

**Quapaw Nation Business Committee Minutes
Community Building
Saturday, September 15, 2018**

I. Call to Order- 9:05am

II. Invocation- Lloyd Buffalo

III. Roll Call

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	Present
Lloyd Buffalo, Member	Present

IV. Declaration of Quorum

Announced by Secretary-Treasurer, Tamara Smiley-Reeves.

V. Reading, Correction & Approval of Minutes & Phone Polls: The Minutes of the August 18, 2018, QNBC meeting and phone polls were presented for approval.

A. Correction by QNBC Member, Lloyd Buffalo voted no on August 18 meeting on the donations for Bright Futures. Let the record reflect the new tally for vote on donations for Bright Future. (5 yes, 1 no, 1 abstaining, 1 absent).

B. Motioned by QNBC Member, Marilyn Rogers, to approve all minutes and phone polls.

C. Seconded by QNBC Member, Zach Turley.

D. Voted: JB, yes; CD, yes; TSR, yes; MR, yes; TB, yes; ZT, yes; LB, Yes.

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

E. Motion passes.

VI. Approval/Disapproval of Treasurer's Report: The Treasurer's report for the period ending August 31, 2018, was submitted to the QNBC in accordance with standard accounting procedures.

A. Motion by QNBC Member, Marilyn Rogers, to approve the Treasurer's Report for the period ending August 31, 2018.

B. Seconded by QNBC Member, TC Bear.

C. Vote: JB, yes; CD, yes; TSR, yes; MR, yes; TB, yes; ZT, yes; LB, yes;
(7 yes, 0 no, 0 abstaining, 0 absent).

D. Motion passes.

VII. Program Director Reports

1. Carissa Berry (Court)

Dockets twice a month consistently. 2 adoptions filed. Being processed by supreme court. 4 child support cases filed. 6 civil cases filed. 6 criminal cases pending. A case will transfer from CFR due to housing the 3 criminal cases in protective order. A divorce case filed. New guardianship was filed. New juvenile in effect. 4 protective order cases filed this year. 4 new attorneys applied for bar, making it a total of 40 total members in our bar association. One attorney can't practice in Oklahoma. Everything is now viewable online for public access. Yearly dockets and judge dockets are available. Fees and filing are available online. Winter and Connors has helped getting those ready and prepared. Process servers online. Codes are available online. Funds available in the amount of \$8,125 through BIA for wills to get that started. Meet with estate lawyers for understanding specific guidelines for wills. 150-250 dollar per will through Oils. Possible classes for wills. John Berrey asked if those present wanted to do wills. Carissa responded that there have been 100 wills done so far. They reside in Trenton's office. It would help him with probates. John Berrey responded with how it will help with land. Steve thanks Carissa with the court. Tribal Members do not realize that if they pass without a will that their

assets will be distributed evenly. Oils has done a really good job with it in the past. The local bar has not the expertise with the BIA guidelines of writing wills. Carissa states that if Oils is not available but there is an attorney with Cherokee Nation that she understands the process.

We also have a new bailiff. Upcoming meetings with DOJ September 19th. Meeting with Northeastern AA court clerks process and how we can help with protective orders.

2. Tom Stelle (Housing)

Started new home next east of Quapaw. Just poured flooring. Next will be east of Quapaw. Environmental are done. Elder housing full rental trailers are full everything is doing good. Rental trailers are full.

3. Michael Richardson (IT)

Conduit in after hitting every utility. Should be done at end month. New internet. 2 new policy. House cleaning. Computer and password policy. Passwords more complex. New training with fire dept and podcase it out to other departments. Approval for new policies.

- A. Motion by Secretary-Treasurer, Tamara Smiley-Reeves, motions to approve Quapaw Nation Usage Policy & Personal Usage Policy.
- B. Seconded by QNBC Member, Lloyd Buffalo.
- C. Vote: JB, yes; CD, yes; TSR, yes; MR, yes; TB, yes; ZT, yes; LB, yes;
(7 yes, 0 no, 0 abstaining, 0 absent).
- D. Motion passes.

4. Trenton Stand (Realty)

We have been busy and hitting stride. New person that will complete staffing on Monday. EPA projects keeping us busy. Sample packets down Tar Creek & Lytle Creek. Waiting on consents. One more site for remediation west of pitcher. John Berrey commented that we need two signatures for cleanup. Trenton responded that is correct. They have received a high bid for 2 or 3 piles. One we didn't

receive a bid on one because it is just powder. Handling everything outside of Las Vegas. Haven't been receiving responses. Waiting to receive letter. Giving them 15 days to respond before moving to next bid. Push to respond or we are moving on.

One individual will be taken to small claims. Another individual evicted. Damages to inspection site. Bids for cleanup. House was in rough shape. Working with Carissa for people behind on rent. Some are behind and no longer running gambit will be taking them to court.

Issue with sales after General Council. Error on title document. For 2 individuals out of the 5 tracts. Messed up the figures. It has been resolved. Get it done at the end of the month. Password issues. At the mercy of BIA to get set up on tams training. 15 people to do the training or canceled.

Had a person trespassed with cows. Person is blacklisted.

John Berrey responded with that is a lot of work and he recommended that he send email. Having a meeting later this week and can ask about delays from BIA.

5. Mandy Dement (Family Services)

60 Quapaw in State or Tribal custody. 1 investigation. 9 court hearing. Funds are depleted because of end of fiscal year. New moneys soon. October if awarded OVW grant. Jessica is sexual assault advocate and she has 17 cases. Linda is domestic violence advocate and she has 13 cases. Hosted a back to basic training for ICW. Booth at Wyandotte. Giving out information about domestic violence and dating violence.

6. Tim Kent (Environmental)

Report submitted and will be giving the highlights. EPA award 21 million for remediation. Waiting on another 3 million. We will have under 25 million for remediation. Resulted 2.5 million tons of chat remediated. Come out Monday for tour. Amazing the difference that is occurring out there. OU4 cleaning up chat. EPA is starting to plan to get chat out of the creeks. Interim plan OU5 surface

water. Access to tar creek. Issues that we are working on, tar creek top 10 superfund sites. Land restriction on area that is being cleaned up. Land restriction on properties and done become dangerous.

Clean up some areas. Doing crop studies. The corn soybeans and crops that are being sampled have no contamination in them. Collect some in roots but not in the plant.

Another budget that they are working on with GRDA to see if we could build a solar farm on superfund site. Google has a facility in Pryor. GRDA is looking for a site for a solar site and using a superfund site is a high priority on their list. EPA has funded a contractor to do a feasibility study. Need 500 acres.

John Berrey commented that Google is looking at Cushing, Ok. EPA is looking at putting us at priority. Looking at making money of the power, such as a power company. Looking at about 2000 acres. Tim commented that the EPA is going to be paying for the study.

The City of Quapaw has gotten an approval a million to paint the two water towers. Need a signature for a memorandum of agreement for that money from IHS. to go towards that purpose. John Berrey commented that so many people drink that water and need to paint it. It is metal and its rusting. Putting our Quapaw Nation Logo on it.

A. First Tower

- a. Motion by QNBC Member, Lloyd Buffalo, to sign an agreement for rehabilitation of 350,000 Gallon Water tank for town of Quapaw.
- b. Seconded by QNBC Member, TC Bear.
- c. Vote: JB, yes; CD, yes; TSR, yes; MR, yes; TB, yes; ZT, yes; LB, yes;
(7 yes, 0 no, 0 abstaining, 0 absent).
- d. Motion passes.

B. Second Tower

- a. Motion by QNBC Member, Lloyd Buffalo, to sign an agreement for rehabilitation of 350,000 Gallon Water tank for town of Quapaw.
- b. Seconded by QNBC Member, TC Bear.
- c. Vote: JB, yes; CD, yes; TSR, yes; MR, yes; TB, yes; ZT, yes; LB, yes;
- d. (7 yes, 0 no, 0 abstaining, 0 absent).
- e. Motion passes.

VIII. Approval/Disapproval of Program Directors Reports Submitted

- A. Motion by Vice-Chairman Callie Darr.
- B. Seconded by QNBC Member, T.C. Bear.
- C. Vote: JB, yes; CD, yes; TSR, yes; MR, yes; TB, yes; ZT, yes; LB, yes;
(7 yes, 0 no, 0 abstaining, 0 absent).
- D. Motion passes.

IX. Sub-Committee Reports

1. Elders- 41 people registered for Arkansas trip in October. Planning on having something at the end of year. December 15 at 5pm for dinner. Discuss housing in meeting. Follow up for housing. Touch on budget. Not an official organization. We have some things in mind and developing a plan and hopefully by 2020 have a budget in set.
2. Separating grounds from the church. Want to help define moneys for grounds and powwow. Create a line item on the budget for maintenance of the church. Talk about a checking account that is independent of our auditing purposes for the facility. It creates for the tribe when the facility is on the grounds. We have to talk about the liability or issues about that account.

X. Guest(s): N/A

XI. Un-Finished Business: N/A

XII. New Business:

Resolution 091518-A (FY2018 Herd Development Grant)

Check the date.

- A. Motion by QNBC Member, Lloyd Buffalo.
- B. Seconded by QNBC Member, Marilyn Rogers.
- C. Vote: JB, yes; CD, yes; TSR, yes; MR, yes; TB, yes; ZT, yes; LB, yes;
(7 yes, 0 no, 0 abstaining, 0 absent).
- D. Motion passes.

XIII. Open Forum

- 1. Michelle Newton initiated a discussion regarding the RFP. John Berrey spoke on that they are meeting on Monday with a broker called Hayes.
- 2. Michelle Newton initiated a discussion regarding how much was spent on the casino in Arkansas. John Berrey replied a little more than a million dollars.

XIV. Donations:

- 1. Shawnee Tribe Cultural Center
 - A. Not a specific amount.
 - B. No action taken. Need more information.
- 2. Quapaw Nation Breast Cancer Awareness Committee
 - A. All for it. In the past \$250.
 - B. Motion by Secretary-Treasurer, Tamara Smiley-Reeves, motions to donate \$500.
 - C. Seconded by QNBC Member, Lloyd Buffalo.
 - D. Vote: JB, yes; CD, yes; TSR, yes; MR, yes; TB, yes; ZT, yes; LB, yes;
 - E. (7 yes, 0 no, 0 abstaining, 0 absent).
 - F. Motion passes.
- 3. Fraternal Order of Police - Miami Lodge 121 (Daddy & Princess Autumn Ball)
 - A. No specific amount.
 - B. Motion by Secretary-Treasurer, Tamara Smiley-Reeves, motions to donate \$500.
 - C. Seconded by QNBC Member, T.C. Bear.
 - D. Vote: JB, yes; CD, yes; TSR, yes; MR, yes; TB, yes; ZT, yes; LB, no;
 - E. (6 yes, 1 no, 0 abstaining, 0 absent).
 - F. Motion passes.
- 4. 4th Annual Home-4-Vets All-American Lunch for homeless Veterans
 - A. Motion by, QNBC Member, T.C. Bear motions to donate \$500.
 - B. Seconded by Secretary-Treasurer, Tamara Smiley-Reeves.
 - C. Vote: JB, yes; CD, yes; TSR, yes; MR, yes; TB, yes; ZT, yes; LB, yes;
 - D. (7 yes, 0 no, 0 abstaining, 0 absent).
 - E. Motion passes.
- 5. OK DHS donation for Christmas gifts for 60 children

- A. Motion by Secretary-Treasurer, Tamara Smiley-Reeves, motions to donate \$500.
- B. Seconded by Vice-Chairman, Callie Darr.
- C. Vote: JB, yes; CD, yes; TSR, yes; MR, yes; TB, yes; ZT, yes; LB, yes;
- D. (7 yes, 0 no, 0 abstaining, 0 absent).
- E. Motion passes.

XV. CLOSED SESSION: 1031-1118

Tamara report-

- 1. Appeal for tribal member health plan.
- 2. Adoption Resolution 091518-B recommended by ICWA Director
 - a) Motion by Secretary-Treasurer, Tamara Smiley-Reeves, motion to adopt Resolution 091518-B.
 - b) Seconded by QNBC Member, Zach Turley.
 - c) Vote: JB, yes; CD, yes; TSR, yes; MR, yes; TB, yes; ZT, yes; LB, yes; (7 yes, 0 no, 0 abstaining, 0 absent).
 - d) Motion passes.
- 3. 3 different tribal members having financial issues.

XVI. Benediction by John Berrey

XVII. Adjournment 1122

/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/ Heather Dismuke

QTBC Executive Secretary

CERTIFICATION

Approved by the Quapaw Nation Business Committee

On October 20, 2018 with a vote reflecting

7 yes, no, abstaining, absent.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: September 6, 2018

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Steva Stand, Administrator Assistant

SUBJECT MATTER: To approve Resolution 090618-B reappointing Tamara Smiley-Reeves to the Downstream Development Authority (DDA).

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 090618 6:03 PM
Callie Darr, Vice-Chairman	X				Via Email 090618 3:08 PM
Tamara Smiley-Reeves Secretary-Treasurer				X	Via Email 090618 10:00 PM
Lloyd Buffalo, Member	X				Via Email 090618 9:06 PM
Zack Turley, Member	X				Via Email 090618 4:10 PM
Marilyn Rogers, Member	X				Via Email 090618 2:02 PM
T.C. Bear, Member	X				Via Email 090618 2:32 PM

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

CERTIFICATION

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

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: September 6, 2018

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Steva Stand

SUBJECT MATTER: To approve Resolution 090618-A authorizing the Quapaw Nation Business Committee members and the CFO to conduct business with the Office of the Special Trustee.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 090618 1:57 PM
Callie Darr, Vice-Chairman	X				Via Email 090618 3:08 PM
Tamara Smiley-Reeves Sec./Treas.	X				Via Email 090618 1:47 PM
Lloyd Buffalo, Member	X				Via Email 090618 9:02 PM
Zack Turley, Member	X				Via Email 090618 4:09 PM
Marilyn Rogers, Member	X				Via Email 090618 1:59 PM
T.C. Bear, Member	X				Via Email 090618 2:33 PM

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

CERTIFICATION

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

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: September 12, 2018

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Heather Dismuke, Executive Secretary

SUBJECT MATTER: To approve resolutions 091218-A, 091218-B, , 091218-C, 091218-D, 091218-E, 091218-F, 091218-G, 091218-H, 091218-I, 091218-J, which are authorizing the purchase of restricted interest in land(surface only) located under the jurisdiction of the Quapaw Tribe of Oklahoma and authorize the chairperson or an authorized representative to execute the purchase on behalf of the Quapaw Tribe of Oklahoma.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 09/12/18 1217
Callie Darr, Vice-Chairman	X				Via Email 09/14/18 1109
Tamara Smiley-Reeves Secretary-Treasurer	X				Via Email 09/12/18 1228
Lloyd Buffalo, Member	X				Via Email 09/13/18 0918
Zack Turley, Member	X				Via Email 09/12/18 1357
Marilyn Rogers, Member	X				Via Email 09/12/18 1900
T.C. Bear, Member	X				Via Email 09/13/18 0748

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

CERTIFICATION

Approved by the Quapaw Tribal Business Committee
On September 14, 2018 with a vote reflecting
7 yes; 0 no; 0 abstained; 0 absent; 0 vacant.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: 9/17/2018

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Heather Dismuke, Executive Secretary

SUBJECT MATTER: Weight sales lease with Blevins for [REDACTED]

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 9/17/18 1614
Callie Darr, Vice-Chairman	X				Via Email 09/18/18 1338
Tamara Smiley-Reeves Secretary-Treasurer	X				Via Email 9/17/18 1833
Lloyd Buffalo, Member	X				Via Email 09/18/18 1037
Zack Turley, Member	X				Via Email 9/17/18 2031
Marilyn Rogers, Member	X				Via Email 9/17/18 2013
T.C. Bear, Member	X				Via Email 9/17/18 2311

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

CERTIFICATION

Approved by the Quapaw Tribal Business Committee
On September 18, 2018 with a vote reflecting
7 yes; 0 no; 0 abstained; 0 absent; 0 vacant.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: 09/18/19

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Heather Dismuke, QTBC Executive Secretary

SUBJECT MATTER:

Priority of decisions are as follows:

1. Medical Administration/ Network
 - a. Native Care Health
 - b. UMR (United Healthcare)
 - c. Meritain (Aetna)
2. Pharmacy Benefit Manager
 - a. UMR offers OptumRX or MedOne
 - b. Meritain offers ScriptWorld or MedOne.
3. Plan Design Simplification – Coverage levels across the three plans for consistency (same deductibles, out-of-pockets, office visit co-pays, Rx co-pays) and helps drive the insured to visit their primary care physician more often and to ask for generic drugs. Total Group blended includes potential cost savings for Downstream, Quapaw Casino and Tribal Government Plans. Our recommendation would be UMR National Network with MedOne as we gain the advantage of a wider network including Mercy, Freeman & Cox. Meritain’s national network offers significantly less savings through their national network and their Freeman Preferred option, although it provides a comparable savings to UMR (United), you lose the broader network of Mercy, Cox, Integris, etc.)

NAME/POSITION	Network	Pharmacy	Plan Design	REMARKS
John Berrey, Chairman	UMR	MedOne	All Same Plan	Via Email 9/27/18 1407
Callie Darr, Vice-Chairman	UMR	MedOne	All Same Plans	Via Email 9/28/18 0811
Tamara Smiley-Reeves Secretary-Treasurer	UMR	MedOne	All Same Plans	Via Email 10/02/18 0909
Lloyd Buffalo, Member	UMR	MedOne	All Same Plans	Via Email 9/27/18 1616
Zack Turley, Member	UMR	MedOne	All Same Plans	Via Email 9/27/18 1616
Marilyn Rogers, Member	UMR	MedOne	All Same Plans	Via Email 9/27/18 1517
T.C. Bear, Member	UMR	MedOne	All Same Plans	Via Email 9/27/18 1420

RESULTS:

**Network: 7 UMR; 0 Native Care Health; 0 Meritain;
Pharmacy: 7 MedOne; 0 OptumRx; 0 ScriptWorld;
Plan Design: 7 All Same Plan; 0 Different Plans.
MOTION PASSES.**

CERTIFICATION

Approved by the Quapaw Tribal Business Committee
On October 2, 2018 with a vote reflecting
7 UMR; 7 MedOne; 7 All Same Plan.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: 09/19/19

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Heather Dismuke, QTBC Executive Secretary

SUBJECT MATTER: [REDACTED] for Realty Staff.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 09/19/18 0814
Callie Darr, Vice-Chairman	X				Via Email 09/19/18 1119
Tamara Smiley-Reeves Secretary-Treasurer	X				Via Email 09/19/18 0828
Lloyd Buffalo, Member	X				Via Email 09/19/18 1546
Zack Turley, Member	X				Via Email 09/19/18 1233
Marilyn Rogers, Member	X				Via Email 09/19/18 1424
T.C. Bear, Member	X				Via Email 09/19/18 0814

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

CERTIFICATION

Approved by the Quapaw Tribal Business Committee
On September 19, 2018 with a vote reflecting
7 yes; 0 no; 0 abstained; 0 absent; 0 vacant.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: 9/26/18

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Heather Dismuke, QTBC Executive Secretary

SUBJECT MATTER: A donation of 50# of beef for Betty Gaedtke's Mom Surprise 90th Birthday Party September 28, 2018 at Tribal Complex at 12:00.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 9/26/18 0918
Callie Darr, Vice-Chairman	X				Via Email 9/26/18 1157
Tamara Smiley-Reeves Secretary-Treasurer	X				Via Text message 9/27/18 1608
Lloyd Buffalo, Member	X				Via Text Message 9/27/18 1432
Zack Turley, Member	X				Via Email 9/26/18 1954
Marilyn Rogers, Member	X				Via Text Message 9/27/18 1448
T.C. Bear, Member	X				Via Email 9/26/18 1211

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

CERTIFICATION

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