

**Quapaw Nation Business Committee Minutes
Community Building
Saturday, October 20, 2018**

- I.** *Call to Order:* 9:01 am
- II.** *Invocation:* Tamara Smiley-Reeves, Secretary-Treasurer
- III.** *Roll Call:*
- John Berrey, Chairman Absent
 - Callie Darr, Vice-Chairman Present
 - Tamara Smiley-Reeves, Secretary-Treasurer Present
 - Marilyn Rogers, Member Present
 - T.C. Bear, Member Present
 - Zack Turley, Member Present
 - Lloyd Buffalo, Member Present
- IV.** *Declaration of Quorum:*
- Announced By: Tamara Smiley-Reeves, Secretary-Treasurer
- V.** *Reading, Correction & Approval of Minutes & Phone Polls:* The Minutes of the September 18, 2018, QNBC meeting and phone polls were presented for approval.
- Motion by T.C. Bear, Member
 - Seconded by Lloyd Buffalo, Member
 - Vote: JB, Absent; CD, yes; TSR, yes; MR, yes; TB, yes; ZT, yes; LB, yes;
 - (6 yes, 0 no, 0 abstaining, 1 absent).
 - Motion Passes
- VI.** *Approval/Disapproval of Treasurer's Report:* The Treasurer's report for the period ending September 30, 2018, was submitted to the QNBC in accordance with standard accounting procedures
- Motion by Zack Turley, Member
 - Seconded by Marilyn Rogers, Member
 - Vote: JB, Absent; CD, yes; TSR, yes; MR, yes; TB, yes; ZT, yes; LB, yes;
 - (6 yes, 0 no, 0 abstaining, 1 absent).
 - Motion Passes
- VII.** *Approval/Disapproval of Program Directors Reports Submitted:*
- Motion by Lloyd Buffalo, Member
 - Seconded by Marilyn Rogers, Member
 - Vote: JB, Absent; CD, yes; TSR, yes; MR, yes; TB, yes; ZT, yes; LB, yes;
 - (6 yes, 0 no, 0 abstaining, 1 absent).
 - Motion Passes
- VIII.** *Program Director Reports:*
- Jami Rodgers (CHR)- In September I submitted the final report for the good health wellness grant. Kim and I will be re- applying for that in January. On October 4th, we had the flu shot clinic that was sponsored by Northeastern Tribal Health. We had 71 participants. A lot of upcoming events. Breast cancer awareness events. We have dedicated it in memory of Susie Moore. This coming Thursday we will be having a zombie fun walk. On the 29th we will be having a Mercy Mobile monitor at the John Berrey Fitness Center. November 2 silent auction, garage sale and Frito

pie feed. Raffle for a tv and certificate for the mercantile. Proceeds will be going to tribal members with breast cancer.

- Anna McKibben (PR)- Beginning of the month finished the newsletter. I changed the cover to reflect Ogahpah “blank”. It means Quapaw Newspaper. It took a lot of time. I didn’t like the way it came out. I am getting ready to change it again. The pictures came out to light and some to dark. Some of the older Quapaw’s but I am going to change the pictures. Since I saved so much money on the newsletter cost this year. I am going to do a very short one before Christmas. I am going to have Eric check my budget. Another thing that I have been doing with Donna and Steva, we get a lot of request for advertisement for local schools. I have created some logos and things for the tribe to advertise. Spent about \$3,000 for local schools in the past 4-6 weeks. I work on the Facebook page. I try to put on, Krista Pierce and I work together as administrators, and she puts a lot of scholarship information on there and I try to put on events that is going on in the tribe that people let me know about. Earlier this month we traveled to Hot Springs with a group of dancers for a show with the sister cities of Hot Springs from Japan. They alternate years. They had a large group of Japanese people and had a large event. We took a group down there and danced. It was pretty good. We weren’t invited back and haven’t set up a date. The lady from the chamber of commerce has invite us three times now. I always open for the dancers and introduce everybody. Then I tell them about the tribe. I always try to reiterate that Arkansas is our home. The first thing I said is welcome to Hot Springs. We are home. The crowd went crazy. They haven’t invited us back, but I will let you all know when they do. We went to a school and shared with the school of science and math. Been asked to organize a powwow. I was going to talk to the business committee about that. Maybe a late fall powwow next year. Depending on how things go. What I was really wanting is to get a group of people to dance at Little Rock. Get our name out there that we still have a culture and not casino Indians. Right now, I am working on right now, besides the brief newsletter that I want to do in November, is we are a having a Veterans event. The cultural committee sponsors a veteran’s event every year. I am making a flyer and postcard to send out and invite all the veterans. Then I also do a slide show during the event of all the veterans. So, I have to scan in all the pictures. I found an old powwow book with a bunch of veterans in it from the library. Also, they asked me to cook. I don’t know what we are having yet, but it is a surprise. Another thing that I was going to do is, we have received a language revitalization grant, I am working on that with Billy Proctor, Jean Ann Lambert, and Stasha Forcebith (SP). Working on the language grant and November 19 one of the grant administrator swill be working with us on plans of actions and how we intend to process everything and get the grant of the ground. Grant is to teach children. Ardina Moore class starts at age 12. We are going to have it for kid. The little ones can start talking.
- Jani Cummings (DCR/DLC/ Quapaw Casino)- We made up some significant ground in the 3rd and 4th quarter. Although I do not have the final audited numbers for the 4th and year end, we have increase revenue by 1.2

percent. 1.9 percent Net slot. 5.7 percent Food and beverage. 23.1 percent Retail revenue. 15.1 percent of year to year increase. All sales are up, not just the price of fuel was up. Compete with Petro. Casino costs were down 3.8 percent. Down 4.3 percent end of year. Decrease cost and expenses in a number of areas. Team member marketplace. The projected goal date for crabs and roulette will be going to live this month. The new improved games. Machines and table games. Scope and install new camera. Table games have been putting members through the new regulations. The dealers an initial time to master the complex payouts for that station. Beverage station is completed. Guest love it. Labor saving for us. Very difficult to get Beverage server on grave shift. We assisted with the pavilion setup and production for the general council meeting and also provided child care. Food and beverage rolled out the new Honey brown bomber. Which is becoming a fast favorite. Homemade gelato. Sales department has stepped up their game. Increasing revenue. Market demographics. Added expense to successful marketing. Downstream is the process of working on a new marketing brand. Enhancing our casino. Currently working on New Years Eve theme. Currently doing a free flu vaccine clinic. We have Team Member appreciation dinner. Christmas shopping spree. Payroll deductible over 4 pay periods.

Jani Cummings discussed team member bonuses with a community member.

- JoQuita Smith (OLC)- Have had a very busy fall. Just had a Halloween party. Had at least 100 visitors. Had a hay ride. Tractor had a flat. They get past the bridge and had to walk back up the hill. It was the last hay ride for the night. Everything else went good. Thank you for the donations of the hot dogs, chips, and cookies. It was a fun night. For those that don't know, we have the CCDF grant money that came in this year that allowed us to build a new learning center. So, we can replace the O-Gap-Hah learning center that is falling apart all the time. Even though we have it fixed. It is a never-ending fix. We are going to go across the road. I am hoping to get an entrance. That we can block of that main road. That whole corner we will be at. We will be able to use the existing place and keep the playground equipment. And we will still have access with the fitness center and library. Gated entrance. I am hoping that we get an entrance that way. It won't cost the tribe any money. It is out of the CCDF Grant. Working with an architect and make sure that there is enough space to manipulate the building and that it will work the best way possible. I think it is a go and will work good. We have tribal child care training at the end of the year, 12 child care training. We are trying to do one a month. We apply to training to all the children and we work with 8 tribes in the area. We are working on getting the buses painted. This is a good time to change it Quapaw Nation. Getting the new logo on there. The blue CCDF van and putting it in the shop. This has the 8 stow and go seats and has 60 thousand miles on it. We use it like crazy. The ceiling is falling down. See about replacing the seat. Getting a bid. They told us that at the Turnpike dodge. Those are not the original seats. We purchased it brand new model. Get a second quote. Lots of problems with it. I think it's time for

new van. Coming out CCDF fund. Other than that, we are chuggin along at the center. We have a part-time position available. Everything is in my report.

Tamara Smiley-Reeves and JoQuita Smith discussed about the new building with community members.

- Kim Messer (Grants)- Since the last BC meeting, we have applied 17 grants. Totaling 3.2 million dollars. Most are annual allocations for various departments. We were approved 14 new grants. Couple language grants. Other than that, not a whole lot going on. We are in the process of writing 10 applications to do some trails for the elders housing. Working on a community safe room with the school district. We will be annual FEMA allocations. Basic grant that we apply for every year. Our new justice center has selected a contractor for that. Hoping to break ground on that at the end of the year. Other than that, we are working on annual grant for ICBG Grant through HUD, we discussed two different projects. One would be to renovate and expand the Community Center. The other was to expand the library and museum because it is at max capacity. I was hoping to discuss that and get some feedback.

Tamara Smiley-Reeves and Kim Messer discussed the two different projects with 3 community members.

- Krista Pierce (Higher Ed.)- We wrapped up higher ed fall funding for 2018. We ended up funding 223 students. We have students in 25 states. 110 are vocational school. We are doing a few more interesting facts. Average age 23.4 years. I attended a workshop and a training. Talked a lot of ACT. Helps students identify their strengths and weaknesses. We also talked about the different changes with the Oklahoma legislators. Establish different teacher certificate options. Senate bill on current enrollment. Senate bill 1370 allows more flexibility in graduation requirements. Senate bill 1150 requires of adults that are made aware of child abuse has to report it. I went to a Narcan training. Narcan helps a person who has overdoes on opioid. Opioid crisis is an epidemic then meth. We had a volunteer to mentor the girls at Quapaw middle school. The program is laid out in a binder. We teach basic things. Personal hygiene. Basic skills. Soft skills. Social skills. Working with counselor at the school to plan events with middle school. In addition to that we had a top ten student visit. Assist in putting together financial aid packet. Second top ten student coming again. Working on the STEM Fair. We have confirmed 186 students and teachers for stem faire. Still researching on the possibility of concurrent funding. Finishing the handbook for mentoring. Talked with tribal members for mentorship with students. Present on next month. Working with individual students on FAFSA and internship for them in different departments. Bringing back the Vo-Tech Fair in February. Krista Pierce discussed with community members about financial aide and enrollment in higher education. As well as, the funding provided for the financial aide fund.
- Eric Bohn (Accounting)- September 30 was the end of the fiscal year of 2018. General fund collected \$1.8 million. Bringing total revenue to \$23 million for the year. Actual expenses \$1.8 million. Tribal member

insurance \$341,000. Social services \$112,000. Education \$128,000 for the month of September. For the year was \$951,000. Tribal enterprises \$3.3 million. Sending information to auditors. That field work will be started in December. It will conclude in March.

Eric Bohn discussed with community members about it being the end of year reports.

IX. *Sub-Committee Reports:*

- Elders: Sent some news to the business committee. Touch on 3 things Following up from last BC meeting. We discussed the elders housing. The list on the cost. Committee will follow up with Terri. She is going to meet with contractor. The Christmas dinner. Some of the items are suggestions. Date for the Christmas for the elders is December 15. The dinner will be at Downstream. The main item I wanted to share. The Arkansas trip. 41 people made the trip. One bus and Title VI van. Thanks, are still coming in. We had elders. We had spouses. We had support services. Team A and Team b. First timers that made the trip. Visited several places. Very meaningful. Ate well. A lot of laughter. Worked well. The only regrets was a banquet and no change of clothes. Another regret was we didn't have any Arkansas Quapaw's.
- Grievance Committee: Request to access to information. Document was submitted. Callie Darr, Vice-Chairman accepted document and will take it into consideration. No action was taken.

X. *Open forum:*

- Michelle Newton-
 - Have we donated 2.76 million dollars towards campaigning? Where is the money coming from?
 - Tamara Smiley-Reeves, secretary-treasurer, stated yes and it is coming from revenues from Downstream.
 - Is Downstream paid off?
 - Tamara Smiley-Reeves, secretary-treasurer, stated that we didn't borrow a chunk of money. It is built off bonds. You go sell your idea and people invested in our idea. We don't borrow. Downstream is making money.
- Amy Panther
 - Where is John Berrey?
 - Tamara Smiley-Reeves, secretary-treasurer, stated that we don't know.
 - When are we getting the money?
 - Tamara Smiley-Reeves, secretary-treasurer, stated we are under a confidentiality order. Everything is submitted to the courts. Everything is moving forward. I don't know what will happen to the individuals. 95 percent of people that are satisfied and submitted.
- Robert Weaver
 - I got a summons to court. I got notified by our attorneys that they are ending our agreements as of December 31st. Did you guys vote on that?

- Tamara Smiley-Reeves, secretary-treasurer, and Callie Darr, vice-chairman, stated yes.
- What was the vote?
 - Tamara Smiley-Reeves, secretary-treasurer, stated that it was unanimous. Callie Darr, vice-chairman, stated that we are under litigation, we can't discuss it.
- When was the RFP? Request for the proposal?
 - Callie Darr, vice-chairman, stated that you submitted it and copied everyone on it.
- How have we not been cooperative?
 - Tamara Smiley-Reeves, secretary-treasurer, stated you have not been cooperative for some time now. We do not know the chances are that you will complain and give us the information to require for true proposals. We had to do the best with what little information you have given us to get pricing.
- I want to go to a different subject which is the Arkansas Project. Is there any limit or law or resolution on how much we can spend?
 - Callie Darr, vice-chairman, stated that to my knowledge there is not.
- Do you guys vote before or after it is done if you give money?
 - Callie Darr, vice-chairman, stated that it is through Downstream.
- Is there a limit to the signing authority of DDA by the body of elected officials of the BC?
 - Tamara Smiley-Reeves, secretary- treasurer, stated that it is built in the budget is donation cost.
- Do we have any law, ordinance, or code that allows our elected officials from profiting from our enterprises?
 - Tamara Smiley-Reeves, secretary- treasurer, stated that we do have laws. Any type of income is reported to TGA. They approve or disapprove.
- If there is a court action brought against a business committee member, does that business committee member protected under sovereign immunity to where they would not be charged?
 - Tamara Smiley-Reeves, secretary- treasurer, stated that it depends on what they are charged for. It depends on if it had something to do with their job perhaps they would be protected or if it is personal. Can you send that in an email?
- Last thing for open forum is the lawsuits. The 3 different lawsuits. They have been told that they are getting 15,000 dollars. What is the true status of the lawsuits?
 - Tamara Smiley-Reeves, secretary- treasurer, state

that the settle agreement has been signed. We had to hire an attorney to take care of the group people. Now everything has been filed. I don't want to give a date, but it is moving forward.

- Cheryl Ogle-
 - A bit of advice of for insurance and make sure to go on their insurance website and check the in-network providers.
- Abigail Logan-
 - What all is are tribal funded programs or federally funded program? I want to know in general. There is a lot of people that are complaining. I want to know so many different rules and different guidelines.
 - Tamara Smiley-Reeves, secretary- treasurer, stated that some of the programs is supplement. I am going to list all the programs. Federal funded: environmental and roads. Tribal funded: Enrollment, Tag, Tribal Member Insurance, Education, Public Relations, Social Services, Grants, Accounting and Administration. Combo Funded: CHR, Family Services, EMS & Fire, Human Resources, IT, Marshalls, Realty, Title VI, THPO, Library.

XI. *Donations*

- A. Boys and Girls Club of Ottawa County-\$20,000.
 - No Action
- B. River Bottom Sportsmen
 - Motion by Zach Turley, Member, to donate \$500.
 - Seconded by Lloyd Buffalo, Member.
 - Vote: JB, Absent; CD, yes; TSR, yes; MR, yes; TB, yes; ZT, yes; LB, yes;
 - (6 yes, 0 no, 0 abstaining, 1 absent).
 - Motion Passes
- C. Will Rogers Middle School Therapy Dog \$3550.
 - No action.
- D. Warrior Lawyers: A Documentary Completion Funding Proposal-\$500.
 - No action.

XII. *Closed Session: 1119*

- A. Corissa Berry
 - Adoption Resolution
 - Motion by Lloyd Buffalo, Member
 - Seconded by Zach Turley, Member
 - Vote: JB, Absent; CD, yes; TSR, yes; MR, yes; TB, yes; ZT, yes; LB, yes;
 - (6 yes, 0 no, 0 abstaining, 1 absent).
 - Motion Passes
- B. Gavin McCarty
- C. Eric Bohn

XIII. *Benediction: Zach Turley, Member*

XIV. *Adjournment: 1156*

/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 November 17, 2018 with a vote reflecting

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

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: 10/01/2018

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Heather Dismuke, QTBC Executive Secretary

SUBJECT MATTER: To approve resolutions 100118-A, 100118-B, 100118-C, 100118-D, 100118-E, 100118-F, 100118-G, and 100118-H, which is 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 10/01/18 1131
Callie Darr, Vice-Chairman	X				Via Email 10/01/18 1257
Tamara Smiley-Reeves, Secretary-Treasurer	X				Via Email 10/01/18 1447
Lloyd Buffalo, Member	X				Via Email 10/01/18 1754
Zack Turley, Member	X				Via Email 10/01/18 1408
Marilyn Rogers, Member	X				Via Email 10/01/18 1730
T.C. Bear, Member	X				Via Email 10/01/18 2214

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

CERTIFICATION

Approved by the Quapaw Tribal Business Committee
On October 2, 2018 with a vote reflecting
7 yes; 0 no; 0 abstained; 0 absent; 0 vacant.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: 10/3/18

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Heather Dismuke, QTBC Executive Secretary

SUBJECT MATTER: A donation of 50-80 lbs. of hamburger meat to the Attack 14U Traveling Softball Team. It will be going to set up a concession table to help pay for team uniforms and tournament fees. Concession table will be set up October 13-14 at the Decades for Wheels in Baxter Springs, KS.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 10/3/18 1308
Callie Darr, Vice-Chairman	X				Via Email 10/3/18 1409
Tamara Smiley-Reeves Secretary-Treasurer	X				Via Email 10/3/18 1249
Lloyd Buffalo, Member	X				Via Email 10/3/18 1239
Zack Turley, Member	X				Via Email 10/3/18 1344
Marilyn Rogers, Member	X				Via Email 10/4/18 1814
T.C. Bear, Member	X				Via Email 10/3/18 1339

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

CERTIFICATION

Approved by the Quapaw Tribal Business Committee
On October 3, 2018 with a vote reflecting
7 yes; 0 no; 0 abstained; 0 absent; 0 vacant.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: 10/3/18

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Heather Dismuke, QTBC Executive Secretary

SUBJECT MATTER: Fire/EMS is requesting funds to purchase a new ambulance. Originally, they had applied for a grant, but the grant was not awarded. Pinnacle Emergency Vehicles has one demo unit available that comes with [REDACTED] in discounts. The total cost is [REDACTED].

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 10/3/18 0940
Callie Darr, Vice-Chairman	X				Via Email 10/3/18 1148
Tamara Smiley-Reeves Secretary-Treasurer	X				Via Email 10/4/18 2000
Lloyd Buffalo, Member	X				Via Email 10/3/18 1013
Zack Turley, Member	X				Via Email 10/3/18 0955
Marilyn Rogers, Member	X				Via Email 10/3/18 0954
T.C. Bear, Member	X				Via Email 10/3/18 1144

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

CERTIFICATION

Approved by the Quapaw Tribal Business Committee
On October 4, 2018 with a vote reflecting
7 yes; 0 no; 0 abstained; 0 absent; 0 vacant.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: 10/8/18

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Heather Dismuke, QTBC Executive Secretary

SUBJECT MATTER: A request of 80# of beef and/or pork for the Quapaw Pee-Wee Midget Cheerleaders for the Annual Quapaw Hay Days.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 10/9/18 0839
Callie Darr, Vice-Chairman	X				Via Email 10/9/18 1202
Tamara Smiley-Reeves Secretary-Treasurer	X				Via Email
Lloyd Buffalo, Member	X				Via Email 10/8/18 1251
Zack Turley, Member	X				Via Email 10/8/18 1853
Marilyn Rogers, Member	X				Via Email 10/9/18 1124
T.C. Bear, Member	X				Via Email 10/9/18 0839

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

CERTIFICATION

Approved by the Quapaw Tribal Business Committee
On October 9, 2018 with a vote reflecting
7 yes; 0 no; 0 abstained; 0 absent; 0 vacant.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: 10/8/18

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Heather Dismuke, QTBC Executive Secretary

SUBJECT MATTER: Resolution 100818

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 08/8/18 1303
Callie Darr, Vice-Chairman	X				Via Email 10/8/18 1525
Tamara Smiley-Reeves Secretary-Treasurer	X				Via Email 10/8/18 1538
Lloyd Buffalo, Member	X				Via Email 10/8/18 1251
Zack Turley, Member	X				Via Email 10/8/18 1622
Marilyn Rogers, Member	X				Via Email 10/8/18 1655
T.C. Bear, Member	X				Via Email 10/8/18 0841

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

CERTIFICATION

Approved by the Quapaw Tribal Business Committee
On October 9, 2018 with a vote reflecting
7 yes; 0 no; 0 abstained; 0 absent; 0 vacant.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: 10/12/18

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Heather Dismuke, QTBC Executive Secretary

SUBJECT MATTER: IT is requesting to upgrade and renew the VMware Licensing. This is the primary software used in the Datacenter. The cost of the upgrade is [REDACTED] for a 3-year renewal. The cost of a one-year renewal is [REDACTED]. The cost is in the current fiscal budget, but Eric has concluded that we can take it out of last year Indirect budget with approval.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 10/12/18 1506
Callie Darr, Vice-Chairman	X				Via Email 10/15/18 0833
Tamara Smiley-Reeves Secretary-Treasurer	X				Via Email 10/12/18 1519
Lloyd Buffalo, Member	X				Via Email 10/13/18 1008
Zack Turley, Member	X				Via Email 10/12/18 1508
Marilyn Rogers, Member	X				Via Email 10/12/18 1737
T.C. Bear, Member	X				Via Email 10/12/18 1520

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

CERTIFICATION

Approved by the Quapaw Tribal Business Committee
On October 15, 2018 with a vote reflecting
7 yes; 0 no; 0 abstained; 0 absent; 0 vacant.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: 10/17/2018

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Heather Dismuke, QTBC Executive Secretary

SUBJECT MATTER: To approve resolutions 101718 A-D 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 10/17/18 1328
Callie Darr, Vice-Chairman	X				Via Email 10/18/18 0957
Tamara Smiley-Reeves Secretary-Treasurer	X				Via Email 10/18/18 0853
Lloyd Buffalo, Member	X				Via Email 10/18/18 1020
Zack Turley, Member	X				Via Email 10/17/18 1422
Marilyn Rogers, Member	X				Via Email 10/18/18 0932
T.C. Bear, Member	X				Via Email 10/18/18 1055

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

CERTIFICATION

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

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: 10/23/2018

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Heather Dismuke, QTBC Executive Secretary

SUBJECT MATTER: The Quapaw Public Schools are requesting 60 lbs. of beef roast for their last home game.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 10/23/18 1403
Callie Darr, Vice-Chairman	X				Via Email 10/24/18 0927
Tamara Smiley-Reeves Secretary-Treasurer	X				Via Email 10/23/18 1435
Lloyd Buffalo, Member	X				Via Email 10/23/18 1506
Zack Turley, Member	X				Via Email 10/23/18 1727
Marilyn Rogers, Member	X				Via Email 10/23/18 1526
T.C. Bear, Member	X				Via Email 10/26/18 1431

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

CERTIFICATION

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

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: 10/29/2018

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Heather Dismuke, QTBC Executive Secretary

SUBJECT MATTER: Since our closed session meeting with [REDACTED] last weekend, he has [REDACTED] he would like to purchase for [REDACTED]. He's proposing to have [REDACTED] automatically withdrawn from his check as well as automatically turning over his [REDACTED] [REDACTED] to pay back the loan as quickly as possible. He has [REDACTED] [REDACTED] at his current salary to use as "collateral". I have the information on the [REDACTED] and he is fine with a check being made payable directly to the vendor.

If we agree to these terms, the loan would be paid back in 12 months. The automatic payroll deduct would be [REDACTED]; his [REDACTED] and his [REDACTED].

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 10/29/2018 0703
Callie Darr, Vice-Chairman	X				Via Email 10/29/2018 0810
Tamara Smiley-Reeves Secretary-Treasurer	X				Via Email 10/29/2018 0743
Lloyd Buffalo, Member	X				Via Email 10/29/2018 2024
Zack Turley, Member	X				Via Email 10/29/2018 0835
Marilyn Rogers, Member	X				Via Email 10/29/2018 0810
T.C. Bear, Member	X				Via Email 10/29/18 0835

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

CERTIFICATION

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

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: 10/30/2018

REQUEST FOR PHONE POLL: QTBC Chairman, John Berrey

CONDUCTED BY: Heather Dismuke, QTBC Executive Secretary

SUBJECT MATTER: A donation of [REDACTED] for tribal member on a professional rafting team that is heading to the world championship in Argentina.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
John Berrey, Chairman	X				Via Email 10/30/2018 1204
Callie Darr, Vice-Chairman	X				Via Email 10/30/2018 1136
Tamara Smiley-Reeves Secretary-Treasurer	X				Via Email 10/30/2018 1208
Lloyd Buffalo, Member	X				Via Email 10/30/2018 1322
Zack Turley, Member	X				Via Email 10/30/2018 1304
Marilyn Rogers, Member	X				Via Email 10/30/2018 1149
T.C. Bear, Member	X				Via Email 10/30/2018 1139

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

CERTIFICATION

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