

Quapaw Nation Business Committee
Community Building
Regular Meeting
August 18, 2018

CALL TO ORDER: 9:00 a.m.

INVOCATION: John Berrey

INSTALLATION OF OFFICERS: Quapaw Nation Election Committee Member, Linda Davis, conducted the installation of Quapaw Nation Chairman, John Berrey, Quapaw Nation Secretary-Treasurer, Tamara Smiley-Reeves, and Quapaw Nation Member, Lloyd Buffalo.

<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
	Zack Turley, Member	Absent
	Lloyd Buffalo, Member	Present

DECLARATION OF QUORUM: Announced by QNBC Secretary-Treasurer, Tamara Smiley-Reeves.

READING, CORRECTION AND APPROVAL OF MINUTES AND PHONE POLLS: The minutes of the July 21, 2018, QNBC meeting and the phone polls were presented for approval. **Motion by QNBC Member, Marilyn Rogers to approve all minutes and phone polls. Seconded by QNBC Vice-Chairman, Callie Darr. Vote: JB, yes; CD, yes; TSR, yes; MR, yes; TB, yes; ZT, absent; LB, abstained; (5 yes, 0 no, 1 abstaining, 1 absent). Motion passes.**

TREASURER'S REPORT: The Treasurer's report for the period ending July 31, 2018, was submitted to the QNBC in accordance with standard accounting procedures. **Motion by QNBC Member, TC Bear to approve the Treasurer's Report for the period ending July 31, 2018. Seconded by QNBC Vice-Chairman, Callie Darr. Vote: JB, yes; CD, yes; TSR, yes; MR, yes; TB, yes; ZT, absent; LB, abstained; (5 yes, 0 no, 1 abstaining, 1 absent). Motion passes.**

PROGRAM REPORTS: Written Program Reports were submitted in the QNBC packets for approval. **Motion by QNBC Vice-Chairman, Callie Darr, to accept the program reports as presented. Seconded by QNBC Member, Marilyn Rogers. Vote: JB, yes; CD, yes; TSR, yes; MR, yes; TB, yes; ZT, absent; LB, abstained; (5 yes, 0 no, 1 abstaining, 1 absent, 0 vacant). Motion passes.**

PROGRAM DIRECTORS:

Sherri Nida (JB Fitness Center) – The John Berrey Fitness Center has 1,281 active members. 40% of those members are Quapaw and 60% are open enrollment. There have been 16 new members added. They currently have one ITC worker. There will be a Zombie Walk on October 25, 2018 at the Community Building, registration will begin at 5:30 p.m. and the will start at 6:30 p.m. The mobile mammography van will be here on October 29, 2018. The annual STEM fair is scheduled for November 8, 2018. Discussion regarding getting a swim center by Richard Shapp.

Melissa Morris (Tags) – There have been 46 new tags and 117 renewals. There will be a Car Seat Fitting Station at the Quapaw School on August 27, 2018. The Tag Department still has air conditioners left for the Elders who need them. Flossie Mathews spoke regarding why the Elders can't get their tags for free. Tamara Smiley-Reeves asked how the transitions needs to go regarding the changing over to Quapaw Nation. Steve Ward responded that as new tags come up they can be changed over to the Quapaw Nation.

Mitch Albright (QSA) – QSA has 45 employees and 16 of those are Quapaw. QSA is starting a new road job on 680 Road. QFSA hired Albert Ray to run the smoker and Jeffrey Mitchell will be in the cut room. QCC Feed Lot has 1,029 head and 68 are the Tribe's. QCC has 40 new bison babies. There are 19 farms and 600 acres of corn to be harvested. QCC hired Michelle Bowden, they also have 2 interns and a Vista worker.

Jeff Reeves (DPS) – Call volume was down in July but there was an increase in structure fires. There weren't any issues at the Powwow this year. They are working on the elementary school in Picher. They are working on an active shooter training with the Department of Defense. They attended the DARE conference in Durant. John Millard, the DARE officer, spoke regarding the Quapaw Nation's DARE car, stating it was voted the best in the world. Seatbelt safety and usage is up 30% among high school students. DARE classes will be starting in 2 weeks. The classes go over bullying and good decision making. John Millard rides the school buses when he can.

Tina Woods (QCS) – The census decreased in July from 104 to 103. The current Out-Patient census is 110, but they are getting new people in the Substance Abuse Classes weekly. Leslie is doing assessments and Mike Delozier is doing the DUI classes. Dawn Gwartney-Delozier is now a certified DUI Assessor. Billie Burtrum is running the youth program and has 5 to 6 kids she continually works with. The merging of SAP to QCS is transitioning very smoothly. Tina is continuing the outreach with the area doctors and is now starting to reach out to the local emergency rooms.

Kari Sisson (Enrollment) – There have been 75 new enrollees, 14 name changes, and 11 deceased. There were 179 new registered voters and 616 absentee voters. Kari will submit a report of possible changes to the Election Ordinance to the Enrollment and Election committees.

Patti Rice (SS) – John Berrey thanked Patti for notifications of the passing of Tribal members. The Law Marshals will provide a motorcade escort for any Tribal member funeral. There were 821 utilities processed in June. Patti is working on the Social Services guidelines for 2019.

Eric Bohn (CFO) – There was \$1.65 million collected in the month of July. As of the end of July, we have total revenues of \$18.9 million. The end of June puts us at 10/12ths of the way through the fiscal year. Actual expenses were \$1.73 million for July and \$18.3 million for the year. Tribal member insurance expenses for July were \$294,000.00 and \$3,900,000.00 for the year. The Social Services Department expense for July was \$242,000.00 and \$1,800,000.00 for the year. The Higher Education Department expense for July was \$178,000.00 and was \$646,000.00 for the year. The enterprises have distributed \$2.5 million so far for fiscal year 2018. It was discussed splitting out the Native American Church expenses from the Grounds Committee budget.

SUBCOMMITTEES:

Election Committee – They reinstated 3 members plus a vacancy. The 3 members are Josh Siler, Russ Garber, and Janna McCormick. The QNBC concurred with the reinstatement of all 3 members and then approved the reappointments.

GUEST(S): N/A

UNFINISHED BUSINESS:

Elder Housing – Elder housing construction hasn't stopped, it is continuing. The Elder Housing project is proceeding using the Federal Home Loan program, which is grant money that has been set up. It allows \$40,000.00 per unit and the rest of the funds will be financed through the general fund. Brenda Murray from the Elder Housing Committee is the contact for floor plan revisions for the new units.

NEW BUSINESS:

Resolution 081818-A – To approve the Long-Range Transportation Plan (LRTP) for fiscal years 2018 through 2038. **Motion by QNBC Secretary-Treasurer, Tamara Smiley-Reeves to approve the Long-Range Transportation Plan (LRTP) for fiscal years 2018 through 2038. Seconded by QNBC Member, Lloyd Buffalo. Vote: JB, yes; CD, yes; TSR, yes; MR, yes; TB, yes; ZT, absent; LB, yes; (6 yes, 0 no, 0 abstaining, 1 absent). Motion passes.**

Resolution 081818-B – To authorize an application to the Department of Justice for the fiscal year 2019 Tribal Access Program. **Motion by QNBC Member, Marilyn Rogers to authorize an application to the Department of justice for the fiscal year 2019 Tribal Access Program. Seconded by QNBC Vice-Chairman, Callie Darr. Vote: JB, yes; CD, yes; TSR, yes; MR, yes; TB, yes; ZT, absent; LB, yes; (6 yes, 0 no, 0 abstaining, 1 absent). Motion passes.**

OPEN FORUM:

Grace Goodeagle – She spoke regarding the Elders needing to know when events are happening. Also, Debbie Wray is the contact for the Elders’ trip. The Elders would like to have a gathering place to visit before the Elders’ Christmas dinner.

Flossie Mathews – Spoke regarding the flowers that needed watering at the cemetery. QSA will start watering at the cemetery. Flossie initiated a discussion regarding the removal of JR Mathews from the Enrollment Committee.

DONATIONS:

1. \$1,000.00 donation request for Bright Futures. **Motion by QNBC Secretary-Treasurer, Tamara Smiley-Reeves to donate \$1,000.00 to Bright Futures. Seconded by QNBC Member, TC Bear. Vote: JB, yes; CD, yes; TSR, yes; MR, yes; TB, yes; ZT, absent; LB, yes; (6 yes, 0 no, 0 abstaining, 1 absent). Motion passes.**
2. Jerry Coach Santa Claus Program. **No Action Taken.**
3. Rome trip donation request by Conner Von Holten. **Motion by QNBC Secretary-Treasurer, Tamara Smiley-Reeves to donate \$500.00 to Conner Von Holten for his trip to Rome. Seconded by QNBC Vice-Chairman, Callie Darr. Vote: JB, yes; CD, yes; TSR, yes; MR, abstained; TB, yes; ZT, absent; LB, yes; (5 yes, 0 no, 1 abstaining, 1 absent). Motion passes.**
4. Grace Goodeagle requested a \$500.00 donation to the Backpack Program for the First Presbyterian Church. **Motion by QNBC Vice-Chairman, Callie Darr to donate \$500.00 to the Backpack Program for the First Presbyterian Church. Seconded by QNBC Member, Marilyn Rogers. Vote: JB, yes; CD, yes; TSR, yes; MR, yes; TB, yes; ZT, absent; LB, yes; (6 yes, 0 no, 0 abstaining, 1 absent). Motion passes.**
5. Larry Mercer requested a \$500.00 donation to the Backpack Program for the First United Methodist Church. **Motion by QNBC Member, Marilyn Rogers to donate \$500.00 to the Backpack Program for the First United Methodist Church. Seconded by QNBC Vice-Chairman, Callie Darr. Vote: JB, yes; CD, yes; TSR, yes; MR, yes; TB, yes; ZT, absent; LB, yes; (6 yes, 0 no, 0 abstaining, 1 absent). Motion passes.**

CLOSED SESSION: N/A

BENEDICTION: Lloyd Buffalo

ADJOURNMENT: 10:53 AM

/s/ Tamara Smiley-Reeves

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 QNBC Exec Secretary

Quapaw Nation Business Committee Executive Secretary

CERTIFICATION

Approved by the Quapaw Nation Business Committee

On September 15, 2018 with a vote reflecting

7 yes, ___ no, ___ abstaining, ___ absent.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: August 29, 2018

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

CONDUCTED BY: Steva Stand, Administrator Assistant

SUBJECT MATTER: To approve resolutions 082918-A and 082918-B which consent to a short-term agreement with Larry Davis. This will allow money to be released to landowners by the BIA for 2017; these tracts are currently being leased by the QCC.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 08291810:38 AM
Callie Darr, Vice-Chairman	X				Via Email 082918 9:47 AM
Tamara Smiley-Reeves Sec./Treas.	X				Via Email 082918 10:31 AM
Lloyd Buffalo, Member	X				Via Email 082918 10:26 AM
Zack Turley, Member	X				Via Email 082918 10:04 AM
Marilyn Rogers, Member	X				Via Email 082918 10:28 AM
T.C. Bear, Member	X				Via Email 082918 4:13 PM

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

CERTIFICATION

Approved by the Quapaw Tribal Business Committee
On August 29, 2018, with a vote reflecting
7 yes; 0 no; 0 abstained; 0 absent; 0 vacant.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: August 17, 2018

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

CONDUCTED BY: Steva Stand, Administrator Assistant

SUBJECT MATTER: To approve resolution 081718-A and the agreement with Oaklawn Jockey Club, INC.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 081718 8:40 AM
Callie Darr, Vice-Chairman	X				Via Email 081718 4:03 PM
Tamara Smiley-Reeves Sec./Treas.	X				Via Email 081718 9:21 AM
Ranny McWatters, Member	X				Via Email 081718 12:41 PM
Zack Turley, Member				X	Via Email 081718 4:30 PM
Marilyn Rogers, Member	X				Via Email 081718 1:25 PM
T.C. Bear, Member	X				Via Email 081718 2:25 PM

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

Zack Turley's vote of YES came in on 081818 at 6:19 pm., after the certification of the phone poll. Zack Turley's vote didn't change the outcome of the phone poll.

CERTIFICATION

Approved by the Quapaw Tribal Business Committee
On August 17, 2018, with a vote reflecting
6 yes; 0 no; 0 abstaining; 1 absent; 0 vacant.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: August 10, 2018

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Steva Stand, Administrator Assistant

SUBJECT MATTER: To approve supporting documents listed below that will allow the Quapaw Tribe to be paid to contract out archeological work at the Bradley Site in Arkansas on behalf of NRCS.

- 030 Representation Regarding Felony Conviction
- AD-3031 Assurances Regarding Felony Conviction
- Certification Regarding lobbying
- De Minimis Rate Agreement
- Budget Information
- SF424 Federal Assistance Application
- SF424B Assurances Non-Construction Programs
- SFLLL Disclosure of Lobbying
- Bradley Ridge – Work Plan
- Cooperative Agreement with Quapaw Tribe

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 081018 3:23 PM
Callie Darr, Vice-Chairman	X				Via Email 081318 12:05 PM
Tamara Smiley-Reeves Sec./Treas.	X				Via Email 081018 3:28 PM
Ranny McWatters, Member	X				Via Email 081018 3:30 PM
Zack Turley, Member	X				Via Email 081018 10:02 PM
Marilyn Rogers, Member	X				Via Email 081018 4:15 PM
T.C. Bear, Member	X				Via Email 081018 11:09 PM

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

CERTIFICATION

Approved by the Quapaw Tribal Business Committee
On August 13, 2018 with a vote reflecting
7 yes; 0 no; 0 abstaining; 0 absent; 0 vacant.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: August 20, 2018

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Steva Stand, Administrator Assistant

SUBJECT MATTER: To approve the REVISED 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 083018 3:45 PM
Tamara Smiley-Reeves Sec./Treas.	X				Via Email 083018 2:48 PM
Lloyd Buffalo, Member	X				Via Email 083018 5:10 PM
Zack Turley, Member	X				Via Email 083018 3:05
Marilyn Rogers, Member	X				Via Email 083018 2:42 PM
T.C. Bear, Member	X				Via Email 083018 3:24 PM

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

CERTIFICATION

Approved by the Quapaw Tribal Business Committee
On August 30, 2018 with a vote reflecting
7 yes; 0 no; 0 abstained; 0 absent; 0 vacant.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: August 1, 2018

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Steva Stand, Administrator Assistant

SUBJECT MATTER: To approve the purchase of some air monitor equipment for the Environmental Department. The equipment only has one manufacturer that is approved by the EPA. The first monitor cost \$29,621.00 and the other two monitors cost a total of \$17,558.00. They all will be purchased out of the air grant.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 080118 10:08 AM
Callie Darr, Vice-Chairman	X				Via Email 080118 1:12 PM
Tamara Smiley-Reeves Sec./Treas.	X				Via Email 080118 12:25 PM
Ranny McWatters, Member	X				Via Email 080118 11:14 AM
Zack Turley, Member	X				Via Email 080118 10:28 AM
Marilyn Rogers, Member	X				Via Email 080118 10:49 AM
T.C. Bear, Member	X				Via Email 080118 11:42 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: August 29, 2018

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

CONDUCTED BY: Steva Stand, Administrator Assistant

SUBJECT MATTER: To approve moving forward with regards to the Indian Road Fund Projects and proceeding with the maintenance work.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 082918 5:28 PM
Callie Darr, Vice-Chairman	X				Via Email 083018 10:29 AM
Tamara Smiley-Reeves Sec./Treas.	X				Via Email 082918 5:45 PM
Lloyd Buffalo, Member	X				Via Email 082918 5:57 PM
Zack Turley, Member	X				Via Email 082918 5:40 PM
Marilyn Rogers, Member	X				Via Email 082918 7:14 PM
T.C. Bear, Member	X				Via Email 082918 8:09 PM

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

CERTIFICATION

Approved by the Quapaw Tribal Business Committee
On August 30, 2018, with a vote reflecting
7 yes; 0 no; 0 abstained; 0 absent; 0 vacant.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: August 7, 2018

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Steva Stand, Administrator Assistant

SUBJECT MATTER: To approve a multi-year funding agreement between the Quapaw Nation and the United States of American for a 5-year period. This agreement will cover our Department of Interior Self-Governance funds.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 080718 11:36 AM
Callie Darr, Vice-Chairman	X				Via Email 080718 10:49 AM
Tamara Smiley-Reeves Sec./Treas.	X				Via Email 080718 9:59 AM
Ranny McWatters, Member	X				Via Email 080718 10:18 AM
Zack Turley, Member	X				Via Email 080718 10:03 AM
Marilyn Rogers, Member	X				Via Email 080718 10:01 AM
T.C. Bear, Member	X				Via Email 080718 11:25 AM

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

CERTIFICATION

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

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: August 28, 2018

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

CONDUCTED BY: Steva Stand, Administrator Assistant

SUBJECT MATTER: To approve Resolution 082818-A that adopts Tribal administrative regulations establishing new Tribal Internal Control Standards for craps and roulette games.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 082818 8:31 AM
Callie Darr, Vice-Chairman	X				Via Email 082818 2:19 PM
Tamara Smiley-Reeves Sec./Treas.	X				Via Email 082818 8:27 AM
Lloyd Buffalo, Member	X				Via Email 082818 9:46 AM
Zack Turley, Member	X				Via Email 082818 9:20 AM
Marilyn Rogers, Member	X				Via Email 082818 8:42 AM
T.C. Bear, Member	X				Via Email 082818 8:50 AM

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

CERTIFICATION

Approved by the Quapaw Tribal Business Committee
On August 28, 2018, with a vote reflecting
7 yes; 0 no; 0 abstaining; 0 absent; 0 vacant.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: August 3, 2018

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Steva Stand, Administrator Assistant

SUBJECT MATTER: Approval to purchase the restricted interest in land from the individuals listed below. The total amount for all interests is \$14,771.41.

- 080618-A Jason Burns 500/21600 restricted interest TonGahHah Beaver Allotment 920 S 152 = \$7,870.37
- 080618-B Jason Burns 500/43200 restricted interest John Beaver 920 S 150-C = \$266.20
- 080618-C Jason Burns 500/43200 restricted interest John Beaver Allotment 920 S 150 = \$694.44
- 080618-D Jason Burns 1500/259200 restricted interest SeeSah Quapaw 920 S 160 = \$86.81
- 080618-E Jason Burns 500/172800 restricted interest HumBahWatTah Quapaw Allotment 920 S 161 = \$489.01
- 080618-F Tracie Stacy 103/5760 restricted interest Ruth Goodeagle Allotment 920 SS 175 = \$5,364.58

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 080318 11:16 AM
Callie Darr, Vice-Chairman	X				Via Email 080318 11:51 AM
Tamara Smiley-Reeves Sec./Treas.	X				Via Verbal Response 080618 9:00 AM
Ranny McWatters, Member	X				Via Email 080318 12:45 PM
Zack Turley, Member	X				Via Email 080318 12:34 PM
Marilyn Rogers, Member	X				Via Email 080318 1:52 PM
T.C. Bear, Member	X				Via Email 080318 1:48 PM

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

CERTIFICATION

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

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: August 30, 2018

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

CONDUCTED BY: Steva Stand, Administrator Assistant

SUBJECT MATTER: To approve Resolution 083018-A authorizing the request for the donation of surplus bison from the Intertribal Buffalo Council. The application will request 80 head of bison from the Surplus Bison Program for the purpose of increasing herd numbers.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 083018 12:02 PM
Callie Darr, Vice-Chairman	X				Via Email 083018 3:44 PM
Tamara Smiley-Reeves Sec./Treas.	X				Via Email 083018 2:09 PM
Lloyd Buffalo, Member	X				Via Email 083018 1:44 PM
Zack Turley, Member	X				Via Email 083018 1:11 PM
Marilyn Rogers, Member	X				Via Email 083018 12:39 PM
T.C. Bear, Member	X				Via Email 083018 2:26 PM

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

CERTIFICATION

Approved by the Quapaw Tribal Business Committee
On August 30, 2018, with a vote reflecting
7 yes; 0 no; 0 abstained; 0 absent; 0 vacant.