

QUAPAW NATION

P.O. Box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

RESOLUTION NO. 092023-A

A RESOLUTION TO AUTHORIZE WENA SUPERNAW, CHAIR TO EXECUTE THE SERVICES AGREEMENT WITH -STUDIO PR-144

WHEREAS, the Quapaw Nation is a federally recognized Indian tribe (the "Nation" or the "Tribe" or "Tribal ") and is governed by the Resolution Authorizing the Quapaw Nation Business Committee to Speak and Act on Behalf of the Quapaw Nation of Indians, known as the "Governing Resolution" adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957;

WHEREAS, the Quapaw Nation asserts its jurisdiction to the fullest extent recognized by law over the lands within the original Quapaw Reservation, as established as a homeland for the Quapaw Nation by the Treaty of May 13, 1833;

WHEREAS, the Governing Resolution delegates authority to the Quapaw Nation Business Committee to speak and act on behalf of the Quapaw Nation;

WHEREAS, the Quapaw Nation Business Committee is thus empowered and obligated to transact Tribal Business and otherwise speak or act on behalf of the Nation in all matters;

WHEREAS, the Quapaw Nation Business Committee is entrusted and obligated to transact the Nation's business, including, but not limited to, the Quapaw Nation economic development, the establishment of Quapaw Nation enterprises, enacting resolutions, laws, and policies for the best interest of the Quapaw Nation; and

WHEREAS, the Quapaw Nation wishes to execute a Service Agreement with -Studio PR-144 to improve access to information for Quapaw Nation members, ensuring the accessibility and accuracy of Quapaw Nation information and documents, and

WHEREAS, the Quapaw Nation will be provided with the services defined in Exhibit A by the contractor and the contractor agrees to provide the services to the Quapaw Nation pursuant to the terms and conditions of the agreement.

THEREFORE BE IT RESOLVED the Quapaw Nation Business Committee hereby authorizes Wena Supernaw, Chair to sign the -Studio PR-144 Service Agreement.

CERTIFICATION

The foregoing Resolution of the Quapaw Nation was presented and duly adopted through an electronic poll of the Quapaw Nation Business Committee on September 20, 2023, with a vote reflecting 6 yes, 0 no, 1 vacant, 0 abstaining, and 0 absent.

Wena Supernaw

Wena Supernaw, Chair
Quapaw Nation Business Committee

Sonny Glass

Sonny Glass, Vice-Chair
Quapaw Nation Business Committee



Documentation of an Electronic Poll

DATE: 9/20/2023 8:57 AM

POLL NUMBER: 19588

NAME OF POLL: Authorize the Execution of the Service Agreement with Josemiguel Gomez-Studio PR-144

REQUESTED BY: Brent Divine

PREPARED BY: Brent Divine

BRIEF EXPLANATION: The Quapaw Nation wishes to execute a Service Agreement with -Studio PR-144 to improve access to information for Quapaw Nation members, ensuring the accessibility and accuracy of Quapaw Nation information and documents

FUND SOURCE:

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DECISION SUMMARY

Approval Count: 6
Reject Count: 0
Abstain Count: 0
Absent Count: 0
Total Count: 6
Decision: Approved

Lloyd Buffalo Approve 9/19/2023 10:05:02 AM
Joey Giveswater Approve 9/18/2023 13:34:58 PM
Linda Davis Approve 9/19/2023 8:15:02 AM
Larry Mercer Approve 9/19/2023 19:30:21 PM
Vacant
Sonny Glass Approve 9/19/2023 7:13:08 AM
Wena Supernaw Approve 9/19/2023 8:16:44 AM

CERTIFIED DATE: 9/20/2023 8:57 AM

QUAPAW NATION

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Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

RESOLUTION NO. 092123-A

A RESOLUTION REQUESTING AN EXTENSION TO THE RESTRICTED PROPERTY ACCESS CONTROL (FENCING PROJECT) CONTRACT A16AV00413 AND AUTHORIZING THE CHAIRPERSON OR AN AUTHORIZED REPRESENTATIVE TO EXECUTE THE ACCESS AGREEMENT ON BEHALF OF THE QUAPAW NATION

WHEREAS, the Quapaw Nation is a federally recognized Indian tribe (the "Nation" or the "Tribe" or "Tribal ") and is governed by the Resolution Authorizing the Quapaw Nation Business Committee to Speak and Act on Behalf of the Quapaw Nation of Indians, known as the "Governing Resolution" adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957;

WHEREAS, the Quapaw Nation asserts its jurisdiction to the fullest extent recognized by law over the lands within the original Quapaw Reservation, as established as a homeland for the Quapaw Nation by the Treaty of May 13, 1833;

WHEREAS, the Governing Resolution delegates authority to the Quapaw Nation Business Committee to speak and act on behalf of the Quapaw Nation;

WHEREAS, the Quapaw Nation Business Committee is thus empowered and obligated to transact Tribal Business and otherwise speak or act on behalf of the Nation in all matters;

WHEREAS, the Quapaw Nation Business Committee is entrusted and obligated to transact the Nation's business, including, but not limited to, the Quapaw Nation economic development, the establishment of Quapaw Nation enterprises, enacting resolutions, laws, and policies for the best interest of the Quapaw Nation; and

WHEREAS, the Quapaw Nation Business Committee requests to extend contract A16AV00413 with the Bureau of Indian Affairs for an additional three years commencing on October 1, 2023, through September 30, 2026.

***THEREFORE BE IT RESOLVED** by the Quapaw Nation Business Committee that the Tribal Chairperson or Trenton Stand, Executive Director of Resource Management is hereby authorized to execute the said contract extension for the Quapaw Nation.*

CERTIFICATION

The foregoing Resolution of the Quapaw Nation was presented and duly adopted through an electronic poll of the Quapaw Nation Business Committee on September 21, 2023, with a vote reflecting 6 yes, 0 no, 1 vacant, 0 abstaining, and 0 absent.

Wena Supernaw

Wena Supernaw, Chair
Quapaw Nation Business Committee

Sonny Glass

Sonny Glass, Vice-Chair
Quapaw Nation Business Committee



Documentation of an Electronic Poll

DATE: 9/21/2023 10:07 AM

POLL NUMBER: 19622

NAME OF POLL: Fencing Extension-Restricted Property Access Contract

REQUESTED BY: Brent Divine

PREPARED BY: Brent Divine

BRIEF EXPLANATION: The Quapaw Nation Business Committee requests to extend contract A16AV00413 with the Bureau of Indian Affairs for an additional three years commencing on October 1, 2023, through September 30, 2026.

This was submitted as an emergency poll due to the date the contract had to be signed by.

FUND SOURCE:

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DECISION SUMMARY

Approval Count: 6
 Reject Count: 0
 Abstain Count: 0
 Absent Count: 0
 Total Count: 6
 Decision: Approved

Lloyd Buffalo Approve 9/21/2023 9:53:01 AM
 Joey Giveswater Approve 9/21/2023 8:39:32 AM
 Linda Davis Approve 9/21/2023 8:27:00 AM
 Larry Mercer Approve 9/21/2023 9:52:13 AM
 Vacant
 Sonny Glass Approve 9/21/2023 8:20:05 AM
 Wena Supernaw Approve 9/21/2023 9:51:48 AM

CERTIFIED DATE: