has 157 new bison and 400 productive females. QSA is planning beef sticks and ground beef for Powwow. The cattle calving season is coming to an end and 2,000 bales of hay are needed.

Sherrie Nida (JB Fitness Center) – There are over 1,200 members. There are 42 members in 3-month day classes. The Quapaw High School held their prom in the gym for the 4th year, in which we donated the gym. The gym can be rented for \$15 and \$50 cleaning fee to Tribal members; Non-Tribal members the fee is \$25 rental fee and \$50 cleaning fee.

Melissa Morris (Tribal Tags) – The total monthly revenue was \$10,867.25. There were 65 new vehicles registered and 141 renewals. There are 60 car seats available from the grant. There will be some car seat check points in June.

Patti Rice (Social Services) – The total monthly applications that have been processed since February are 1344, out of those applications 1228 were utilities. The total amount processed for March was 1254. There was no LIHEAP assistance for the month.

Tina Woods (QCS-SAP) – SAP is now under the QCS Department. The census is at 125. The DUI school is in it's second class. QCS currently has 15 employees. Several employees attended the AATOD Conference and made some good contacts. The annual report profit is about \$300,000.

Jeff Reeves (DPS) – The EMT Basic class is doing very well and is ending at the end of May. The active shooter training that was held at the Picher Elementary had over 50 participates. The school is a great place to get hands on experience. There have been other people come in to look at the school for their trainings. The National Incident training have been training the K9 units. They have been doing sweeps at the Quapaw Tribal entities.

Hanan Matthews (Enrollment) – There are 5,077 total Tribal members. There are 1,189 registered voters. Karri Sisson will be back in May.

SUBCOMMITTEES:

Elder's Committee – Tentative trip date is October 1st, 2018 through October 6th, 2018. Tena requested information and the Elder's Committee responded that they are looking to take a charter bus.

Grievance Committee – John Berrey discussed the Grievance Committee appointment and they will get back regarding the appointment.

Grounds Committee – A vote to reappoint Pud Quapaw to the Grounds Committee, all concurred.

UNFINISHED BUSINESS:

American Tower Corporation - John Berrey read off the proposals for the renewal. All want to review the proposals, so it is tabled for now.

BREAK: 10:22 AM

RETURN: 10:38 AM

GUEST: None

NEW BUSINESS: None

OPEN FORUM:

John Berrey – John spoke regarding the oversight process going on at the Quapaw Casino. This oversight process is currently working to bring the Quapaw Casino up to the NIGC standards. Callie Darr will be working with QCA regarding improvements to the daily operations at Quapaw Casino.

DONATIONS: None

CLOSED SESSION: 10:50 AM

RETURN TO OPEN SESSION: 12:06 PM

TOPIC(S):

1. Spoke with Eric Bohn about financials.
2. Tribal Court.
3. Absentee ballot issue.
4. Tribal insurance.

BENEDICTION: John Berrey

ADJOURNMENT: 12:12 PM

/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/ Acting BC Clerk

Quapaw Tribal Business Committee Clerk

CERTIFICATION

Approved by the Quapaw Tribal Business Committee

On May 18, 2018 with a vote reflecting

7 yes, 0 no, 0 abstaining, 0 absent.