Quapaw Tribe Wins Wendell A. Chino Humanitarian Award

NIGA's Highest Honor; Chairman Dedicates Awards to Memory of Seneca Mathews

For the first time in its history, the National Indian Gaming Association (NIGA) presented its annual Wendell A. Chino Humanitarian Award to an entire tribe – the Quapaw Tribe of Oklahoma.

It is NIGA's most prestigious award, which up until now has always been awarded to an individual. But NIGA wanted to recognize the remarkable effort put forth by the entire Quapaw Tribe in its response to the Joplin tornado disaster of 2011. The award was presented in April at NIGA's annual trade show and convention in San Diego. On hand to receive the award were Chairman John Berrey, Vice Chairman Thomas Mathews, Ranny McWatters, Tamara Smily and other members of the Business Committee. Also in attendance were Tribal members and executive staff of Downstream Casino Resort and the Quapaw Casino.

"The Quapaw tribe, this nation of First Responders, demonstrated their innate ability to mobilize and provide a safe recourse for Joplin," said NIGA Chairman Ernie L. Stevens. "Lead by the humility and heart of John Berrey, this tribe has served their country at a great level. The Wendell A. Chino Humanitarian Award is one of the highest awards in Indian country and the Quapaw Tribe have certainly earned it."

Chairman Berrey dedicated the award to the memory of Seneca Mathews, 27, who died tragically three months ago in a Joplin automobile accident. Seneca, son of J R Mathews and Beth Mathews, was a beloved team member at Downstream. He had worked tirelessly in the months after the tornado disaster to help victims of the historic storm.

This was the second prestigious award the Tribe won this year as a result of its humanitarian work in the aftermath of the Joplin Tornado. In February, Chairman Berrey and Downstream Casino Resort were awarded the "Tribal Enterprise of the Year" by the American Center for American Indian Enterprise Development (NCAI). Chairman Berrey had dedicated that award to Seneca Mathews, as well.

About the Wendell A. Chino Humanitarian Award

Wendell Chino's reputation is legendary among Indian leaders. A model of courage and determination, Wendell Chino had an unshakable vision for his people, the Mescalero Apache Tribe of New Mexico. During his forty-three years as Tribal Chairman, Wendell Chino taught a new generation of tribal leaders how to fight and win the battles of a new day.

He was a visionary, committed to fighting for the rights of Indian people. He believed in defending...
Chairman's Corner

Ha way O-gah-pah,

Here we are transitioning from spring to summer and it is a very exciting time. Our Memorial weekend was a great tribute to the Quapaws we have lost, and we honor their lives and we miss them so. Our maintenance crew and cemetery committee have done a fantastic job cleaning up our cemeteries and allowing us a respectful way of showing our love for those wonderful souls interned. It's the most difficult part in our lives' story to say goodbye to our loved ones and we hope and pray that we see them again one day.

Things are really growing, it is an exciting era for the Quapaw Tribe and I am so proud of all of our team members who put their collective shoulders together to advance the wheel of positive progress. All of our entities, businesses and committees work daily to serve the needs of our Quapaw Tribal members with love and respect. It's the most gratifying way of life to work for our people and to see the progress and fruits of our efforts.

July is around the corner and we have our 140th Quapaw Pow Wow coming up, and it is going to be a hot time at Devils Promenade. I remember my Dad, Joe Lane Berrey, and my Grandma, Bessie Lane Berrey, talking about the huge catfish that were caught in the Spring River during the Quapaw Pow Wow in the "old" days when it was across the river. They also used to talk about "how people brought their furniture from home; beds, dressers and chairs, and how it was a "big deal" and "people stayed for weeks." Thinking about those "old" days really gives me a good feeling knowing that we have held on to some great traditions.

What a great story it is; "The Quapaw Story," and I am so glad that our cultural committee is doing things to preserve our culture and history, our story! Another very exciting project ongoing is the work being performed by Rise Supernaw Proctor and her son Billy. If you have time and access please look at our website, Quapawtribe.com, and Rise's site, quapawtribalancestry.com, and get to know the exciting preservation projects that are in progress.

You will see in this issue that we have so much going on: the new Q-Store, new Hotel, new convenience store, senior housing, expansion of Title 6, recent USDA grant award for a wellness center, more and more and it is for us all. It's a great day for the Quapaw Tribe and I hope that somehow we are honoring our ancestors. Have a great Pow Wow and please exercise your right to vote.

Gun-ney-gay

John L. Berrey
Hum-Buh-Gah-Kah

Chairman Berrey Completes His Presidential Appointment

Chairman John Berrey was recently honored in Washington, D.C., for his four years serving on the President's Advisory Council on Historic Preservation (ACHP). Chairman Berrey was appointed to the Council in 2008 by President George W. Bush.

The ACHP is an independent federal agency that promotes the preservation, enhancement, and productive use of our nation's historic resources, and advises the President and Congress on national historic preservation policy.

"It was a great experience and a great honor," Berrey said.

In his time on the Council, Chairman Berrey was instrumental in getting the Bureau of Land Management and the Department of Housing and Urban Development to consult with Tribes on Section 6 of the Historic Preservation Act. Section 6 was the development of a plan to deal appropriately with the inadvertent discovery of cultural properties when doing projects using federal dollars.

He was also part of a panel that studied and made recommendations to Secretary Ken Salazar of the Department of Interior regarding the controversial Cape Wind Energy Project near Martha's Vineyard, Mass., and would have adversely affected Tribal lands and customs.

NOTICE:

Chat Meeting
Friday June 15, 2012
6:00 -10:00 pm
Downstream Casino
Resort Pavilion

Award continued from page 1:

tribal sovereignty at all costs. A great grandson of Geronimo, Wendell Chino was a true warrior.

Each year, the National Indian Gaming Association honors his memory by awarding the Wendell Chino Humanitarian Award, NIGAs most prestigious award, to a deserving tribal leader. Nominees are considered by how closely they model the principles of what Wendell Chino stood for, including: Demonstrated commitment to peace; Demonstrated commitment to ease of suffering and injustice; Demonstrated commitment to fair governance and; Demonstrated commitment to the advancement of inter-cultural understanding. Wendell Chino was honored with the first award in 1999.
Quapaw Tribe Audit

May 25, 2012

Dear Tribal Members,

I am very pleased to report to you that the Quapaw Tribe recently earned our twelfth consecutive clean financial audit for FY 2011. This 100% clean assessment is the highest opinion possible and is an achievement made possible by our strict compliance with tribal policies, federal and state laws, and grant requirements. Conducted by Dennis & Company, out of Tulsa, OK, a copy of the "Summary of Auditor’s Results" is provided for you in this newsletter.

The tribe's continuing financial “clean bill of health” is important for several reasons. First, clean audits provide assurance that accounting practices and procedures adhere to professional standards. They provide a reasonable guarantee that financial statements are relevant, accurate and free of errors and/or misstatements. Second, successive clean audits help maintain our tribe’s strong credit rating, strengthen investor confidence and assist us in competing for grant dollars.

The FY 2011 audit represents another victory for the Quapaw Tribe. I am proud of the staff for their continued diligence and hard work and hope you are too. If you have any questions or comments related to the FY 2011 audit, I will be available to speak with you at the General Council Meeting (July 4, 2012). Otherwise, feel free to contact me anytime to the tribal office.

Respectfully,

Donna Mercer, Tribal Administrator

Summary of Auditor’s Results

Quapaw Tribe of Oklahoma
Schedule of Findings and Questioned Costs
For the year ended September 30, 2011

Section I - Summary of Auditor’s Results

1. The auditor’s report expresses an unqualified opinion on the financial statements of the Quapaw Tribe of Oklahoma.

2. No significant deficiencies were disclosed during the audit of the financial statements in the Schedule of Findings & Questions Costs Section II - Financial Statement Findings.

3. No instances of noncompliance material to the financial statements of the Quapaw Tribe of Oklahoma, which would be required to be reported in accordance with Government Auditing Standards, were disclosed during the audit.

4. No significant deficiencies in internal control over major federal award programs were disclosed during the audit.

5. The auditor’s report on compliance for the major federal award programs for the Quapaw Tribe of Oklahoma expresses an unqualified opinion on the major programs.

6. No audit findings that are required to be reported in accordance with Section 510(a) of OMB Circular A-133 were disclosed during the audit.

7. The programs tested as major programs included:
   - 93.596 Child Care - Mandatory
   - 93.575 Child Care - Discretionary
   - 93.713 Child Care - ARRA
   - 15.021 CTPG
   - 16.607 COPS/Law Enforcement
   - 14.867 NAHASDA

8. The threshold used for distinguishing between Type A and B programs was $300,000.


Business Committee Budget 2013

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Quapaw Tribal Election

The Quapaw Tribe Annual Election will be held on Saturday, July 28, 2012 at the Quapaw Tribal Complex. The polling place is open from 9:00 am to 5:00 pm. All registered voters who have met the voting eligibility requirements specified by the Tribal election ordinance will be eligible to vote. A valid registration card and a picture ID must be in each registered voter’s possession in order to obtain a ballot.

An Absentee Ballot request form can be downloaded from the tribal website or can be obtained from the enrollment office at the Quapaw Tribal Administration Office in Quapaw. Upon the hand written, e-mail or facsimile (FAX), request of a qualified voter for an absentee ballot, the Election Board Secretary and/or enrollment office shall give or mail to said qualified voter and Absentee Ballot Packet. In order to be counted, all absentee ballots must be received by 4:00 pm on July 27, 2012. No hand carried absentee ballots will be accepted on the day of the election. NO EXCEPTIONS WILL BE MADE.

Campaign Letters

Re-Elect John L. Berrey Quapaw Tribe BC

It has been such an honor serving and I am proud and humbled to ask you for your vote for Quapaw Tribal Business Committee Chairman.

Tribal Health Benefits * Elder Housing * Expanded Scholarship Programs * Decades of Clean Audits * approximately 1500 jobs * Expanded Social Services * Tribal Courts * Tribal Environmental Office * Tribal Marshal Service * Tribal Realty * Tribal Housing * Quapaw Tribal Historic Preservation Office * Cultural Committee * Environmental Stewardship * Title 6 Indian Roads Program * Emergency Housing * Quapaw Tribal EMS * Self-Governance * Expanded Quapaw Tribal Sovereignty * Quapaw Cultural Center * Quapaw Museum * Wetland * New Quapaw C-Store * Downstream Casino Resort * Q-Store * Buffalo Grill * Nee Spa * Eagle Creek * Pavilion * New Day Care Center at Downstream * New Hotel * Red Oak Steakhouse * Spring River Buffet * Wa-Na-Bee-De’a * Devils Promenade * Eagle Creek * New Hotel * Reestablished Quapaw Buffalo Heard * Quapaw Town lot clean up * Strong relationships with Ottawa County, OK, * Cherokee County, Kansas * Riverton, Kansas * Galena, Kansas * Newton County, Missouri * Jasper County, Missouri * Joplin, Missouri * Baxter Springs, Kansas * United States Presidential Appointee * Quapaw Trust Claims * ASARCO Settlement * Good Eagle Case * US Envoy to Turkey * Testified before United States Senate and United States House of Representatives * USDA Housing Grants * USDA Wellness Center Grant * Wendell Chino Humanitarian Award * Tribal Enterprise of the Year * Legislation benefiting Quapaw Tribe * Positive working relationship with BIA and Department of the Interior

Joseph Skye

Greetings!

I would like to take this opportunity to thank you for taking a few minutes to read this brief letter. My name is Joseph Skye, or as most of you know me, “Jo-Pat”. I am asking for your vote of support towards me for the position of Chairman of the Quapaw Tribe Business Committee in the upcoming July election.

I am proud to say that my Quapaw blood flows from both sides of my family. My father Alfred “Lenny” Skye comes from the Crawfish family, and my mother Maggie Buffalo-VanHorn comes from the Buffalo and Medicine family. I also have blood from the Miami, Peoria, Taos and San Juan Pueblo tribes, however I have always been enrolled Quapaw with my deep bloodlines within the Quapaw Tribe.

As Indian people, we have always been taught to know where we have been, where we come from and with that in mind, I would like to share with those that may not know, that there has been tribal leadership from both sides of my family throughout the years. I would like to thank all of the leaders that have served before us, for without their leadership, we wouldn’t be where we are today. I recall stories of when my grandfather, Al Skye, Sr. served our Quapaw Tribe for many years as the Secretary/Treasurer and the business committee operated out of their very own pockets and trunks of their cars. Boy, have we made leaps and bounds since then! With that said, I am seeking to lead our Quapaws through the next stages of our history and I again ask for your support.

Here are a few quotes from some folks that have known me in the business world:

Continued on page 5
Joe Courtright, Pres/CEO of USA Drug

"I faced a situation that many of you will soon face. I needed to hire someone that would be both very hard working and more importantly very trustworthy. Joseph has excelled in his position within our company. I have the benefit of hindsight, because I have already seen firsthand how Joseph operates in a position of power. I would offer him my highest recommendation."

James Detura, RPH, owner of Melrose Pharmacy in Bronx, New York

"I have found Joseph Skye to be honest and morally correct in all areas in which I have had a business relationship with him. Our conversations over the years have strengthened my opinion of him both in the business world as well as socially. His honesty and ethics are applaudable and many people would prosper from observing and taking lessons from him. His demeanor is gentle and confident. Joseph has always followed through on everything he has set out to do for me and my business."

DeAnn Auman Hill, CPA

"I have known Joseph for many, many years. I have a working relationship with him in the business world on several fronts. He is always honest, open, listens and votes from the perspective of what is best for the organization, no matter if it is the popular vote nor how it will affect him personally. He is a great candidate for any position in governance as he possesses outstanding leadership qualities and appreciates the efforts of others."

I encourage each of you to make sure that you vote during the tribal election. In closing, I would like for each of you to know that this is not about me, it is about all Quapaws. I believe that this isn’t about just a “few” people, this is about all of the deserving Quapaws. I will lead in a humble manner walking beside each of you, not out in front with my chest out. Please visit my website to learn more about me and what I stand for. I look forward to being elected the next Chairman of the Quapaw Tribal Business Committee to work for all Quapaws!

With regards,

Joseph P. Skye

Dear Fellow Tribal Members,

I am proud to announce my candidacy for the position of Member of the Quapaw Tribal Business Committee. Always having an expressed concern for the future of the Quapaw people, it would be a privilege and honor to be elected to the Business Committee.

The Tribe has been very progressive in growth the past few years and I was honored to be part of the decision making on many of the current projects. Who would have thought in the early 1970’s when Barbara Keyser and myself maintained a small Tribal Office, consisting of 2 rooms, in downtown Quapaw that today the Tribe would have all the economic development and in the neighborhood of 2000 employees. That was both Barbara and myself dream and we both had the opportunity to see it come to fruition.

During the past 4 decades, I have had the opportunity to serve the Quapaw people in all elected positions of the Quapaw Tribal Business Committee and in the 1970’s as the Tribal Business Manager. Many of the programs currently in operation, not only by the Quapaw Tribe, but, other tribes were developed by proposals written by myself. My gratitude and appreciation goes to all past Business Committees in helping to achieve the present success of the Tribe. More importantly to the Quapaw people in their support, for without the people there would be nothing.

I want to see continued growth for the Quapaw Tribe in economic development, social services and most importantly better health care for all Indian people. With my past experience in all these areas I believe I would be an asset to the Business Committee.

Currently I serve the Quapaw Tribe on the Cemetery Committee, Tribal Enrollment Committee and am employed as Maintenance - Housekeeping Supervisor at Quapaw Casino.

Many people ask me why I would want to serve on the Business Committee again and my simple answer is “I care for the Quapaw people and their future.”

I BELIEVE in an open, transparent and accountable government.

I BELIEVE in casting a vote for the betterment of the Quapaw people as a whole whether or not some get angered with you.

I BELIEVE in listening to people and their concerns.

I BELIEVE in maintaining an open door policy.

I BELIEVE in supporting the education of our youth.

I BELIEVE in taking care of our elders.

I BELIEVE in being fair and honest to all.

I BELIEVE in traditional values.

I BELIEVE in the future of the Quapaw Tribe.

MOST OF ALL I BELIEVE IN THE QUAPAW PEOPLE.

My philosophy is do for yourself what you would not do for others.

Your consideration and vote for me to the position of Member of the Quapaw Tribal Business Committee is appreciated. Whether or not I receive your support please remember to vote and choose the best individuals to serve as leaders of the Quapaw Tribe. Have faith in whomever is elected in voting on all issues for the betterment of the Tribe and the people.

With personal regards,

Lloyd Buffalo

Fellow Tribal Members

I am proud to announce my candidacy for the position of Member of the Quapaw Tribal Business Committee. Always having an expressed concern for the future of the Quapaw people, it would be a privilege and honor to be elected to the Business Committee.

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During the past 4 decades, I have had the opportunity to serve the Quapaw people in all elected positions of the Quapaw Tribal Business
committee members should be transparent and accountable for their actions and if elected I would gladly stand before our tribal members at a general council to discuss and scrutinize any of my actions. As taught by those in the past, I hold our governing resolution as well as the decisions of our general council in the highest regard.

As I have said before I am a strong supporter of education. I have a bachelor's degree in nursing and education. I believe our tribe needs to provide more educational opportunities for our members for college or technical training. I personally know the burden student loans place on new graduates and believe if the tribe could shoulder more of this burden it would bode well for our future.

Another priority I feel strongly about is providing more for our elders. The housing program we have is a good start. I believe we should provide free housing to our elders who are on fixed incomes along with additional insurance coverage for prescriptions and health care which are not available through Indian Health Service.

If given the opportunity to serve, tribal members will have someone who hails from a Native Quapaw family who is honest, hard working, believes in transparency, and will be available anytime for members and their concerns.

Sincerely,

Jesse “Manz” McKibben

Ranny McWatters

I am Ranny McWatters and I am one quarter Quapaw. My Great-Grandfather was Pius Quapaw, who was a full blood Quapaw. My Great-Grandmother was known as “Grandma Fire”. My wife Kathy and I have been married for 37 years. I have lived on my great-grandparents’ original allotment my entire life.

I would sincerely welcome your support to re-elect me to the Quapaw Tribal Business Committee. I have served my tribe on the Business Committee for the last seven years. Our Tribe has experienced its greatest economic growth during this time. I am extremely proud of all of our accomplishments.

We must recognize that our Downstream Casino Resort has enabled our Tribal Social Services programs to exceed all of our expectations. Our healthcare services, scholarships, housing, and daycare are just a few of the areas that we have been able to enhance through our economic success. We are proud that our Tribal employment is at an unprecedented high.

Keeping business thriving requires us to work together and continue to be open to new opportunities. Our success is based on the support of our entire tribe and its strength.

I am committed to serve the best interest of my Tribe by continuing to move forward, while at the same time, restoring our history and culture.

My desire is for the Quapaw to be a “proactive force” to be seen and heard.

Respectfully,

Ranny McWatters

Carol Green

I am Carol Green and a candidate for Secretary/Treasurer for the Tribal Business Committee.

As an experienced leader in administration, I hope to make a meaningful contribution to the Tribe and its future.

Jess Daylight, my grandfather is a full blood Quapaw, Patricia Daylight Allen, my mother, is full-blood, Dr. Noah Allen, my father, is a Yuchi.

I received my degrees from Wichita State and Arizona State University. Indian Education has been my life, from Seneca Indian School to Haskell Indian Nation University, as Dean of Instruction, to President of S.I.P.I. in Albuquerque, New Mexico, to supervising 32 Indian schools from the Washington D.C., Bureau of Indian Affairs Office.

After retiring from Indian Education I became a partner in the Dreamcatcher Architectural firm of Phoenix, Arizona until I moved back to Quapaw to work at the Downstream Casino Resort. I now devote some of my time to the American Indian Athletic Hall of Fame as President, the North American Indian Tennis Association as Past President and am a member of the committee to establish an inter-tribal team in compete in future Olympic competition as an independent nation.

I will serve the Quapaw people with unwavering honesty and with all the spirit in my body. I have always carried out assignments in a timely manner and I believe in listening and working together.

I am asking you to cast your vote for Carol Green in the July election. You may contact me: Carol Green, PO Box 15, Quapaw, OK 74363

The next Seven Generation are depending on decisions we make Today

Carol Green

Tamara Smiley

To my Quapaw friends and family,

I’m asking for your support to be re-elected as the Secretary-Treasurer of the Quapaw Tribal Business Committee on July 28. It has been an awesome experience serving on the Business Committee over the past several years. I’m so thankful to the Quapaw people that have supported me and allowed me to be a part of the remarkable development the Quapaw Tribe. Every year for the past decade we have experienced continuous financial growth and have managed to achieve clean audits since 2000. The Quapaw Tribe is currently the largest employer in Ottawa County, which is quite impressive considering we had less than 25 employees in 2000. Our annual budget has increased from less than $200,000 per year to over $15,000,000 per year. This increase in revenue allows us to provide services such as utilities assistance, medical insurance, employment opportunities, education assistance and housing opportunities just to name a few. We are also able to supplement many of our underfunded federal government programs to ensure that the Quapaw Tribe has quality programs and services. If re-elected, I will work progressively to increase revenue for the tribe so that programs and services can continue to improve.

In recent months, I’ve been visiting with tribal members to try to figure out a way to be “more transparent” with the tribe’s finances without giving out proprietary or confidential information. I’ve sat down with a few members and went through every financial statement for every account we have to answer any questions about the accounts. I think this works, but it’s not feasible for everyone to do this. I will continue to meet personally with any member to review financial statements and answer any questions. For those members not able to take off work to meet with me or for those that don’t live in this area, we are going to start posting the financial statements on the tribal website.
We are trying to come up with a process to condense the financial information so that it can be published in the tribal newsletter for those members without internet service. At one time, we only had a handful of accounts and so it was easier to publish that information. I propose it’s a good problem we have, however, I understand the frustration of members that feel something is being hidden from them. I recently met a young tribal member that I believe has some great ideas about how to communicate this information. I hope to work with him, and anyone else with ideas, to get this information out to the tribal members.

One thing I have learned during my time served on the Business Committee is that it’s very easy to promise better jobs, housing, education and healthcare. The difficult part is making it happen within the two year term you have to make an impact. I truly believe that much of the success we have seen over the past several years is due to the stability of our tribal government. Your vote to allow me to remain in the position as Secretary-Treasurer will be greatly appreciated and will give me the opportunity to continue working on enhancing the lives of our members and improving the overall status of the Quapaw Tribe.

Thank you for your support.

Tamara Smiley

---

Tribal Elder/Emergency Housing Project Costs

We have completed all of the site improvements that were initially planned except the gazebo and landscaping around it (as we wait for the Title VI building expansion to be completed). We have also completed three duplexes (6 units).

The total development costs to date break down approximately as follows:

Site development and building design, market study, civil engineering, Geotech, environmental testing, inspections, development consultants, permits and fees - $129,000

Site improvements – grading, dirt/stone import, street paving, underground utilities, curb and gutter, sidewalks, building pads for all 6 elders units now and 22 additional future units (28 units total) - $740,000

Butler built 2 duplexes (4 units) - $333,000

DTS built 1 duplex (2 units) - $145,000

Sub-total Elder Housing Project - $1,347,000

5 FEMA Emergency/Transition Mobile homes – transportation, set-up, utility hook-ups, decks and perimeter fencing - $83,000

GRAND TOTAL FOR ELDER AND FEMA MOBILE HOMES - $1,430,000

The completed site work includes building pads for the remaining 22 units so that all we have to do is start trenching when we are ready to go forward. This project to date has been funded by money awarded to the Tribe in the ASARCO settlements. The future units will be built using a combination of tribal funds and USDA funding.
Overview of Expenditures From the ASARCO Settlement Accounts

ASARCO 1 – amount to the Tribe after attorney fees and expenses was $6,248,954. The Business Committee was able to negotiate a lower contingency fee in exchange for contributing to some of the expenses. The $261,732 that was contributed on behalf of the Tribe was put back into the account that it had originally been drawn from. The current amount remaining of the ASARCO 1 settlement is $6,010,000. Interest is accrued on the account and therefore the exact amount in the account changes each month.

ASARCO 2 – amount to the Tribe after attorney fees and expenses was $125,957. The balance of this account is currently $126,475 due to accrued interest.

ASARCO 3 – amount to the Tribe after attorney fees and expenses was $1,293,123. This entire settlement award has been utilized to help fund the tribal member insurance and the elder/emergency housing project.

ASARCO 4 – amount to the Tribe after attorney fees and expenses was $3,547,234. $1,500,000 is in a Certificate of Deposit and the remaining amount spent from this settlement has been utilized to help fund the tribal member insurance and the elder/emergency housing project. The balance is currently $218.00.

The accounts were set up named ASARCO 1, 2, 3 and 4 to protect the identity of each award from the mining companies during settlement negotiations. For accounting purposes and due to confidentiality agreements, each account name is the same even though negotiations are now done. ASARCO 1 is from the ASARCO mining company and does not have confidentiality restrictions. ASARCO 2, ASARCO 3 and ASARCO 4 are all subject to the restrictions and the names of the companies are not to be disclosed.

The only funds that have been spent from these accounts have been used to help fund the Tribal Member Health Insurance and the Elder/Emergency Housing Project. As of this date, the Tribal Member Health Insurance has cost approximately $3,800,000 since it started January 1, 2011. The Elder/Emergency Housing Project has cost approximately $1,430,000 to date. The Tribe has contributed approximately $1,895,000 from revenue generated from our casinos to help fund both projects. The Tribal Member Health Insurance is currently being funded from casino revenue and has become part of the Business Committee annual budget. Future housing development will be funded from USDA funding, as well as tribal funds if necessary. The maintenance of the housing development is currently part of the annual Business Committee annual budget.

Quapaw Tribe NRD Case Settlement Summary

<table>
<thead>
<tr>
<th>Settling Party</th>
<th>Gross Settlement</th>
<th>Attorney Fees (26.34%)**</th>
<th>Reimbursed Expenses Paid by Attorneys††</th>
<th>Other Case Expenses</th>
<th>Net to Tribe</th>
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<tr>
<td>ASARCO LLC</td>
<td>$11,068,750.00†</td>
<td>$2,915,508.75</td>
<td>$1,794,252.96</td>
<td>$110,033.98</td>
<td>$6,248,954.31</td>
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<tr>
<td>Defendant A*</td>
<td>$485,000.00</td>
<td></td>
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<td></td>
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<tr>
<td>Defendant B</td>
<td>$100,000.00</td>
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<tr>
<td>Defendant C</td>
<td>$425,000.00</td>
<td></td>
<td></td>
<td></td>
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<td>For Defendants A, B &amp; C:</td>
<td>$266,034.00</td>
<td>$213,094.79</td>
<td>$404,913.73</td>
<td>$125,957.48</td>
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<tr>
<td>Defendant D</td>
<td>$2,321,000.00</td>
<td>$611,351.40</td>
<td>$59,102.94</td>
<td>$357,422.34</td>
<td>$1,293,123.32</td>
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<tr>
<td>Defendant D</td>
<td>$5,100,000.00</td>
<td>$1,343,340.00</td>
<td>$59,899.10</td>
<td>$149,526.81</td>
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<tr>
<td>TOTALS</td>
<td>$19,499,750.00</td>
<td>$5,136,234.15</td>
<td>$2,126,349.79</td>
<td>$1,021,896.86</td>
<td>$11,215,269.20</td>
</tr>
</tbody>
</table>

* Names of settling defendants cannot be released due to confidentiality agreements in effect. The Asarco LLC settlement is a matter of public record in the bankruptcy court proceedings.
† The total amount of the Asarco LLC settlement was $11,500,000.00. Deutsch Bank Securities Inc. purchased the judgment from the Tribe at a rate of approximately $0.96 per dollar.
** Totals reflect attorney fees paid to all six law firms which assisted with the litigation. Lead counsel was Heard Robins Cloud & Black, L.L.P., of Houston, Texas, and assisting trial counsel was Caddell & Chapman, of Houston, Texas, Carney Williams Bates Bozeman & Pulliam, PLLC, of Little Rock, Arkansas, The Sher Law Firm, of Houston Texas, and Walter James, III, PLLC, of Grapevine, Texas. Conner & Winters, LLP, of Tulsa, Oklahoma, served as local counsel.
†† Expenses reimbursed to attorneys include case costs paid by attorneys, including costs of court reporters, expert witness costs, travel, photo copying, telephone calls and faxes, mediation fees, and similar costs and expenses.
The Enrollment Department is gathering the names of Tribal members who are also veterans. The names will be placed on the Veteran’s commemorative wall at the Robert Whitebird Complex. Please contact the Enrollment Department at 918-542-1853 or log on to www.quapawtribe.com/enrollment to complete the online form.

Quapaw Tribe Veterans Wanted

The Enrollment Department is now issuing new hard plastic enrollment and CDIB cards instead of the previously issued paper versions. These cards are available free of charge for the first time they are issued and $5.00 each for replacement cards. Tribal members who come to the Enrollment Office may have their picture taken to be included on the ID cards. Please call the office at 918-542-1853 #219 or log on to our website at www.quapawtribe.com/enrollment to arrange for your new card.
Recycling for the Quapaw Tribe is coordinated by the Tribal Environmental Department. Because of their efforts over 80,000 pounds of recyclable materials were collected and turned into useful products last year.

The Quapaw Tribe maintains three recycling trailers throughout the Quapaw/Miami area. Residents are welcome to utilize these trailers in the disposal of the approved items. The recycling program accepts cardboard, paper of all types and plastic bottles type one and two.

The trailers are located at:

- Tribal Administration offices - 5681 South 630 Rd, Quapaw
- Quapaw Tribal Convenience Store - Mushroom Farm Rd., Miami
- Quapaw Police Department - 800 South Main St., Quapaw (June-August)

There are also containers to receive cardboard at the Tribal Administration office, the Title VI building and the O-Gah-Pah Learning Center. In addition the Title VI building has three concrete containers for paper and plastic. Each tribal department is also set up with containers for their offices.

For more information about the program please log on to www.quapawtribe.com/environmental or call (918) 542-1853 ext. 231.

Native Youth Writing Contest

The Quapaw Tribe Education Department, in conjunction with the Quapaw Tribal Library, is sponsoring the Native Youth Writing Contest.

The contest will feature the theme, “The Native American Experience” and is open to students in grades six through twelve. A division for home schooled students has been established with those students level being determined by the writer’s age.

Deadline for entries is January 14, 2013. A complete explanation of contest information is available online at www.quapawtribe.com/writingcontest.

Tribe Receives Life Saving Donation

The Quapaw Tribe of Oklahoma recently received three portable ventilators from EagleMed medical transport based at Freeman Hospital in Joplin, Mo.

These ventilators will enable Tribal EMS staff to ensure the safe patient transport on long ambulance trips to and from medical facilities as well as in-house transportation through medical facilities due to the revolutionary hands-free technology. The ventilators eliminate the need for EMS staff to constantly, manually pump oxygen for the patients, allowing the EMS staff the freedom to perform other life-saving tasks.

The units were reconditioned and have all received preventive maintenance before being donated to the Tribe. The ventilators cost $6000 each when purchased new.

Quapaw Tribal member April Webb, who works for EagleMed, was instrumental in facilitating the donation of the equipment. She oversaw the delivery of the units and conducted training for Quapaw Fire/EMS staff.

The Quapaw Tribe maintains three fully equipped Fire/EMS stations: Miami, Wyandotte and Downstream Casino Resort. The Tribe has been instrumental in providing emergency response aid on both the local and regional level.

2012 Pow Wow Princess Nominees Sought

The Honor of representing your tribe
The Responsibility of being a role model for others
The Excitement of attending events

All of this is part of being a Quapaw Tribe Pow Wow Princess. Nominations are currently being accepted for the 2012 Pow Wow Princess. The Essay/Interview Questionnaire found at www.quapawtribe.com/powwows must be returned by close of business 5:00 pm Wednesday, June 20, 2012 to Quapaw Tribal Complex 5681 S 630 Rd, Quapaw, OK or mailed to: 2012 Pow-Wow Princess C/O Quapaw Tribe of Oklahoma P.O. Box 765, Quapaw, OK 74363 (Must be postmarked by June 20, 2012). Nominee must be 10 years old or older to be considered.
Quapaw Tribe Student’s Design to be Displayed in Miami

Quapaw Tribal youth Nicole Davis will have her design on display on 21 banners hanging from light polls in the downtown Miami, Okla., Main Street area. Nicole is a 5th grader at Nichols Elementary and her design was judged as one of two winning entries for the new spring banners.

The banner with Davis’ design was unveiled at her school on March 1, 2012. She was also presented with a certificate for the “Young Artist Award” by Miami Main Street Executive Director Fay Culver and Main Street Board Member Neal Johnson. Nichol’s mom Kathy Davis and her grandmother Mary Brewer were present at the surprise announcement. After the presentation fellow classmates, teacher Jenny Machado, school principal Melony Houlihan and Farmer joined in a pizza party in Nicole’s honor.

Downtown Miami has been decorated with seasonal banners in the past. The Christmas banners have proven to be a great success, as were banners for the fall season designed by Miami High School students. Many local businesses and individuals bought sponsorships to cover the costs of the banners.

When the idea to include spring banners was conceived, all elementary students were asked to participate and submit art work for the banner contest.

Employee Farewell
Dear Downstream Development Authority,

As I leave Downstream, I am reminded of the first day I ever walked through these halls. I had a feeling inside of me that I still have today. It is a feeling of pride and humility to see how far this place has come and the success that has been achieved. I want to say thank you for all of your efforts in making this place so great and for allowing me the opportunity to be a part of it. I will keep each of you in my thoughts and prayers as I embark on this adventure.

I’m thankful that our tribe is now a catalyst that impacts this entire region, by creating employment opportunities for the entire community, as well as services for our O-gah-pah people. Keep up the good work and know that your efforts are appreciated and do not go overlooked.

Gun-ney-gay and Way-wee-nah

Joe Byrd
Downstream Bus Manager

Date to Remember:
Fall Semester Education Scholarship Applications Accepted
July 2, 2012

Calendar of Upcoming Events
- Quapaw Tribal Court - Thursday, June 7, 2:30PM. Tribal Community Room
- Free Health Screening - Wednesday, June 13, 11AM-12PM, Tribal Elder Center
- Chat Meeting - Friday, June 15, 6-10PM, Downstream Pavilion
- Business Committee Meeting - Saturday, June 16, 9:00AM, Tribal Community Building
- Father’s Day - Sunday, June 17, 2012
- Fall Semester Education Scholarship Applications Accepted - Monday, July 2, 5:00PM
- Annual Pow Wow - Wednesday, July 4 - Saturday, July 7, Tribal Pow Wow Grounds
- General Council - Wednesday, July 4, 10:30AM, Downstream Pavilion
- Annual Tribal Health Fair - Friday July 6, 9:00AM - 12:00PM, Tribal Community Room
- Quapaw Tribal Court - Thursday, July 12, 2:30PM. Tribal Community Room
- Business Committee Meeting - Saturday, July 21, 9:00AM, Tribal Community Building
- Tribal Elections - Saturday, July 28, 9:00AM-5:00PM, Tribal Administrative Offices
- Summer Semester Education Scholarship Application Deadline - Tuesday, July 31, 5:00PM
- Quapaw Tribal Court - Thursday, August 9, 2:30PM. Tribal Community Room
- Business Committee Meeting - Saturday, August 18, 9:00AM, Tribal Community Building
- Labor Day - Monday, September 3, Tribal Administrative Offices Closed
- Quapaw Tribal Court - Thursday, September 13, 2:30PM. Tribal Community Room
- Business Committee Meeting - Saturday, September 15, 9:00AM, Tribal Community Building
- Fall Semester Education Scholarship Application Deadline - Friday, September 28, 4:00PM
Downstream Summer Concerts Will Benefit Joplin Tornado Relief Fund

Randy Travis & Kellie Pickler During Pow-Wow Week

Hank Williams Jr. and Boston will perform at Downstream Casino Resort this summer, highlighting the resort's 2012 Summer Concert Series. It starts June 17 with Montgomery Gentry.

Also, Downstream will donate $5 to the Joplin Tornado First Response Fund from every ticket sold. And like last summer, the concert venue will continue to serve as a collection point for donations of canned food to benefit area food banks.

"We are very excited about the line-up of acts this summer with big shows like Hank Jr., Boston and others. But we are equally excited about using the ticket sales to generate money for tornado relief," said Downstream Chairman John Berrey. "Helping Joplin remains extremely important to us."

Since the May 22, 2011 tornado disaster, Downstream has repeatedly tried to partner with outside concert promoters, benefit foundations, agencies and big-name concert acts to organize a major benefit concert. But for one reason or another those events never materialized, leaving Downstream as well as Joplin city officials and residents feeling jilted and frustrated.

"Frankly, it has been bewildering and bizarre trying to put something together with outside entities. We finally decided that we could just donate part of our ticket sales from our regular concert series, and save ourselves a lot of brain damage," Berrey said. The total donation is expected to range from $60,000 to $90,000, which is also the amount Downstream would have donated had it hosted and sponsored a large benefit concert. Since the tornado Downstream has sponsored and hosted a variety of fund-raisers as well as made donations of cash, goods and services, and volunteer labor toward the tornado relief effort. "We made a long-term commitment to helping our community recover, so I think this concert idea is the next thing we can do, but not the last," Berrey said.

Joplin City Manager Mark Rohr said Downstream had been a great friend to the city and all Joplin residents by stepping up for tornado relief and recovery.

"They have been there for us from the very beginning, helping immediately after the storm," Rohr said. "They are still helping. What they are planning with the summer concerts is another example of their good friendship."

Downstream Summer Concert Series

<table>
<thead>
<tr>
<th>Concert</th>
<th>Date</th>
<th>Pricing</th>
</tr>
</thead>
<tbody>
<tr>
<td>Montgomery Gentry</td>
<td>06/17/2012</td>
<td>$60/$40/$20</td>
</tr>
<tr>
<td>Randy Travis/Kellie Pickler</td>
<td>07/03/2012</td>
<td>$75/$50/$30</td>
</tr>
<tr>
<td>Chicago</td>
<td>07/19/2012</td>
<td>$75/$50/$30</td>
</tr>
<tr>
<td>Hank Williams Jr</td>
<td>08/03/2012</td>
<td>$100/$75/$50</td>
</tr>
<tr>
<td>Ronnie Dunn</td>
<td>08/24/2012</td>
<td>$75/$50/$30</td>
</tr>
<tr>
<td>Boston</td>
<td>09/06/2012</td>
<td>$80/$60/$40</td>
</tr>
</tbody>
</table>

TICKETS:
Tickets for all shows are on sale now at http://downstreamcasino.ticketsunplugged.com/index.php, or by calling (918) 919-6000, or at the Downstream Box Office in the Heckaton Gift Shop in the Hotel lobby.

PACKAGES:
We are offering several package deals. If you purchase a Boston and Chicago ticket at the same time, you will receive a $5 discount on that purchase. Also, if you purchase a ticket to two shows out of Montgomery Gentry, Randy Travis/Kellie Pickler or Ronnie Dunn, you will receive a $5 discount on that purchase.
Graduate Success Stories

If you would like to see you achievements highlighted in the Quapaw Tribal News, please go to www.quapawtribe.com/education and click on the link to the Graduate Information Form. By submitting that form, you will receive a Certificate of Achievement signed by Chairman Berrey and your academic achievements highlighted in an edition of the Quapaw Tribal News.

Traci Holt:

Traci Holt received a Bachelor of Arts degree in Digital Media-Professional Photography and Cinema from the Brooks Institute of Photography. A quote special to Traci comes from Billy Wilder. “Trust your own instinct. Your mistakes might as well be your own, instead of someone else’s.”

From Traci, “Without the love and support of my parents, Larry and Cheryl Holt, school would have been near impossible to complete. My dad always told me growing up, ‘You have to want it so bad it hurts, everyday’ and to ‘never put someone's dream down.’ Having a positive support system whether it be friends, family, of the Quapaw Tribe is so important for success and I encourage anyone to get out there, go for it, and achieve those dreams. It is SO wonderful that the tribe supports continuing education. I work in a world of digital film and animation and it is so helpful to be able to continue growth. Thank you for caring so much about your tribal members!”

Katie Greenback:

Katie Greenback received a Bachelor of Science degree in Human Relations from Southern Nazarene University. “I am the first generation of Greenbacks to graduate from college. I am currently continuing my education, working toward a Master's degree in Counseling at Southern Nazarene University,” said Katie.

Charla King

Charla King, from Columbus, Kansas, received her Bachelor of Science in Nursing, May 2009, from Pittsburg State University in Pittsburg, Kan. Says Charla, “I live with my husband, Ross, and our daughter, Katherine, on a farm in rural Columbus. I love spending time walking outdoors with Katherine and watching her play with our animals. Ross is currently in college pursuing a nursing degree as well and working with a local landscaping company on his free days. We are very busy, but one of the things I like about being a nurse is my 3 shift a week schedule. Labor and delivery can be a tough field to work in. It is fast paced, but very rewarding. I get to see a baby’s first breath and witness the joy on parents’ faces. In the future, I hope to continue my work with mothers and their infants by becoming a child birth educator and lactation consultant. I would like to thank my tribe for helping me realize my dream of being an OB nurse.”

Concerning any suggestions regarding how the tribe can better serve the educational needs of its members, Charla suggests, “Maybe someday in the future there will be aid available for spouses of tribal members who are continuing their education as well, especially if they are non-traditional students. It can be hard to go back to school after working for several years in between and it makes it difficult to balance work, school, and family.”

Locskakina Henry:

Locskakina Henry earned a Bachelor of Science degree in Criminal Justice from the University of Maryland University College.

Sierra Luther:

Sierra Luther received an Associate’s degree and a Baking and Pastry Arts certification from the American Culinary Federation. Sierra earned her degree from Ozarks Technical Community College.

Candice Byrd:

Candice Byrd received a Bachelor of Science degree in Drama/Television/Film in April, 2011, from Oral Roberts University. “Oral Roberts University has shaped who I am today. My experience was phenomenal. My professors taught me how to live the gospel of Jesus Christ and encouraged me to pursue excellence in my art,” said Candice. She spoke of her Quapaw heritage as well. “One of my proudest projects that I have under my belt is the Quapaw Language DVD Volume 1: Speaking Quapaw with Ardina Moore. I plan to use my education to serve my tribe. My current goals are going to graduate school to receive my Masters of Fine Arts and learning the Quapaw Language. My grandmother, Ardina Moore, always stresses the importance of education. Obviously, education of our young people is the brightest hope for the future of our Quapaw Tribe.”

Regarding how the tribe can better serve the educational needs of its members, Candice suggested, “A Community Service component might be beneficial.”

Nicole Collins:

Nicole Collins, from Oologah, Okla., received accreditation as a Certified Nursing Assistant in May 2011, from Northeastern Technology Center. Nicole is continuing her education at Rogers State University in Claremore in pursuit of a Bachelor of Science degree in nursing. Nicole plans to specialize in obstetrics.

Blake Shockley:

Blake Shockley earned a Bachelor of Arts degree in English Communication from the University of Science and Arts of Oklahoma.

JUNE 2012 PAGE 13
Quapaw Tribal Pottery Comes Home

Representatives from the Wyandotte Nation were instrumental in the recent return of several pieces of ancient Quapaw pottery. Wyandotte Chief Billy Friend, Second Chief Norman Hildebrand and Wyandotte Director of Governmental Affairs Doug Spangler presented two pots to Quapaw Chairman John Berrey and Business Committee members Ranny McWatters and Tamara Smiley on Tuesday, March 13, 2012 at the Quapaw Tribal Museum.

The pieces, which were judged to be between 850 and 900 years old, were found as part of a collection belonging to an Illinois anthropologist. Spangler, who has been working on the repatriation of Wyandotte’s artifacts, had acquired the collection and realized that there were several Quapaw pieces included. The decision was made by Wyandotte Nation officials to return these pieces to the Quapaw Tribe. These pieces will be displayed at the Quapaw Tribal Museum.

In Memorium

Lawrence A. Supernaw Jr., age 73, of Skiatook, died Thursday, March 8, 2012 at St. John’s Medical Center in Tulsa.

Lawrence was born Dec. 28, 1938 in Skiatook to Lawrence A. Supernaw Sr. and Mary Maloy.

In 1957 Lawrence entered into the U.S. Army and received his honorable discharge in 1960.


He liked to golf, was an avid OU fan and was a civil war history buff.

Lawrence was preceded in death by his mother and father.

Blalock Wins Outstanding Home Care RN

Sharon (Shapp) Blalock was recently named Oklahoma’s 2011 Outstanding Home Care RN. Sharon received this award based on several outstanding qualities she constantly displays. Sharon graduated from St. John’s School of Nursing and has been a nurse for over 37 years. She currently works for Integris Regency Home Care in Miami, Oklahoma. Her work has touched many lives in the state of Oklahoma. She now has been nominated for the National Home Care Nurse for 2012 from the National Association for Home Care and Hospice. She will be headed to Orlando, Florida this fall for the chance to win the national award. Congratulations Sharon and good luck winning the National Award!

If you would like to help Sharon in winning the Nation title, you can cast your vote from now until July 9th at: www.nahc.com. Your support is greatly appreciated, thank you!

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If you would like to help Sharon in winning the Nation title, you can cast your vote from now until July 9th at: www.nahc.com. Your support is greatly appreciated, thank you!
PHASE II OF DEVELOPMENT TO ADD ABOUT 40 JOBS, BOOST ECONOMIC IMPACT

It just keeps getting better. Bigger. More luxurious. And doing more and more for the Quapaw Tribe.

Downstream Casino Resort plans to complete construction of a second hotel by late 2012, adding additional full-time staff, resort amenities and greater economic impact for its neighboring communities in the Tri-State Region of Oklahoma, Missouri and Kansas.

The new hotel will be seven stories tall with 152 rooms, including 18 suites of varying sizes. The original 12 story hotel has 222 rooms including 15 suites. Two of the new suites, on the top two floors, will be 1,500-square-feet Hospitality Suites with two oversized bedrooms per suite and an exquisitely designed living area. The second hotel is being built beside the original hotel, just south, with a connecting lobby and ground floor that will include a spa, relocation of the Buffalo Grille, an additional lounge, coffee shop, registration and reception area. There will be an indoor swimming pool on the lower level.

This expansion, along with the Q Store on the Missouri side of Downstream’s property, represents Phase II of the Downstream development. Phase I, which opened July 2008, included the casino, hotel, five restaurants, two lounges, and a 6,000-seat outdoor concert venue.

“We have been looking forward to starting Phase II of our development, and adding to our positive impact on the region’s economy,” said Chairman John Berrey. “We are very fortunate to have such strong relations with our communities, and to have their support. Even through a long and difficult recession we have done very well, and it is our hope we can continue to help build and share in a strengthening regional economy.”

Downstream expects to add between 30 and 40 new full-time jobs. Also, the new hotel and spa are projected to extend Downstream’s market reach and its appeal as a destination resort for out-of-town guests, which could be a significant boost to the Tri-State area’s economy.
BUSINESS COMMITTEE MEETING MINUTES

Quapaw Tribal Business Committee
Community Building
Regular Meeting
October 15, 2011

CALL TO ORDER: 9:05 AM

INVOCATION: Thomas Mathews

ROLL CALL:
John Berrey, Chairman  Present
Thomas Mathews, Vice-Chairman  Present
Tamara Smiley, Sec./Treas.  Present
Marilyn Rogers, Member  Present
T.C. Bear, Member  Present
Flossie Mathews, Member  Present
Ranny McWatters, Member  Present

DECLARATION OF QUORUM: Announced by QTBC Chairman John Berrey.

READING, CORRECTION AND APPROVAL OF MINUTES: The minutes of the September 17, 2011 QTBC meeting were presented for approval. Motion by QTBC Member, Flossie Mathews to approve the minutes of the September 17, 2011 QTBC meeting as presented. Seconded by QTBC Member Marilyn Rogers. VOTE: JB; yes; TM; yes; TS; yes; MR; yes; TB; yes; FM; no; RM; yes; (6 yes, 0 no, 0 abstaining, 0 absent) Motion Carries.

TREASURER'S REPORT: The Treasurer's Report for the period ending September 30, 2011 was submitted to the QTBC in accordance with standard accounting procedures. Motion by QTBC Member Marilyn Rogers to accept and file the Treasurer's Report. Seconded by QTBC Member Marilyn Rogers. VOTE: JB; yes; TM; yes; TS; yes; MR; yes; TB; yes; FM; yes; RM; yes; (7 yes, 0 no, 0 abstaining, 0 absent) Motion Carries.

The Tribal Administrator, Sec./Treasurer, and the Tribal Operations Specialist will work with the Public Relations Department to get more information, including but not limited to, narrative program reports, sub-committee reports, etc. published on the official tribal web site.

O-GAH-PAH CONVENIENCE STORE: Written reports were submitted in the QTBC packets and were accepted as presented.

O-GAH-PAH LEARNING CENTER: Written reports were submitted in the QTBC packets and were accepted as presented.

DOWNSTREAM LEARNING CENTER: Written reports were submitted in the QTBC packets and were accepted as presented.

QUAPAW COUNSELING CENTER: Written reports were submitted in the QTBC packets and were accepted as presented.

QUAPAW CASINO/QCA: Written reports were submitted in the QTBC packets and were accepted as presented.

TRIBAL GAMING AGENCY: Written reports were submitted in the QTBC packets and were accepted as presented.

DOWNSTREAM CASINO RESORT/DDA: Written reports were submitted in the QTBC packets and were accepted as presented.

EAGLE CREEK GOLF CLUB: Written reports were submitted in the QTBC packets and were accepted as presented.

Motion by QTBC Vice-Chairman Thomas Mathews to approve written reports as submitted in the QTBC packets. Seconded by QTBC Member Marilyn Rogers. VOTE: JB; yes; TM; yes; TS; yes; MR; yes; TB; yes; FM; abstain; RM; yes; (6 yes, 0 no, 1 abstaining, 0 absent) Motion Carries.

SUB-COMMITTEE REPORT(S):
QTBC Member Flossie Mathews reported on ATEC’s breakfast fundraiser; no financial information available.

UNFINISHED BUSINESS:
A. Grievance Committee FY 2012 Budget: Motion by QTBC Sec./Treas. Tamara Smiley to approve the Grievance Committee FY 2012 Budget as it was presented. Seconded by QTBC Member Marilyn Rogers. VOTE: JB; yes; TM; yes; TS; yes; MR; yes; TB; yes; FM; no; RM; yes; (6 yes, 1 no, 0 abstaining, 0 absent) Motion Carries.

B. Quapaw Tribe Remediation Authority FY 2012 Budget: Motion by QTBC Sec./Treas. Tamara Smiley to approve the Quapaw Tribe Remediation Authority FY 2012 Budget as it was presented. DISCUSSION: There is anticipated income from projects that will help offset the budget. Seconded by QTBC Member Marilyn Rogers. VOTE: JB; yes; TM; yes; TS; yes; MR; yes; TB; yes; FM; no; RM; yes; (6 yes, 1 no, 0 abstaining, 0 absent) Motion Carries.

C. “680 Road” Improvements: Concurrence of the QTBC to utilize the federally funded IRR program to pave the portion of “680 Road” behind Downstream

NEW BUSINESS:
A. Resolution Number 101511-A: To Adopt Administrative regulations Establishing Standards for Class Three Server-Supported Game Systems. Motion by QTBC Member, Seconded by QTBC Member...

B. Resolution Number 101511-B: Approving Agreements with the U.S. EPA, Distal Chat & Debris; re: Catholic Forty and Establishment of a Chat Staging Area. Motion by QTBC

C. Resolution 101511-C: Chat from the allotment of HumBah-WatTah Quapaw 920 S 161 (consisting of 31.22% of the Blue Goose Co-Mingled Chat Pile). No Action taken by QTBC. Referred to Quapaw Tribal Remediation Authority (QTRA).

D. Resolution 101511-D: Chat from the allotment of SeeSah Quapaw 920 S 161 (consisting of 29.29% of the Blue Goose Co-Mingled Chat Pile). No Action taken by QTBC. Referred to Quapaw Tribal Remediation Authority (QTRA).

E. Resolution 101511-E: Chat from the allotment of HumBah-WatTah Quapaw 920 S 161 (consisting of 100% of the HumBah Chat Pile). No Action taken by QTBC. Referred to Quapaw Tribal Remediation Authority (QTRA).

F. Resolution 101511-F: Chat from the allotment of HumBah-WatTah Quapaw 920 S 161 (consisting of 100% of the Ritz Chat Pile). No Action taken by QTBC. Referred to Quapaw Tribal Remediation Authority (QTRA).

G. Resolution 101511-G: Chat from the allotment of SeeSah Quapaw 920 S 160 (consisting of 100% of the Woodchuck Chat Pile). No Action taken by QTBC. Referred to Quapaw Tribal Remediation Authority (QTRA).

CLOSED SESSION: NONE

BENEDICTION: Flossie Mathews

ADJOURNMENT: 9:55 A.M.

s/Tamara Smiley_________________
Tamara Smiley, Sec./Treas.

Minutes Prepared In Accordance with Robert’s Rules of Order
[RONR (10th ed.), pg 451, 1. 25-28]
EAGLE CREEK GOLF CLUB:
sub-committee reports, etc. published on the official tribal web site.

information, including but not limited to, narrative program reports,
Specialist will work with the Public Relations Department to get more

The Tribal Administrator, Sec./Treasurer, and the Tribal Operations
Carries.

yes; FM, yes; RM, yes; (7 yes, 0 no, 0 abstaining, 0 absent) Motion Carries.

Carries.

Flossie Mathews to accept and file the Treasurer's Report for the
with standard accounting procedures.

ending October 31, 2011 was submitted to the QTBC in accordance

TREASURER'S REPORT:
The Treasurer's Report for the period ending October 31, 2011 was submitted to the QTBC in accordance with standard accounting procedures. Motion by QTBC Member Flossie Mathews to approve and file the Treasurer's Report for the period ending October 31, 2011. Seconded by QTBC Vice-Chairman Thomas Mathews. VOTE: JB, yes; TM, yes; TS, yes; MR, yes; TB, yes; FM, yes; RM, yes; (7 yes, 0 no, 0 abstaining, 0 absent) Motion Carries.

DECLARATION OF QUORUM: Announced by QTBC Chairman John Berrey.

ROLL CALL:
John Berrey, Chairman
Present
Thomas Mathews
Present
Tamara Smiley, Sec. /Treas.
Present
Marilyn Rogers, Member
Present
T.C. Bear, Member
Present
Flossie Mathews, Member
Present
Ranny McWatters, Member
Present

UNFINISHED BUSINESS:
Motion by QTBC Member Marilyn Rogers to approve written reports as submitted in the QTBC packets. Seconded by QTBC Flossie Mathews. VOTE: JB, yes; TM, yes; TS, yes; MR, yes; TB, yes; FM, abstain; RM, yes; (6 yes, 0 no, 1 abstaining, 0 absent) Motion Carries.

SUB-COMMITTEE REPORT(S):
QTBC Member Flossie Mathews reported on ATEC’s breakfast fundraiser and announced ATEC has put together a cookbook. ATEC members are selling them to raise money for scholarships. The cookbooks are $10 each; they are also available at the front desk of the Tribal Office.

QTBC Chairman John Berrey announced there will be a tour of the Catholic 40 area after the QTBC meeting.

QTBC Member T.C. Bear reported on the recent Inter-Tribal Council meeting. NEO A & M College is constructing a tribal flag plaza. All local tribes have been asked to contribute $2,000 as their share of the project. The college has asked each tribe to donate their tribal flag, and permission to fly their tribal flag. Also, there is a resolution needing to be adopted for the utility service line project.

Motion by QTBC Member Flossie Mathews to approve and appropriate funds in the amount of $2,000 payable to NEO Foundation for the tribal contribution towards the flag plaza. Seconded by QTBC Member Ranny McWatters. VOTE: JB, yes; TM, yes; TS, yes; MR, yes; TB, yes; FM, yes; RM, yes; (7 yes, 0 no, 0 abstaining, 0 absent) Motion Carries.

HOUSING COMMITTEE:
Housing Committee Chairperson Brenda Murray reported the Open House is scheduled for December 3rd from noon to 4:00 pm and the Lottery drawing is scheduled for December 10th. The units will be open today after the meeting for viewing. The Housing Committee has been meeting every Wednesday at 1:00 pm. QTBC Chairman Berrey reports the QTBC is in the process of completing the fee to trust application. No definite decision has been made at this time on the USDA 515 Loan. The QTBC is working with the trustees from the Town of Quapaw on getting some of the town lots cleaned up.

DONATIONS COMMITTEE:
Tribal Operations Specialist, Debbie Wray reports the Donations Committee has met and has been servicing the needs of tribal members in area such as utilities (electric, water/sewer, propane), hot water heaters, heating stove. There’s an overwhelming number of tribal members requesting assistance; resource and referrals are made when applicable. Motion from the Quapaw Tribal Donations Committee requesting approval of the Donations Committee Tribal Member Emergency and or Extraordinary Financial Assistance Guidelines as presented. Discussion: Some tribal members present at the meeting didn’t feel like the maximum amount of $500 per household, per fiscal year was enough; and other tribal members were pleased to hear additional assistance is available. Seconded by QTBC Sec./Treas. Tamara Smiley. VOTE: JB, yes; TM, yes; TS, yes; MR, yes; TB, yes; FM, no; RM, yes; (6 yes, 1 no, 0 abstaining, 0 absent) Motion Carries.

TRIBAL CHILDREN'S CHRISTMAS PARTY:
The annual tribal children’s Christmas party will be December 4, 2011 from 2:00 pm – 4:00 pm at the Ottawa-Peoria building in Miami, Oklahoma. The party is for enrolled tribal children ages 12 years and younger and they will receive a $25 gift card. This year there are no jurisdictional guidelines. There was discussion/suggestions from the audience of including enrolled tribal children over the ages of 13 years to 18 years of age. Funds were only budget for the 12 years and younger, but the older children will be taken into consideration, possibly request a budget modification or include them in next year’s budget.

UNFINISHED BUSINESS:
A. Elders Requesting the Purchase of a Treadmill for the Quapaw Nutrition Center: Tribal Administrator Donna Mercer, will contact Jerri Montgomery (Purchasing Department, at Downstream Casino Resort to get pricing. Concurrence of the QTBC, to purchase a treadmill, not exceeding $2,000.

B. Elder Housing Application & Lease Agreement: Motion from the Quapaw Tribal Housing Committee requesting approval of the
Elder Housing Application and the Elder Housing Lease Agreement as presented. Seconded by QTBC Sec./Treas. Tamara Smiley. VOTE: JB, yes; TM, yes; TS, yes; MR, yes; TB, yes; FM, yes; RM, yes; (7 yes, 0 no, 0 abstaining, 0 absent) Motion Carries.

C. Family Temporary/Emergency Housing Application & Rental Agreement: Motion from the Quapaw Tribal Housing Committee requesting approval of the Elder Housing Application and the Elder Housing Lease Agreement as presented. Seconded by QTBC Sec./Treas. Tamara Smiley. VOTE: JB, yes; TM, yes; TS, yes; MR, yes; TB, yes; FM, yes; RM, yes; (7 yes, 0 no, 0 abstaining, 0 absent) Motion Carries.

D. Resolution Number 111911-A: Motion By QTBC Member Flossie Mathews to adopt Resolution Number 111911-A, A Resolution to Notify the Quapaw Tribal Business Committee of the Appraisal Amount of the Red Sun Quapaw 920 S 1050 Tract (78 acres m/l), the High Bid Received ($400.00), and to Authorize the Quapaw Tribe Realty Department to Request the High Bidder to Meet the Appraised Value or Find a New Lessee to Lease Trust Land Located Under the Jurisdiction of the Quapaw Tribe of Oklahoma, (O-Gah-Pah) for the Use of Farming and Grazing (See attached Standard Appraisal Report "SARB"). Seconded by QTBC Member Marilyn Rogers. VOTE: JB, yes; TM, yes; TS, yes; MR, yes; TB, yes; FM, yes; RM, yes; (7 yes, 0 no, 0 abstaining, 0 absent) Motion Carries.

E. Resolution Number 111911-B: Motion By QTBC Member Flossie Mathews to adopt Resolution Number 111911-B, A Resolution Authorizing the Lease of Trust Land Located Under the Jurisdiction of the Quapaw Tribe of Oklahoma, (O-GAH-Pah) for the Use of Farming and Grazing to Charles Forbis Jr. for the amount of $780.00 on the Allotment of Red Sun Quapaw 920 S 1050 and Authorize the Chairperson or an Authorized Representative to Negotiate Lease on Behalf of the Quapaw Tribe of Oklahoma (O-Gah-Pah). Seconded by QTBC Member Marilyn Rogers. VOTE: JB, yes; TM, yes; TS, yes; MR, yes; TB, yes; FM, yes; RM, yes; (7 yes, 0 no, 0 abstaining, 0 absent) Motion Carries.

F. Farming/Grazing APPROVED; Joseph Green Back Allotment 920 S 13(Signature Only)

G. Cherokee County, KS Deputization Agreement: Motion by QTBC Member Ranny McWatters to approve the Deputization Agreement Between Cherokee County, Kansas Sheriff and the Quapaw Tribal Marshal Service as presented by legal counsel. Seconded by QTBC Member T.C. Bear. VOTE: JB, yes; TM, yes; TS, yes; MR, yes; TB, yes; FM, no; RM, yes; (6 yes, 1 no, 0 abstaining, 0 absent) Motion Carries.

NEW BUSINESS:

A. Resolution Number 111911-C: Motion by QTBC Member Flossie Mathews to adopt Resolution Number 111911-C, A Resolution Approving a Deputation Agreement Between the Quapaw Tribal Marshals Service and Cherokee County, Kansas. Seconded by QTBC Vice-Chairman Thomas Mathews. VOTE: JB, yes; TM, yes; TS, yes; MR, yes; TB, yes; FM, yes; RM, yes; (7 yes, 0 no, 0 abstaining, 0 absent) Motion Carries.

B. Resolution Number 111911-D: Motion by QTBC Member T.C. Bear to adopt Resolution Number 111911-D, A Resolution Approving and Authorizing Execution of a Service Line Agreement Between and the Quapaw Tribe. Seconded by QTBC Member Flossie Mathews. VOTE: JB, yes; TM, yes; TS, yes; MR, yes; TB, yes; FM, yes; RM, yes; (7 yes, 0 no, 0 abstaining, 0 absent) Motion Carries.

C. Resolution Number 111911-E: Motion by QTBC Member Flossie Mathews to adopt Resolution Number 111911-E, A Resolution enacting a Policy to Provide Services to New Enrollee During the Fiscal Year Following the Fiscal Year in Which He/She was Enrolled with the Quapaw Tribe. Excluding Infants Enrolled by His/Her First Birthday. Seconded by QTBC Member Marilyn Rogers. VOTE: JB, yes; TM, yes; TS, yes; MR, yes; TB, yes; FM, yes; RM, yes; (7 yes, 0 no, 0 abstaining, 0 absent) Motion Carries.

D. Resolution Number 111911-F: A Resolution Announcing the Cancellation of the Quapaw Tribe of Oklahoma's Quapaw Tribal Member Health Plan Administrative Services Agreement with Benefit Management, Inc. and Confirming the Quapaw Tribal Member Health Plan Administrative Service Agreement is Awarded to Native Care Health, LLC and/or its Designated Agents. Hold until next meeting to clarify the 62 years and 65 years of age issues.

E. Resolution Number 111911-F: Motion by QTBC Member Marilyn Rogers to adopt Resolution Number 111911-F, A Resolution Making Certain Assurances, and Adopting Certain Policies and Procedures in Connection with an Application for the Indian Community Development Block Grant (ICDBG) Project FY 2012. Seconded by QTBC Member Ranny McWatters. Discussion: Consider working with the Town of Quapaw to get a larger grant. VOTE: JB, yes; TM, yes; TS, yes; MR, yes; TB, yes; FM, yes; RM, yes; (7 yes, 0 no, 0 abstaining, 0 absent) Motion Carries.

F. Resolution Number 111911-G: Motion by QTBC Member Flossie Mathews to adopt Resolution Number 111911-G (SigDah Track Allotment 920 138); A Resolution Authorizing the Lease of Trust Land Under the Jurisdiction of the Quapaw Tribe of Oklahoma for the Use of Farming and Grazing, and Authorizing the Chairperson or a an Authorized Representative to Negotiate Lease on Behalf of the Quapaw Tribe of Oklahoma. Seconded by QTBC Member Marilyn Rogers. VOTE: JB, yes; TM, yes; TS, yes; MR, yes; TB, yes; FM, yes; RM, yes; (7 yes, 0 no, 0 abstaining, 0 absent) Motion Carries.

G. Resolution Number 111911-H: Motion by QTBC Member Marilyn Rogers to adopt Resolution Number 111911-H (SigDah Track Allotment 920 138-A); A Resolution Authorizing the Lease of Trust Land Under the Jurisdiction of the Quapaw Tribe of Oklahoma for the Use of Farming and Grazing, and Authorizing the Chairperson or a an Authorized Representative to Negotiate Lease on Behalf of the Quapaw Tribe of Oklahoma. Seconded by QTBC Member Flossie Mathews. VOTE: JB, yes; TM, yes; TS, yes; MR, yes; TB, yes; FM, yes; RM, yes; (7 yes, 0 no, 0 abstaining, 0 absent) Motion Carries.

H. Resolution Number 111911-I: Motion by QTBC Member T.C. Bear to adopt Resolution Number 111911-I (Francis Quapaw Good Eagle 920 188-A); A Resolution Authorizing the Lease of Trust Land Under the Jurisdiction of the Quapaw Tribe of Oklahoma for the Use of Farming and Grazing, and Authorizing the Chairperson or a an Authorized Representative to Negotiate Lease on Behalf of the Quapaw Tribe of Oklahoma. Seconded by QTBC Member Flossie Mathews. VOTE: JB, yes; TM, yes; TS, yes; MR, yes; TB, yes; FM, yes; RM, yes; (7 yes, 0 no, 0 abstaining, 0 absent) Motion Carries.

I. Resolution Number 111911-J: Motion by QTBC Member Flossie Mathews to adopt Resolution Number 111911-J (HahDahSka Tunka Track Allotment 920 142); A Resolution Authorizing the Lease of Trust Land Under the Jurisdiction of the Quapaw Tribe of Oklahoma for the Use of Farming and Grazing, and Authorizing the Chairperson or a an Authorized Representative to Negotiate Lease on Behalf of the Quapaw Tribe of Oklahoma. Seconded by QTBC Member T.C. Bear. VOTE: JB, yes; TM, yes; TS, yes; MR, yes; TB, yes; FM, yes; RM, yes; (7 yes, 0 no, 0 abstaining, 0 absent) Motion Carries.

J. Resolution Number 111911-K: Motion by QTBC Member Flossie Mathews to adopt Resolution Number 111911-K (MehHetTah Clabber Allotment 920 82-A); A Resolution Authorizing the Lease of Trust Land Under the Jurisdiction of the Quapaw Tribe of Oklahoma for the Use of Farming and Grazing, and Authorizing the Chairperson or a an Authorized Representative to Negotiate Lease on Behalf of the Quapaw Tribe of Oklahoma. Seconded by QTBC Member Marilyn Rogers. VOTE: JB, yes; TM, yes; TS, yes; MR, yes; TB, yes; FM, yes; RM, yes; (7 yes, 0 no, 0 abstaining, 0 absent) Motion Carries.
K. Housing Preservation Grant Agreement – Phone Poll

L. Resolution Number 111911 First National Bank Account(s)  
Signatory Resolution: Motion by QTBC Member Marilyn Rogers to adopt the First National Bank Account(s) Signatory Resolution.  
Seconded by QTBC Member Ranny McWatters.  VOTE: JB, yes; TM, yes; TS, absent; MR, yes; TB, yes; FM, yes; RM, yes; (6 yes, 0 no, 0 abstaining, 0 absent) Motion Carries.

CLOSED SESSION: 10:53 AM  
RETURNED TO OPEN SESSION: 11:49 AM

BENEDICTION: Thomas Mathews

ADJOURNMENT: 11:51 AM

s/Tamara Smiley_________________  
Tamara Smiley, Sec./Treas.

Minutes Prepared In Accordance with  
Robert’s Rules of Order  
RONR (10th ed.), pg 451, 1. 25-28

By/s/ Debbie Wray

Debbie Wray, Recording Secretary  
Tribal Operations Specialist

CERTIFICATION

Approved by the Quapaw Tribal Business Committee  
On December 17, 2011 with a vote reflecting  
6 yes; 0 no; 0 abstaining; 1 absent.

Quapaw Tribal Business Committee  
Community Building  
Regular Meeting  
December 17, 2011

CALL TO ORDER: 9:07

INVOCACTION: Thomas Mathews

ROLL CALL:  
John Berrey, Chairman  
Present  
Thomas Mathews  
Present  
Tamara Smiley, Sec./Treas.  
Absent (excused)  
Marilyn Rogers, Member  
Present  
T.C. Bear, Member  
Present  
Flossie Mathews, Member  
Present  
Ranny McWatters, Member  
Present

DECLARATION OF QUORUM: Announced by QTBC Chairman  
John Berrey.  Chairman John Berrey asked Tribal Operations Specialist Debbie Wray, to call the roll and record the minutes due to the absence of QTBC Sec. /Treas. Tamara Smiley.

READING, CORRECTION AND APPROVAL OF MINUTES: The minutes of the November 19, 2011 QTBC meeting were presented for approval. Motion by QTBC Member Flossie Mathews to approve the minutes the November 19, 2011 QTBC meeting as presented.  
Seconded by QTBC Member Ranny McWatters.  VOTE: JB, yes; TM, yes; TS, absent; MR, yes; TB, yes; FM, yes; RM, yes; (6 yes, 0 no, 0 abstaining, 1 absent) Motion Carries.

Motion by QTBC Vice-Chairman Thomas Mathews to suspend the agenda to allow Candice Byrd to make her presentation; and then return to the agenda.  
Seconded by QTBC Member T.C. Bear.  VOTE: JB, yes; TM, yes; TS, absent; MR, yes; TB, yes; FM, yes; RM, yes; (6 yes, 0 no, 0 abstaining, 1 absent) Motion Carries.

GUEST PRESENTATION: Tribal member Candice Byrd made a presentation for Ethnos Media and the Pepsi Refresh Project she is working on regarding the Quapaw Tribe of Oklahoma. The core purpose of Ethnos Media is to bring people together through creative storytelling. The arts & cultural event for the Quapaw Tribe was held December 4, 2011 from 2:00 pm to 4:00 pm.

Motion by QTBC Member Marilyn Rogers to approve written reports as submitted in the QTBC packets.  
Seconded by QTBC Vice-Chairman.  VOTE: JB, yes; TM, yes; TS, absent; MR, yes; TB, yes; FM, yes; RM, yes; (6 yes, 0 no, 0 abstaining, 1 absent) Motion Carries.

SUB-COMMITTEE REPORT(S):

HOUSING COMMITTEE: Housing Committee Chairperson Brenda Murray reported the Lottery drawing was held December 10, 2011. Twenty one (21) tribal member's names were submitted by returned surveys. Housing Committee Chairperson Brenda Murray contacted the first ten (10) names on the list; some are unable to move at this time and others are able to get prepared to move. Briefly discussed the request of two family members wanting to “move” their names respectfully on the order of the waiting list. Concurrence from the QTBC regarding Housing Committee matters.

TRIBAL CHILDREN'S CHRISTMAS PARTY: The annual tribal children's Christmas party was held December 4, 2011 from 2:00 pm...
– 4:00 pm at the Ottawa-Peoria building in Miami, Oklahoma. The party is for enrolled tribal children ages 12 years and younger, and they received a $25 gift card. This year there were no jurisdictional guidelines. Tribal members have until December 31, 2011 to get there gift cards mailed to them if they were unable to attend the party. There were discussion/suggestions from the audience of including enrolled tribal children over the ages of 13 years to 18 years of age. With the assistance and donations from various programs/departments the committee was able to keep within their budget; a request for a budget modification maybe presented to the QTBC before finalizing the event.

UNFINISHED BUSINESS:

Tribal member Grant Schalk requests the floor to inform the QTBC and those present; may the records of the minutes reflect, that In the Tribal Court of the Quapaw Tribe of Oklahoma, Case No. CIV-11-09, Catherine King (Petitioner) vs. Grant Schalk (Respondent) has been resolved by payment in full to the Quapaw Tribal Court per the court minute of November 7, 2011; (Judgment entered for $1,003.00 for the petitioner Catherin King) (Evidence of payment & mailing provided).

NEW BUSINESS:

A. Resolution Number 121711-A: Motion by QTBC Member Marilyn Rogers to adopt Resolution Number 121711-A: A Resolution to Request the Secretary of the Interior to Take a Parcel of Land Consisting of Approximately 11.95 Acres, More or Less, Into Trust for the Benefit of the Quapaw Tribe of Oklahoma (O-Gah-Pah). Seconded by QTBC Member Flossie Mathews. VOTE: JB, yes; TM, yes; TS, absent; MR, yes; TB, yes; FM, yes; RM, yes; (6 yes, 0 no, 0 abstaining, 1 absent) Motion Carries.

EAGLE CREEK GOLF CLUB:

Written reports were submitted in the QTBC packets and were accepted as presented.

DOWNSTREAM LEARNING CENTER:

Written reports were submitted in the QTBC packets and were accepted as presented.

EAGLE CREEK GOLF CLUB:

Written reports were submitted in the QTBC packets and were accepted as presented.

QUAPAW CASINO/QCA:

Written reports were submitted in the QTBC packets and were accepted as presented.

QUAPAW LEARNING CENTER:

Written reports were submitted in the QTBC packets and were accepted as presented.

NEW BUSINESS:

Resolution Number 012112-B: A Resolution Authorizing an Application to the U.S. Department of Health and Human Services, Administration for Children and Families, Administration for Native Americans for the Fiscal Year 2012 Social and Economic Development Strategies Grant Program. Motion by QTBC Sec./Treas. Tamara Smiley to adopt Resolution Number 012112-A: A Resolution Authorizing an Application to the U.S. Department of Health and Human Services, Administration for Children and Families, Administration for Native Americans for the Fiscal Year 2012 Social and Economic Development Strategies Grant Program. Seconded by QTBC Member Marilyn Rogers. VOTE: JB, yes; TM, yes; TS, yes; MR, yes; TB, yes; FM, yes; RM, yes; (7 yes, 0 no, 0 abstaining, 0 absent) Motion Carries.

DECLARATION OF QUORUM: Announced by QTBC Chairman John Berrey.

READING, CORRECTION AND APPROVAL OF MINUTES: The minutes of the December 17, 2011 QTBC meeting were presented for approval. Motion by QTBC Member Flossie Mathews to approve the minutes the December 17, 2011 QTBC meeting as presented. Seconded by QTBC Vice-Chairman Thomas Mathews. VOTE: JB, yes; TM, yes; TS, yes; MR, yes; TB, yes; FM, yes; RM, yes; (7 yes, 0 no, 0 abstaining, 0 absent) Motion Carries.

TREASURER’S REPORT: The Treasurer’s Report for the period ending December 31, 2011 was submitted to the QTBC in accordance with standard accounting procedures. Motion by QTBC Member Ranny McWatters to accept and file the Treasurer’s Report for the period ending December 31, 2011. Seconded by QTBC Member T.C. Bear. VOTE: JB, yes; TM, yes; TS, yes; MR, yes; TB, yes; FM, yes; RM, yes; (7 yes, 0 no, 0 abstaining, 0 absent) Motion Carries.

O-GAH-PAH CONVENIENCE STORE:

Written reports were submitted in the QTBC packets and were accepted as presented.

O-GAH-PAH LEARNING CENTER:

Written reports were submitted in the QTBC packets and were accepted as presented.

DOWNSTREAM CASINO RESORT/DDA:

Written reports were submitted in the QTBC packets and were accepted as presented.

ROLL CALL:

John Berrey, Chairman
Present

Thomas Mathews
Present

Tamara Smiley, Sec./Treas.
Present

Marilyn Rogers, Member
Present

T.C. Bear, Member
Present

Flossie Mathews, Member
Present

Ranny McWatters, Member
Present

T.C. Bear
Present

QCB:

Tribal Operations Specialist
Debbie Wray, Recording Secretary
Present

By: /s/ Debbie Wray__________________
[RONR (10th ed.), pg 451, 1. 25-28
Robert’s Rules of Order
Minutes Prepared In Accordance with
Tamara Smiley, Sec. /Treas.
S/Tamara Smiley_________________

DECLARATION OF QUORUM:
Announced by QTBC Chairman
John Berrey.

READING, CORRECTION AND APPROVAL OF MINUTES:
The minutes of the December 17, 2011 QTBC meeting were presented for approval. Motion by QTBC Member Flossie Mathews to approve the minutes the December 17, 2011 QTBC meeting as presented. Seconded by QTBC Vice-Chairman Thomas Mathews. VOTE: JB, yes; TM, yes; TS, yes; MR, yes; TB, yes; FM, yes; RM, yes; (7 yes, 0 no, 0 abstaining, 0 absent) Motion Carries.

TREASURER’S REPORT: The Treasurer’s Report for the period ending December 31, 2011 was submitted to the QTBC in accordance with standard accounting procedures. Motion by QTBC Member Ranny McWatters to accept and file the Treasurer’s Report for the period ending December 31, 2011. Seconded by QTBC Member T.C. Bear. VOTE: JB, yes; TM, yes; TS, yes; MR, yes; TB, yes; FM, yes; RM, yes; (7 yes, 0 no, 0 abstaining, 0 absent) Motion Carries.

O-GAH-PAH CONVENIENCE STORE: Written reports were submitted in the QTBC packets and were accepted as presented.

O-GAH-PAH LEARNING CENTER: Written reports were submitted in the QTBC packets and were accepted as presented.

DOWNSTREAM CASINO RESORT/DDA: Written reports were submitted in the QTBC packets and were accepted as presented.

EAGLE CREEK GOLF CLUB: Written reports were submitted in the QTBC packets and were accepted as presented.

TRIBAL GAMING AGENCY: Written reports were submitted in the QTBC packets and were accepted as presented.

DOWNSTREAM LEARNING CENTER: Written reports were submitted in the QTBC packets and were accepted as presented.

QUAPAW CASINO/QCA: Written reports were submitted in the QTBC packets and were accepted as presented.

QUAPAW LEARNING CENTER: Written reports were submitted in the QTBC packets and were accepted as presented.

NEW BUSINESS:

Resolution Number 012112-A: A Resolution Authorizing an Application to the U.S. Department of Health and Human Services, Administration for Children and Families, Administration for Native Americans for the Fiscal Year 2012 Social and Economic Development Strategies Grant Program. Motion by QTBC Sec./Treas. Tamara Smiley to adopt Resolution Number 012112-A: A Resolution Authorizing an Application to the U.S. Department of Health and Human Services, Administration for Children and Families, Administration for Native Americans for the Fiscal Year 2012 Social and Economic Development Strategies Grant Program. Seconded by QTBC Member Marilyn Rogers. VOTE: JB, yes; TM, yes; TS, yes; MR, yes; TB, yes; FM, yes; RM, yes; (7 yes, 0 no, 0 abstaining, 0 absent) Motion Carries.

SUB-COMMITTEE REPORT(S):
QTBC Member Flossie Mathews announced ATEC will be having the Annual Valentines Dinner & Auction on February 11, 2012 at the Ottawa-Peoria building, in Miami, OK. All proceeds from the event go to scholarships, and everyone is encouraged to attend.

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

Resolution Number 012112-B: A Resolution of Acceptance of Conveyance of Interest With-In the Superfund Site. Resolution Number 012112-B will be held in abeyance until further communications and
Motion by QTBC Sec./Treasurer Tamara Smiley to waive the Quapaw Tribe of Oklahoma HIPPA privileges for the duration of the QTBC meeting only, to allow for open discussion of the Quapaw Tribal Members Insurance Program. Seconded by QTBC Member Flossie Mathews. VOTE: JB, yes; TM, yes; TS, yes; MR, yes; TB, yes; FM, yes; RM, yes; (7 yes, 0 no, 0 abstaining, 0 absent) Motion Carries.

Open Floor to Robert Weaver and Jo Pat Skye to exchange factual information/documentation and discussion regarding the Quapaw Tribal Members Insurance Plan. There was a Question and Answer session from tribal members attending the meeting.

CLOSED SESSION: NONE

BENEDICTION: John Berrey

ADJOURNMENT: 12:15 pm

S/Tamara Smiley_________________
Tamara Smiley, Sec./Treas.

Minutes Prepared In Accordance with Robert’s Rules of Order
[RONR (10th ed.), pg 451, 1. 25-28

By: /s/ Debbie Wray__________________
Debbie Wray, Recording Secretary

Tribal Operations Specialist

CERTIFICATION
Approved by the Quapaw Tribal Business Committee
On February 22, 2012 a vote reflecting 6 Y es; 0 no; 0 abstaining; 1 absent.

Joshua Button

Joshua Button, from Broken Arrow, was awarded an Associate in Applied Science degree at the Tulsa Community College graduation ceremony held at the Oral Roberts University Mabee Center, May 4, 2012. “The Quapaw Tribe has been instrumental over the years in helping me achieve my goal to become a physical therapist assistant. I hope to one day further my education, with the help of the tribe, and graduate from medical school as a doctor; giving back to my community and to the tribe I am proud to be a part of. I would like to thank my parents, Charles and Vicki Button, grandparents, Charlene and Charlie Button, Chairman John Berrey, and the Quapaw people for their continued support.”

Joshua hopes the Quapaw Tribe will continue to increase the educational funding amount each year. “Medical school is very expensive, and I would like to pursue my goal if I can have the support from the tribe to stay loan free like I have been able to do over the years.”

Joshua is a descendant of Irene (Dardenne) Shafer, who was an original Quapaw allottee. Irene was a descendant of Jean Baptiste and Abraham Dardenne. On the paternal side, Joshua is a descendant of the Albin Leading Fox Families.

Joshua’s parents celebrate his accomplishments. “Our son, Joshua, has blessed us as parents. He strives to excel in all of his endeavors. He was selected for the Physical Therapist Assistant program through Tulsa Community College out of 200 applicants. The number of students admitted is limited to 35. The program is completed in 5 semesters and the graduates receive an Associate Degree in Applied Science and are eligible to apply for licensure examination in Oklahoma or any state of their choosing. The Physical Therapist Assistant Program is nationally accredited by the Commission on Accreditation of Physical Therapy Education. Joshua maintained his Dean’s Honor Roll & Tulsa Achieves Scholarship requirements throughout the program as well as volunteering his time to the Broken Arrow Salvation Army.

Congratulations Son!! Vicki & Charles Button

Numbers to Know

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140th Annual
Quapaw Pow Wow
in honor of Alex Beaver

Head Staff
Head Singer
Tony Shawnee
Head Man Dancer
Delilah Poppewell
Head Lady Dancer
Quapaw Intertribal Dancers
Host Gourd
John Arkeleta
Master of Ceremonies
Sam Howell
Arena Director
Troy Little Axe Sr.
Stomp Dance Coordinator

Contests
Golden Age Men (55 and up)
Combined

Golden Age Women (55 and up)
Combined

Senior Men’s Categories (age 20-54)
Men’s Fancy
Men’s Traditional
Men’s Straight
Men’s Grass

Senior Women’s Categories (age 20-54)
Women’s Cloth
Women’s Fancy Shawl
Women’s Jingle
Women’s Buckskin

Junior Girls Categories (ages 7-12)
Cloth
Fancy Shawl
Jingle
Buckskin

Teen Boys Categories (age 13-19)
Fancy
Traditional
Straight
Grass

Teen Girls Categories (age 13-19)
Cloth
Fancy Shawl
Jingle
Buckskin

Junior Boys Categories (age 7-12)
Fancy
Traditional
Straight
Grass

Other Events:
Indian Football Game
Foot Races

Schedule of Events
Wednesday July 4, 2012
Quapaw Night
All honoring, roachings, memorial specials,
honoring specials, bringing someone into the
arena, paying way back into the arena by
Quapaw families are being requested by the
Pow Wow Committee to be done on this
night so that the contest schedule can be
completed by a decent hour beginning July
5th – July 7th. There will be no contest
dancing this night.

Thursday July 5th, 2012
Tiny Tots
Junior Boys & Girls Categories
Teen Girls

Friday July 6th, 2012
Teen Boys
All Women’s Categories
Stomp Dance (after pow wow)

Saturday July 7th, 2012
All Men’s Categories
Golden Age Men & Women

Contact Info:
Arts and Crafts Vendors/Concession Vendors and
Pow Wow Program Book ad contact is Jennifer
Lunsford at 918-320-9186.

General Questions contacts are Leonard Smith
918-210-8680, Jim Greenfeather 918-541-5558 and
Everette Bandh at 918-924-9698

Raffles contact is Steve Owens 918-541-4623

Arts ~ Crafts ~ Food!
Tribal Pow Wow grounds are located 2 1/4 miles south of
Quapaw at 5681 South 630 Rd.

Please Note: No alcohol,dugs, firearms or fireworks are
allowed on Pow Wow grounds!