

Quapaw Tribe Business Committee

Community Building

Regular Meeting

July 15, 2017

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

**INVOCATION:** Betty Gaedtke

<b><u>ROLL CALL:</u></b>	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 AND PHONE POLLS:** The minutes of the June 17, 2017 QTBC meeting and phone polls were presented for approval. **Motion by QTBC Member, TC Bear. Seconded by QTBC Member, Marilyn Rogers. 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 June 30, 2017 was submitted to the QTBC in accordance with standard accounting procedures. **Motion by QTBC Member, Marilyn Rogers. 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.**

**PROGRAM REPORTS:** Written Program Reports were submitted in the QTBC packets for approval. **Motion by QTBC Secretary Treasurer, Tamara Smiley-Reeves, to accept the program reports as presented. Seconded by QTBC Member, Marilyn Rogers. 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:**

**Karen Hildreth** (museum) – Karen encouraged everyone to come and look at the museum's new exhibits. She also talked about the traditional foods class that was recently taught by Anna McKibben and encouraged people to attend the next class that will be put on by Melany Shawnee. August 3<sup>rd</sup> and 4<sup>th</sup> will be the Dhegiha language class at Downstream Casino. Anna McKibben and Scott Palmer are helping with the design of the program and t-shirts for those classes. Karen has also been working with Rise' Proctor and Gilcrease to get an electronic database for the tribal museum.

**Pattie Billings** (Library) – NEO College recently installed 3 new Dell Pcs that can be used to take online classes. Pattie is looking into getting a tutor and staying open late on Tuesdays to allow students access to both a tutor and computers. Pattie still does story time every Tuesday with the little ones at the O-Gah-Pah Learning Center and on Thursdays, she does STEM classes with the older students. Those kids are about 3<sup>rd</sup> through 5<sup>th</sup> grade.

**Rhonda Weaver** (Title VI) – Title VI gave out over 450 indian tacos at this year’s annual health fair. They have been keeping busy on their normal days as well with about 120 meals congregate meals and 65 meals on wheels our Title Vi program feeds almost 200 people daily. Rhonda also gets about 5 to 6 new applications a week.

**Debbie Wray** (Tax Commission) - All licensing is up to date and the next one due is the Quapaw Casino’s beer, liquor, and tobacco license. Debbie also talked about the new bad check policy and **Chairman Berrey suggested that she publish that in the newsletter so tribal members are aware of the changes.**

Debbie also mentioned that ATEC fall scholarship applications are due August 1<sup>st</sup>.

**Everett Bandy** (THPO) – Everett is currently working on the FY 2017 THPO grant. Even though it will soon be coming to an end nothing has been decided on. For Section 106 Everett received 301 notifications and 13 cell tower reviews in the month of June. Everett has also been nominated for a position on the NATHPO board.

**Mike Richardson** (IT) – **Chairman Berrey introduced Mike as the new IT Director.** IT has been busy installing a new antivirus to help with any potential threats.

**Barbara Collier** (TGA) – Barbara explained that recently NIGC (National Indian Gaming Commission) sent out new regulations that needed to be included in our ordinance. So it took about a year, but the old and the new have been combined and it was sent out to all directors and managers and we got some feedback and TGA are ready to move forward with that. **Chairman Berry asked that the BC have an opportunity to speak with Steve Ward since he was unable to attend the meeting.**

**SUBCOMMITTEE REPORTS:** None

**GUEST:**

**Pauline Tsosie** – Pauline spoke to the Business Committee as well as the people in attendance about a softball donation for her granddaughter and fellow team mate Jocelyn Gibson who are both Quapaw

Tribal Members and who will be participating in multiple tournaments. Tamara Smiley-Reeves mentioned that last month the BC donated \$250 to Minnie Tsosie, but her family would like to request additional funding. **Motion by QTBC Member, Ranny McWatters to approve a donation of \$500 to Jocelyn Gibson and an additional \$500 for Minnie Tsosie. Seconded by 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.**

**Flossie Mathews** – Flossie requested that the candidate forum at General Council be brought back to give candidates an opportunity to speak about their plans for the Quapaw Tribe. Flossie suggested that it be placed in the body of the agenda before the voting for tribal princess. **Chairman Berrey agreed with the suggestion from Flossie. Tamara also suggested that the motion to adjourn be conducted by electronic vote.**

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**DONATIONS:**

**Boys & Girls Club – Motion by QTBC Secretary Treasurer, Tamara Smiley-Reeves, to donate \$1,000. 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.**

**Parker Wilson – Motion by QTBC Vice-Chairman, Thomas Mathews, to donate \$500. 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.**

**Jesse Shallenburger- Motion by QTBC Vice-Chairman, Thomas Mathews, to \$200. 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.**

Beverly Jones thanked the BC for the rations they received to give out to campers at this year's pow-wow.

**CLOSED SESSION:** 10:46 am

**RETURN TO OPEN SESSION:** 11:20 am

**TOPIC(S):**

1. Spoke with CFO, Eric Bohn about tribal insurance claims.

2. Discussed a land purchase
3. HR personnel issue

**BENEDICTION:** TC Bear

**ADJOURNMENT:** 11:22 pm

/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 August 23, 2017 with a vote reflecting

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

**DOCUMENTATION OF AN ELECTRONIC - PHONE POLL**

**DATE:** July 25, 2017

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

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

**SUBJECT MATTER:** To approve a donation of \$500 each to Easton Dart and Malachi Wesley for 12U World Series travel expenses

<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 07/25/17 3:27 pm</b>
Thomas Mathews Vice-Chairman				<b>X</b>	<b>NO RESPONSE</b>
Tamara Smiley-Reeves Sec./Treas.	<b>X</b>				<b>Via Email 07/25/17 2:00 pm</b>
Ranny McWatters, Member	<b>X</b>				<b>Via Email 07/25/17 8:42 pm</b>
Betty Gaedtke, Member				<b>X</b>	<b>NO RESPONSE</b>
Marilyn Rogers, Member				<b>X</b>	<b>NO RESPONSE</b>
T.C. Bear, Member	<b>X</b>				<b>Via Email 07/26/17 8:33 am</b>

**RESULTS: 4 YES; 0 NO; 0 ABSTAIN; 3 ABSENT. MOTION PASSES.**

**CERTIFICATION**

Approved by the Quapaw Tribal Business Committee  
On July 26, 2017 with a vote reflecting  
**4 yes; 0 no; 0 abstaining; and 3 absent.**

**DOCUMENTATION OF AN ELECTRONIC - PHONE POLL**

**DATE:** July 13, 2017

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

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

**SUBJECT MATTER:** To approve the purchase of 4 Dell PCs for \$1,169.35 for the Processing Plant.

<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 07/13/17 2:44 pm
Thomas Mathews Vice-Chairman	<b>X</b>				Via Email 07/13/17 4:45 pm
Tamara Smiley-Reeves Sec./Treas.	<b>X</b>				Via Email 07/13/17 4:44 pm
Ranny McWatters, Member	<b>X</b>				Via Email 07/14/17 1:45 pm
Betty Gaedtke, Member	<b>X</b>				Via Email 07/13/17 7:56 pm
Marilyn Rogers, Member	<b>X</b>				Via Email 07/13/17 5:55 pm
T.C. Bear, Member	<b>X</b>				Via Email 07/14/17 7:45 am

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

**CERTIFICATION**

Approved by the Quapaw Tribal Business Committee  
On July 14, 2017 with a vote reflecting  
7 yes; 0 no; 0 abstaining; and 0 absent.

**DOCUMENTATION OF AN ELECTRONIC - PHONE POLL**

**DATE:** June 7, 2017

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

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

**SUBJECT MATTER:** To approve Fee to Trust (FTT) Resolution 070617-A and Resolution 070617-B

<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>NO RESPONSE</b>
Thomas Mathews Vice-Chairman	<b>X</b>				<b>Via Email 07/07/17 2:43 pm</b>
Tamara Smiley-Reeves Sec./Treas.	<b>X</b>				<b>Via Email 07/07/17 11:06 am</b>
Ranny McWatters, Member	<b>X</b>				<b>Via Email 07/07/17 1:26 pm</b>
Betty Gaedtke, Member	<b>X</b>				<b>Via Email 07/07/17 11:04 am</b>
Marilyn Rogers, Member	<b>X</b>				<b>Via Email 07/07/17 12:56 pm</b>
T.C. Bear, Member	<b>X</b>				<b>Via Email 07/07/17 3:12 pm</b>

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

**CERTIFICATION**

Approved by the Quapaw Tribal Business Committee  
On June 7, 2017 with a vote reflecting  
**6 yes; 0 no; 0 abstaining; and 1 absent.**

**DOCUMENTATION OF AN ELECTRONIC - PHONE POLL**

**DATE:** July 5, 2017

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

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

**SUBJECT MATTER:** To approve the Indian Housing Plan (IHP) and corresponding Resolution 070517-A

<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 07/06/17 9:25 am
Thomas Mathews Vice-Chairman	<b>X</b>				Via Email 07/06/17 9:31 am
Tamara Smiley-Reeves Sec./Treas.	<b>X</b>				Via Email 07/06/17 8:22 am
Ranny McWatters, Member	<b>X</b>				Via Email 07/06/17 9:50 am
Betty Gaedtke, Member	<b>X</b>				Via Email 07/06/17 8:48 am
Marilyn Rogers, Member	<b>X</b>				Via Email 07/06/17 9:34 am
T.C. Bear, Member	<b>X</b>				Via Email 07/06/17 2:12 pm

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

**CERTIFICATION**

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



**DOCUMENTATION OF AN ELECTRONIC - PHONE POLL**

**DATE:** July 11, 2017

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

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

**SUBJECT MATTER:** To approve a softball donation to Lynn Shallenburger for \$250

<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 07/11/17 9:26 am
Thomas Mathews Vice-Chairman	<b>X</b>				Via Email 07/11/17 10:36 am
Tamara Smiley-Reeves Sec./Treas.	<b>X</b>				Via Email 07/11/17 4:29 pm
Ranny McWatters, Member	<b>X</b>				Via Email 07/11/17 9:45 am
Betty Gaedtke, Member	<b>X</b>				Via Email 07/11/17 10:27 am
Marilyn Rogers, Member	<b>X</b>				Via Email 07/11/17 9:26 am
T.C. Bear, Member	<b>X</b>				Via Email 07/11/17 12:00 pm

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

**CERTIFICATION**

Approved by the Quapaw Tribal Business Committee  
On June 11, 2017 with a vote reflecting  
7 yes; 0 no; 0 abstaining; and 0 absent.

**DOCUMENTATION OF AN ELECTRONIC - PHONE POLL**

**DATE:** July 26, 2017

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

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

**SUBJECT MATTER:** To approve AG Lease Resolution 072617-A

<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 07/26/17 9:21 am
Thomas Mathews Vice-Chairman	<b>X</b>				Via Email 07/26/17 10:46 am
Tamara Smiley-Reeves Sec./Treas.	<b>X</b>				Via Email 07/26/17 10:24 am
Ranny McWatters, Member	<b>X</b>				Via Email 07/26/17 10:03 am
Betty Gaedtke, Member	<b>X</b>				Via Email 07/26/17 11:05 am
Marilyn Rogers, Member	<b>X</b>				Via Email 07/28/17 8:31 am
T.C. Bear, Member	<b>X</b>				Via Email 07/27/17 7:16 am

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

Marilyn Rogers and TC Bear's vote came in after the initial certification, but did not change the outcome of the final decision

**CERTIFICATION**

Approved by the Quapaw Tribal Business Committee  
On July 26, 2017 with a vote reflecting  
**5 yes; 0 no; 0 abstaining; and 2 absent.**