

Quapaw Tribe Business Committee
Community Building
Regular Meeting
July 21, 2018

CALL TO ORDER: 9:01 a.m.

INVOCATION: Ranny McWatters

<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 Secretary-Treasurer, Tamara Smiley-Reeves.

READING, CORRECTION AND APPROVAL OF MINUTES AND PHONE POLLS: The minutes of the June 16, 2018 QTBC meeting, and the phone polls were presented for approval. **Motion by QTBC Member, Marilyn Rogers to approve all minutes and phone polls. Seconded by QTBC Member, Zack Turley. Vote: JB, yes; CD, yes; TSR, yes; MR, yes; TB, yes; RM, yes; ZT, yes; (7 yes, 0 no, 0 abstaining, 0 absent). Motion passes.**

TREASURER'S REPORT: The Treasurer's report for the period ending June 30, 2018 was submitted to the QTBC in accordance with standard accounting procedures. **Motion by QTBC Member, Ranny McWatters to approve the Treasurer's Report for the period ending June 30, 2018. Seconded by QTBC Member, TC Bear. Vote: JB, yes; CD, yes; TSR, yes; MR, yes; TB, yes; RM, yes; ZT, 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; CD, yes; TSR, yes; MR, yes; TB, yes; RM, yes; ZT, yes; (7 yes, 0 no, 0 abstaining, 0 absent, 0 vacant). Motion passes.**

PROGRAM DIRECTORS:

Susie Jackson (HR Dept) – The Quapaw Tribe has 240 full time employees, 18 part time employees, and 23 temporary employees for a total of 281 employees. There are 107 Quapaw Tribal members and 11 spouse/caregivers employed; as well as 53 Native Americans and 26 Veterans. The HR Department will be holding open enrollment in July. Positions for hire are continuously being posted on the website and on the bulletin board at the Administration Building.

Debbie Wray (Tax) – All tax licenses are current and up to date. The Quapaw Casino has the next liquor and tobacco renewal. The 20th Annual Intertribal Tax Alliance Conference will be held in August. Policy and procedure for CDIB's came into effect only for federal. The burden of proof from previous policy and current policy were different. The Tribe can continue to do CDIB's as they have been doing them. They will have to apply for a federal CDIB to get feathers and etc. The federal CDIB's have a DOI stamp on them. The ATEC Scholarship applications are due by August 7, 2018.

Patti Billings (Library) – Circulation is at the library. The STEM classes are averaging 18 to 22 kids weekly. Patti Billings attended the ALC Conference in New Orleans and won a line of 75 books for the library. There is a waiting list for the pottery class that will be held the first of July.

Rhonda Weaver (Title VI) – Title VI is very busy. They have 60 new applications and are serving a total of 500 people. The day they served Indian tacos they signed in 169 people, but 400 trays were fixed and served. They had 310 people attend the Ottawa County Round-Up Day. There are around 15 seniors that do crafts and beading on Thursdays. The Title VI Department is being fully stocked with meat. The serving numbers are going up because they love the meat that is donated by the Tribe. The Tribe is in the top 3 for their cattle and bison program. Rhonda Weaver was nominated to serve on a committee. There are 7 active caregiver's in the Caregiver Program.

Eric Bohn (CFO) – There was \$1.73 million collected in the month of June. As of the end of June, we have total revenues of \$16.5 million. The end of June puts us at $\frac{3}{4}$ of the way through the fiscal year. Actual expenses were \$1.875 million for June and \$16.4 million for the year. Tribal member insurance expenses for June were \$356,000.00 and \$3,590,172 for the year. The Social Services Department expense for June was \$139,000.00 and \$1,424,703.00 for the year. The Higher Education Department expense for June was \$35,000.00 and was \$478,000.00 for the year. The enterprises have distributed \$2.3 million so far for fiscal year 2018.

SUBCOMMITTEES:

EFA Committee – Beverly stated that there wasn't anything new regarding EFA. She mentioned that their main requests for help was with rent and car repairs.

GUEST(S): N/A

UNFINISHED BUSINESS: N/A

NEW BUSINESS:

Resolution 072118-A – To authorize an application to the Office for Victims of Crime for the fiscal year 2018 Tribal Victim Set-Aside Program. **Motion by QTBC Member, Marilyn Rogers to authorize an application to the Office for Victims of Crime for the fiscal year 2018 Tribal Victim Set-Aside Program. Seconded by QTBC Secretary-Treasurer, Tamara Smiley-Reeves. Vote: JB, yes; CD, yes; TSR, yes; MR, yes; TB, yes; RM, yes; ZT, yes; (7 yes, 0 no, 0 abstaining, 0 absent). Motion passes.**

Resolution 072118-B – To establish a signature authority on BIA Form's 4432, eagle parts applications, and other documents of which certification of Tribal enrollment, membership, and/or blood quantum is required. **Motion by QTBC Member, Zack Turley to establish a signature authority on BIA Form's 4432, eagle parts applications, and other documents of which certification of Tribal enrollment, membership, and/or blood quantum is required. Seconded by QTBC Member, Ranny McWatters. Vote: JB, yes; CD, yes; TSR, yes; MR, yes; TB, yes; RM, yes; ZT, yes; (7 yes, 0 no, 0 abstaining, 0 absent). Motion passes.**

OPEN FORUM:

Grace Goodeagle – Spoke regarding the Elder's trip that is scheduled for later this year. They are taking chartered buses to Arkansas and leaving October 1, 2018 and returning October 6, 2018. Grace is going to get back with Betty Gaedtke regarding whether Tribal members can meet them there and attend.

Beverly Jones – Addressed that there wasn't any coffee served with the rations this year at Powwow.

DONATIONS:

Grace Goodeagle – Requesting a \$1000 donation to the New Life Church for the Backpack program. Grace said that she would come back at a later date to make an official request for the donation.

CLOSED SESSION: 9:36 AM

RETURN TO OPEN SESSION: 10:10 AM

CLOSED SESSION TOPIC(S):

1. Tribal member financial assistance request.
2. BC Executive Secretary position job applications.
3. Election issue.

BENEDICTION: John Berrey

ADJOURNMENT: 10:11 AM

/s/ Tamara Smiley-Reeves, Secretary-Treasurer

Tamara Smiley-Reeves, Secretary/Treasurer

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 August 18, 2018 with a vote reflecting

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

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: July 19, 2018

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Steva Stand, Administrator Assistant

SUBJECT MATTER: To approve the enrollment secretary job description with the corrections made.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 072018 10:15 AM
Callie Darr, Vice-Chairman				X	Via Email 072518 5:00 PM
Tamara Smiley-Reeves Sec./Treas.				X	Via Email 072518 5:00 PM
Ranny McWatters, Member	X				Via Email 071918 11:21 AM
Zack Turley, Member	X				Via Email 071918 4:21 PM
Marilyn Rogers, Member	X				Via Email 071918 11:24 AM
T.C. Bear, Member	X				Via Email 072018 10:14 AM

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

CERTIFICATION

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

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: July 31, 2018

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Steva Stand, Administrator Assistant

SUBJECT MATTER: To approve the 21 resolutions for the Tribe to acquire the below listed interests from restricted landowners. The total cost to acquire all the below interests is **\$60,824.37**.

- (Resolution 080118-A) [REDACTED] - 1/144 restricted interest - HumBahWatTah Quapaw Allotment 920 S 161 = [REDACTED]
- (Resolution 080118-B) [REDACTED] - 1/36 restricted interest - John Beaver Allotment 920 S 150 = [REDACTED]
- (Resolution 080118-C) [REDACTED] - 1/36 restricted interest - John Beaver 920 S 150-C = [REDACTED]
- (Resolution 080118-D) [REDACTED] - 1/18 restricted interest - TonGahHah Beaver Allotment 920 S 152 = [REDACTED]
- (Resolution 080118-E) [REDACTED] - 1/72 restricted interest - SeeSah Quapaw 920 S 160 = [REDACTED]
- (Resolution 080118-F) [REDACTED] - 1/200 restricted interest - Ruth Goodeagle Allotment 920 SS 175 = [REDACTED]
- (Resolution 080118-G) [REDACTED] - 1/300 restricted interest - TonGahHah Beaver Allotment 920 S 152 = [REDACTED]
- (Resolution 080118-H) [REDACTED] - 1/150 restricted interest - John Beaver Allotment 920 S 150 = [REDACTED]
- (Resolution 080118-I) [REDACTED] - 1/300 restricted interest - SeeSah Quapaw 920 S 160 = [REDACTED]
- (Resolution 080118-J) [REDACTED] - 1/600 restricted interest - HumBahWatTah Quapaw Allotment 920 S 161 = [REDACTED]
- (Resolution 080118-K) [REDACTED] - 103/5760 restricted interest - Ruth Goodeagle Allotment 920 SS 175 = [REDACTED]
- (Resolution 080118-L) [REDACTED] - 1/960 restricted interest - Ruth Goodeagle Allotment 920 SS 175 = [REDACTED]
- (Resolution 080118-M) [REDACTED] - 1/1440 restricted interest - Ruth Goodeagle Allotment 920 SS 175 = [REDACTED]
- (Resolution 080118-N) [REDACTED] - 1/1440 restricted interest - . Ruth Goodeagle 920 SB 190 = [REDACTED]
- (Resolution 080118-O) [REDACTED] - 1/240 restricted interest - HahWinNahZhe Stanley 920 S 182-E = [REDACTED]
- (Resolution 080118-P) [REDACTED] - 1/72 restricted interest outright and 1/72 undivided interest subject to LE - Ruth Goodeagle 920 SB 190 = [REDACTED]
- (Resolution 080118-Q) [REDACTED] - 1500/21600 restricted interest - TonGahHah Beaver Allotment 920 S 152 = [REDACTED]
- (Resolution 080118-R) [REDACTED] - 4500/259200 restricted interest - SeeSah Quapaw 920 S 160 = [REDACTED]
- (Resolution 080118-S) [REDACTED] - 1500/172800 restricted interest - HumBahWatTah QuapawAllotment 920 S 161 = [REDACTED]
- (Resolution 080118-T) [REDACTED] - 1500/43200 restricted interest - John Beaver 920 S 150-C = [REDACTED]
- (Resolution 080118-U) [REDACTED] - 1500/43200 restricted interest - John Beaver Allotment 920 S 150 = [REDACTED]

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 073118 4:56 PM
Callie Darr, Vice-Chairman	X				Via Email 080118 1.09 PM
Tamara Smiley-Reeves Sec./Treas.	X				Via Email 073118 9:39 PM
Ranny McWatters, Member	X				Via Email 080118 10:49 AM
Zack Turley, Member	X				Via Email 073118 9:25 PM
Marilyn Rogers, Member	X				Via Email 073118 9:19 PM
T.C. Bear, Member	X				Via Email 080118 11:45 AM

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

CERTIFICATION

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

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: July 10, 2018

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Steva Stand, Administrator Assistant

SUBJECT MATTER: To approve the request from Tina Woods with Quapaw Counseling Services to increase Dr. Doney's compensation to \$ [REDACTED].

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 071018 12:58 PM
Callie Darr, Vice-Chairman	X				Via Email 071018 1:06
Tamara Smiley-Reeves Sec./Treas.	X				Via Email 071018 1:02 PM
Ranny McWatters, Member	X				Via Email 071018 2:14 PM
Zack Turley, Member	X				Via Email 071018 1:59 PM
Marilyn Rogers, Member	X				Via Email 071018 2:34 PM
T.C. Bear, Member	X				Via Email 071018 1:32 PM

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

CERTIFICATION

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

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: July 10, 2018

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Steva Stand, Administrator Assistant

SUBJECT MATTER: To approve the MedOne – Opioid Abuse Mitigation Program (OAMP).

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 071018 2:05 PM
Callie Darr, Vice-Chairman	X				Via Email 071118 10:22 AM
Tamara Smiley-Reeves Sec./Treas.				X	No Response 071118 4:27 PM
Ranny McWatters, Member	X				Via Email 071018 4:42 PM
Zack Turley, Member	X				Via Email 071018 3:46 PM
Marilyn Rogers, Member	X				Via Email 0710118 3:09 PM
T.C. Bear, Member	X				Via Email 071018 2:59 PM

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

CERTIFICATION

Approved by the Quapaw Tribal Business Committee
On July 11, 2018 with a vote reflecting
6 yes; 0 no; 0 abstaining; 1 absent; 0 vacant.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: July 25, 2018

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

CONDUCTED BY: Steva Stand, Administrator Assistant

SUBJECT MATTER: To approve financial assistance in the amount of [REDACTED] to help with travel expenses to a funeral.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 072518 3:43 PM
Callie Darr, Vice-Chairman	X				Via Email 072518 3:58 PM
Tamara Smiley-Reeves Sec./Treas.	X				Via Email 072618 11:02 AM
Ranny McWatters, Member	X				Via Email 072518 4:38 PM
Zack Turley, Member	X				Via Email 072518 4:44 PM
Marilyn Rogers, Member	X				Via Email 072518 3:48 PM
T.C. Bear, Member	X				Via Email 072518 3:58 PM

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

CERTIFICATION

Approved by the Quapaw Tribal Business Committee
On July 26, 2018 with a vote reflecting
7 yes; 0 no; 0 abstaining; 0 absent; 0 vacant.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: July 23, 2018

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Steva Stand, Administrator Assistant

SUBJECT MATTER: Approve payment assistance in the amount of \$ [REDACTED] for eyeglasses for [REDACTED].

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 072318 2:54 PM
Callie Darr, Vice-Chairman	X				Via Email 072318 3:00 PM
Tamara Smiley-Reeves Sec./Treas.	X				Via Email 072318 3:06 PM
Ranny McWatters, Member	X				Via Email 072318 3:00 PM
Zack Turley, Member	X				Via Email 072318 3:50 PM
Marilyn Rogers, Member	X				Via Email 072318 5:59 PM
T.C. Bear, Member	X				Via Email 072318 4:41 PM

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

CERTIFICATION

Approved by the Quapaw Tribal Business Committee
On July 23, 2018 with a vote reflecting
7 yes; 0 no; 0 abstaining; 0 absent; 0 vacant.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: July 24, 2018

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

CONDUCTED BY: Steva Stand, Administrator Assistant

SUBJECT MATTER: To approve the promissory note for [REDACTED] to sign before she receives a loan from the Quapaw Tribe.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 072418 4:37 PM
Callie Darr, Vice-Chairman	X				Via Email 072518 10:22 AM
Tamara Smiley-Reeves Sec./Treas.	X				Via Email 072518 11:31 AM
Ranny McWatters, Member	X				Via Email 072618 11:33 AM
Zack Turley, Member	X				Via Email 072518 3:29 PM
Marilyn Rogers, Member	X				Via Email 072518 2:11 PM
T.C. Bear, Member	X				Via Email 072518 4:11 PM

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

CERTIFICATION

Approved by the Quapaw Tribal Business Committee
On July 26, 2018 with a vote reflecting
7 yes; 0 no; 0 abstaining; 0 absent; 0 vacant.