

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.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: April 10, 2018

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Hanan Matthews, Business Committee Clerk

SUBJECT MATTER: To approve Resolution 040918-A amending Resolution 040218-B and Resolution 040918-B amending Resolution 120417-A

Per Trenton Stand: Upon review of the sales packets for Robert A Whitebird III and James Newlon I identified a mistake in each which call for the original resolution to be amended. Robert had his full name as identified on the TSR missing which I changed and sent the wrong resolution; Mr. Newlon's resolution had a typo on the tract description

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 04/10/18 10:06 am
Vice-Chairman					VACANT
Tamara Smiley-Reeves Sec./Treas.	X				Via Email 04/10/18 10:31 am
Ranny McWatters, Member	X				Via Email 04/10/18 10:50 am
Zack Turley, Member	X				Via Email 04/10/18 4:58 pm
Marilyn Rogers, Member	X				Via Email 04/10/18 11:08 am
T.C. Bear, Member	X				Via Email 04/10/18 6:55 pm

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

CERTIFICATION

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

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: April 21, 2018

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Hanan Matthews, Business Committee Clerk

SUBJECT MATTER: To approve the grant funded purchase of a new environmental recycling trailer from Pro-Tainer for \$13,050.00.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 04/21/18 1:28 pm
Callie Darr, Vice-Chairman	X				Via Email 04/21/18 8:15 pm
Tamara Smiley-Reeves Sec./Treas.	X				Via Email 04/21/18 2:06 pm
Ranny McWatters, Member	X				Via Email 04/21/18 2:03 pm
Zack Turley, Member	X				Via Email 04/21/18 3:02 pm
Marilyn Rogers, Member	X				Via Email 04/21/18 2:14 pm
T.C. Bear, Member	X				Via Email 04/22/18 12:41 pm

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

CERTIFICATION

Approved by the Quapaw Tribal Business Committee
On April 22, 2018 with a vote reflecting
7 yes; 0 no; 0 abstaining; 0 absent.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: April 24, 2018

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Hanan Matthews, Business Committee Clerk

SUBJECT MATTER: To approve a donation of \$425.00 to Chayton Ellick to attend football camp

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 04/24/18 11:28 am
Callie Darr, Vice-Chairman	X				Via Email 04/24/18 11:52 am
Tamara Smiley-Reeves Sec./Treas.	X				Via Email 04/24/18 3:22 pm
Ranny McWatters, Member	X				Via Email 04/24/18 11:48 am
Zack Turley, Member	X				Via Email 04/24/18 11:47 am
Marilyn Rogers, Member	X				Via Email 04/24/18 12:38 pm
T.C. Bear, Member				X	NO RESPONSE

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

CERTIFICATION

Approved by the Quapaw Tribal Business Committee
On April 24, 2018 with a vote reflecting
6 yes; 0 no; 0 abstaining; 1 absent; 0 vacant.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: April 24, 2018

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Hanan Matthews, Business Committee Clerk

SUBJECT MATTER: To approve the purchase of new IT equipment to update Environmental/Realty and DPS for \$14,465.14

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 04/24/18 12:54 pm
Callie Darr, Vice-Chairman	X				Via Email 04/24/18 1:00 pm
Tamara Smiley-Reeves Sec./Treas.	X				Via Email 04/24/18 3:22 pm
Ranny McWatters, Member	X				Via Email 04/24/18 1:44 pm
Zack Turley, Member	X				Via Email 04/24/18 1:20 pm
Marilyn Rogers, Member	X				Via Email 04/24/18 3:56 pm
T.C. Bear, Member	X				Via Email 04/25/18 7:50 am

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

CERTIFICATION

Approved by the Quapaw Tribal Business Committee
On April 24, 2018 with a vote reflecting
6 yes; 0 no; 0 abstaining; 1 absent; 0 vacant.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: April 27, 2018

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Hanan Matthews, Business Committee Clerk

SUBJECT MATTER: To approve the grant funded purchase of 2 Harley-Davidsons for the Tribal Marshals for \$21,955.66 each

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 04/27/18 2:21 pm
Callie Darr, Vice-Chairman	X				Via Email 04/27/18 5:31 pm
Tamara Smiley-Reeves Sec./Treas.	X				Via Email 04/27/18 3:00 pm
Ranny McWatters, Member	X				Via Email 04/27/18 4:55 pm
Zack Turley, Member	X				Via Email 04/27/18 4:03 pm
Marilyn Rogers, Member	X				Via Email 04/27/18 4:22 pm
T.C. Bear, Member	X				Via Email 04/27/18 3:15 pm

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

CERTIFICATION

Approved by the Quapaw Tribal Business Committee
On April 27, 2018 with a vote reflecting
7 yes; 0 no; 0 abstaining; 0 absent; 0 vacant.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: April 3, 2018

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Hanan Matthews, Business Committee Clerk

SUBJECT MATTER: To approve the following Resolutions that the tribe currently owns interest in and the amounts agreed appraised amount based off their proportionate share.

Resolution 040218-A - [REDACTED] - 1044/43200 restricted interest, price [REDACTED] Allotment John Beaver Allotment 920 S 150 containing 103 acres m/l, Surface Only

Resolution 040218-B - [REDACTED] - 1/32 restricted interest, price [REDACTED] Allotment Andrew Greenback 920 S 167 containing 200 acres m/l, Surface Only

Resolution 040218-C - [REDACTED] - 7200/259200 restricted interest, price [REDACTED] Allotment SeeSah Quapaw 920 S 160 containing 80 acres m/l, Surface Only

Resolution 040218-D - [REDACTED] - 7200/172800 restricted interest, price [REDACTED] Allotment HumBahWatIah Quapaw 920 S 161 containing 198 acres m/l, Surface Only

Resolution 040218-E - [REDACTED] - 18/324 restricted interest, price [REDACTED] Allotment Benjamin Quapaw 920 S 159 containing 158.32 acres m/l, Surface Only

Resolution 040218-F - [REDACTED] - 18/324 restricted interest, price - [REDACTED] Allotment 920 S 1025 containing 60 acres m/l, Surface Only

Resolution 040218-G - [REDACTED] - 9/256 restricted interest, price [REDACTED] Allotment Andrew Greenback 920 S 167 containing 200 acres m/l, Surface Only

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 04/03/18 9:56 am
Vice-Chairman					VACANT
Tamara Smiley-Reeves Sec./Treas.	X				Via Email 04/03/18 10:00 am
Ranny McWatters, Member	X				Via Email 04/03/18 10:33 am
Zack Turley, Member	X				Via Email 04/03/18 10:17 am
Marilyn Rogers, Member	X				Via Email 04/03/18 10:42 am
T.C. Bear, Member	X				Via Email 04/03/18 11:19 am

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

CERTIFICATION

Approved by the Quapaw Tribal Business Committee

On April 3, 2018 with a vote reflecting

6 yes; **0** no; **0** abstaining; **0** absent; **1** vacant.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: April 6, 2018

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Hanan Matthews, Business Committee Clerk

SUBJECT MATTER: To approve Resolution 040518-A that Committee supports the purchase of an undivided 1/960 restricted interest outright from [REDACTED] by the Quapaw Tribe of Oklahoma. [REDACTED] agreed to the price of [REDACTED] for [REDACTED] undivided 1/960 restricted interest in the surface only.

Said land is described as: **The W $\frac{1}{2}$ NW $\frac{1}{4}$; W $\frac{1}{2}$ SW $\frac{1}{4}$ located in Section 34, Township 29 North, Range 23 East, Ottawa County, OK, containing 160 acres m/l, surface only. Ruth Goodeagle Allotment 920 SS 175**

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 04/06/18 4:05 pm
Vice-Chairman					VACANT
Tamara Smiley-Reeves Sec./Treas.	X				Via Email 04/06/18 4:10 pm
Ranny McWatters, Member	X				Via Email 04/07/18 10:35 am
Zack Turley, Member	X				Via Email 04/06/18 5:09 pm
Marilyn Rogers, Member	X				Via Email 04/06/18 11:41 pm
T.C. Bear, Member	X				Via Email 04/08/17 10:15 pm

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

CERTIFICATION

Approved by the Quapaw Tribal Business Committee
On April 7, 2018 with a vote reflecting
5 yes; 0 no; 0 abstaining; 1 absent; 1 vacant.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: April 6, 2018

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Hanan Matthews, Business Committee Clerk

SUBJECT MATTER: To approve Resolution 040518-B that supports the purchase of an undivided 1/30 restricted interest outright from [REDACTED] by the Quapaw Tribe of Oklahoma. [REDACTED] agreed to the price of [REDACTED] for [REDACTED] undivided 1/30 restricted interest in surface only. Said land is described as: **The NWSE located in Section 6, Township 28 North, Range 24 East, Ottawa County, OK, containing 40 acres m/l, surface only. Peter Clabber 920 81-B**

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 04/06/18 4:05 pm
Vice-Chairman					VACANT
Tamara Smiley-Reeves Sec./Treas.	X				Via Email 04/06/18 4:10 pm
Ranny McWatters, Member	X				Via Email 04/07/18 10:35 am
Zack Turley, Member	X				Via Email 04/06/18 5:09 pm
Marilyn Rogers, Member	X				Via Email 04/06/18 11:41 pm
T.C. Bear, Member	X				Via Email 04/08/17 10:15 pm

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

CERTIFICATION

Approved by the Quapaw Tribal Business Committee

On April 7, 2018 with a vote reflecting

5 yes; 0 no; 0 abstaining; 1 absent; 1 vacant.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: April 10, 2018

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Hanan Matthews, Business Committee Clerk

SUBJECT MATTER: To approve Resolution 040618-A committing to fund costs of overages in the planning and construction of the Quapaw Alternative Correctional Facility

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 04/10/18 3:48 pm
Vice-Chairman					VACANT
Tamara Smiley-Reeves Sec./Treas.	X				Via Email 04/10/18 10:34 pm
Ranny McWatters, Member				X	NO RESPONSE
Zack Turley, Member	X				Via Email 04/10/18 9:03 pm
Marilyn Rogers, Member	X				Via Email 04/10/18 8:21 pm
T.C. Bear, Member	X				Via Email 04/10/18 11:31 pm

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

CERTIFICATION

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

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: April 24, 2018

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Hanan Matthews, Business Committee Clerk

SUBJECT MATTER: To approve Resolution 042418-A authorizing an application to the MICA Group Cultural Resource fund for the 2018 Phase 3 – Language Revitalization Grant Program

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 04/24/18 6:24 pm
Callie Darr, Vice-Chairman	X				Via Email 04/25/18 8:29 am
Tamara Smiley-Reeves Sec./Treas.	X				Via Email 04/24/18 6:47 pm
Ranny McWatters, Member	X				Via Email 04/24/18 6:46 pm
Zack Turley, Member	X				Via Email 04/25/18 8:19 am
Marilyn Rogers, Member	X				Via Email 04/24/18 9:05 pm
T.C. Bear, Member	X				Via Email 04/25/18 7:45 am

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

CERTIFICATION

Approved by the Quapaw Tribal Business Committee
On April 25, 2018 with a vote reflecting
7 yes; 0 no; 0 abstaining; 0 absent; 0 vacant.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: April 25, 2018

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Hanan Matthews, Business Committee Clerk

SUBJECT MATTER: To approve Resolution 042418-B authorizing an application to the administration for children and families for the family violence prevention and services/domestic violence shelter and supportive services/grant to Native American Tribes

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 04/24/18 6:25 pm
Callie Darr, Vice-Chairman	X				Via Email 04/25/18 8:26 am
Tamara Smiley-Reeves Sec./Treas.	X				Via Email 04/24/18 6:47 pm
Ranny McWatters, Member				X	NO RESPONSE
Zack Turley, Member	X				Via Email 04/25/18 8:17 am
Marilyn Rogers, Member	X				Via Email 04/24/18 9:08 pm
T.C. Bear, Member				X	NO RESPONSE

RESULTS: 5 YES; 0 NO; 0 ABSTAIN; 2 ABSENT; 0 VACANT. MOTION PASSES.

CERTIFICATION

Approved by the Quapaw Tribal Business Committee
On April 25, 2018 with a vote reflecting
5 yes; 0 no; 0 abstaining; 2 absent; 0 vacant.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: April 24, 2018

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Hanan Matthews, Business Committee Clerk

SUBJECT MATTER: To approve the following resolutions for interest in restricted property.

Resolution 042418-C - [REDACTED] - 1/18 restricted interest, price of [REDACTED], TonGahHah Beaver Allotment 920 152, containing 196.2 acres m/l, surface only

Resolution 042418-D - [REDACTED] - 1/36 restricted interest, price of [REDACTED], HumBahWatTah Quapaw Allotment 920 S 161, containing 198 acres m/l, surface only

Resolution 042418-E - [REDACTED] - 1/9 restricted interest, price of [REDACTED], John Beaver 920 S 150-C, containing 17 acres m/l, surface only

Resolution 042418-F - [REDACTED] - 1/18 restricted interest, price of [REDACTED] SeeSah Quapaw 920 S 160, containing 80 acres m/l, surface only

Resolution 042418-G - [REDACTED] - 1/9 restricted interest, price of [REDACTED], John Beaver Allotment 920 S 150, containing 103 acres m/l, surface only

Resolution 042418-H - [REDACTED] - 9/64 restricted interest, price of [REDACTED], Andrew Greenback 920 167, containing 200 acres m/l, surface only

Resolution 042418-I - [REDACTED] - 1/960 restricted interest, price of [REDACTED], Ruth Goodeagle 920 SS 175, containing 160 acres m/l, surface only

Resolution 042418-J - [REDACTED] - 9/256 restricted interest, price of [REDACTED], Andrew Greenback 920 S 167 Allotment, containing 200 acres m/l, surface only

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 04/24/18 6:50 pm
Callie Darr Vice-Chairman	X				Via Email 04/25/18 8:28 am
Tamara Smiley-Reeves Sec./Treas.	X				Via Email 04/24/18 9:09 pm
Ranny McWatters, Member	X				Via Email 04/25/18 8:36 am
Zack Turley, Member	X				Via Email 04/25/18 8:19 am
Marilyn Rogers, Member	X				Via Email 04/24/18 9:07 pm
T.C. Bear, Member	X				Via Email 04/25/18 7:42 am

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

CERTIFICATION

Approved by the Quapaw Tribal Business Committee
On April 25, 2018 with a vote reflecting
7 yes; 0 no; 0 abstaining; 0 absent; 0 vacant.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: April 3, 2018

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Hanan Matthews, Business Committee Clerk

SUBJECT MATTER: To approve a donation of \$500 to the Welch High School Athletic Dept.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 04/03/18 6:50 pm
Vice-Chairman					VACANT
Tamara Smiley-Reeves Sec./Treas.	X				Via Email 04/03/18 5:34 pm
Ranny McWatters, Member				X	NO RESPONSE
Zack Turley, Member	X				Via Email 04/03/18 6:47 pm
Marilyn Rogers, Member	X				Via Email 04/03/18 5:56 pm
T.C. Bear, Member	X				Via Email 04/04/18 7:36 am

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

CERTIFICATION

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