

DOCUMENTATION OF A POLL

DATE: December 29, 2021

REQUEST FOR ELECTRONIC POLL: Eric Bohn, Chief Financial Officer

CONDUCTED BY: Ann Courtney, Business Committee

MOTION: To approve the refinance of fifteen 2022 Mack Granite 64FT trucks with dump bodies for the Quapaw Services Authority for \$2,297,835 with Tri-State Trucking through KS State Bank.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman				X	
Callie Bowden Vice-Chairman	X				In-Person 12/29/21
Guy Barker Sec./Treas.	X				In-Person 12/29/21
Zack Turley Member	X				In-Person 12/29/21
Michelle Newton Member	X				In-Person 12/29/21
Lloyd Buffalo Member	X				In-Person 12/29/21
Jeremy Olsen Member	X				In-Person 12/29/21

RESULTS: 6 YES; 0 NO; 0 ABSTAIN; 1 ABSENT.

MOTION TO APPROVE the refinance of fifteen dump trucks from Tri-State Trucking passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On December 29, 2021, with a vote reflecting
6 yes, 0 no, 0 abstaining, and 1 absent.

DOCUMENTATION OF A POLL

DATE: December 15, 2021

REQUEST FOR ELECTRONIC POLL: Eric Bohn, Chief Financial Officer

CONDUCTED BY: Ann Courtney, Business Committee

MOTION: To approve the refinance of five 2020 Mack Granite 64FT trucks with dump bodies for the Quapaw Services Authority for \$562,895 with Tri-State Trucking through KS State Bank.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				In-Person 12/15/21
Callie Bowden Vice-Chairman	X				In-Person 12/15/21
Guy Barker Sec./Treas.	X				In-Person 12/15/21
Zack Turley Member	X				In-Person 12/15/21
Michelle Newton Member	X				In-Person 12/15/21
Lloyd Buffalo Member	X				In-Person 12/15/21
Jeremy Olsen Member	X				In-Person 12/15/21

RESULTS: 7 YES; 0 NO; 0 ABSTAIN; 0 ABSENT.

MOTION TO APPROVE the refinance of five dump trucks from Tri-State Trucking passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On December 15, 2021, with a vote reflecting
7 yes, 0 no, 0 abstaining, and 0 absent.

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: November 29, 2021

REQUEST FOR ELECTRONIC POLL: Maria Dam, Construction Remediation Manager

CONDUCTED BY: Ann Courtney, BC Executive Secretary

MOTION: Purchase a D6XC20 from Fabick CAT with a sale conversion date of 12/14/21 to utilize rental credits. Total price will be \$314,393.00.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				Email 12/14/21 9:56 PM
Callie Bowden Vice-Chairman	X				Email 12/7/21 9:12 AM
Guy Barker Sec./Treas.				X	
Zack Turley Member	X				Email 12/9/21 11:20 AM
Michelle Newton Member	X				Email 12/7/21 10:42 AM
Lloyd Buffalo Member	X				Email 12/7/21 12:10 PM
Jeremy Olsen Member	X				Email 12/7/21 11:20 AM

RESULTS: 6 YES; 0 NO; 0 ABSTAIN; 1 ABSENT.

MOTION TO APPROVE Purchase of a D6XC20 from Fabick CAT for \$314,393.00 passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On December 14, 2021, with a vote reflecting
6 yes, 0 no, 0 abstaining, and 1 absent.

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: December 1, 2021

REQUEST FOR ELECTRONIC POLL: Steven Dismuke on behalf of QFSA

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: Purchase a Risco Vacuum Stuffer with twist linker from Arkansas Food Equipment for \$84,616.18 with CARES act monies.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				Email 12/2/21 8:26 AM
Callie Bowden Vice-Chairman	X				Email 12/7/21 9:11 AM
Guy Barker Sec./Treas.	X				Email 12/1/21 5:38 PM
Zack Turley Member	X				Email 12/1/21 9:24 PM
Michelle Newton Member	X				Email 12/1/21 10:23 PM
Lloyd Buffalo Member	X				Email 12/3/21 10:15 AM
Jeremy Olsen Member	X				Email 12/2/21 7:27 AM

RESULTS: 7 YES; 0 NO; 0 ABSTAIN; 0 ABSENT.

MOTION TO APPROVE the purchase a Risco Vacuum Stuffer with twist linker from Arkansas Food Equipment for \$84,616.18 with CARES act monies passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On December 3, 2021, with a vote reflecting
7 yes, 0 no, 0 abstaining, and 0 absent.

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: December 8th, 2021

REQUEST FOR ELECTRONIC POLL: Maria Dam, Construction Remediation Manager

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: Approve Bridgewater Construction to repair the roof of the QSA storage barn and provide temporary repairs to the mechanics' shop roof for \$39,003.39.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				Email 12/12/21 6:17 PM
Callie Bowden Vice-Chairman	X				Present 12/8/21
Guy Barker Sec./Treas.	X				Email 12/10/21 11:00 AM
Zack Turley Member	X				Email 12/10/21 9:25 AM
Michelle Newton Member	X				Present 12/8/21
Lloyd Buffalo Member	X				Present 12/8/21
Jeremy Olsen Member	X				Present 12/8/21

RESULTS: 7 YES; 0 NO; 0 ABSTAIN; 0 ABSENT.

MOTION TO APPROVE the appointment of Bridgewater Construction's roof repairs passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On December 12, 2021, with a vote reflecting
7 yes, 0 no, 0 abstaining, and 0 absent.

DOCUMENTATION OF A POLL

DATE: December 15, 2021

REQUEST FOR ELECTRONIC POLL: Jeannie Gleaves, Housing Coordinator

CONDUCTED BY: Ann Courtney, Business Committee

MOTION: To approve the NAHASDA annual report and related resolution.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				In-Person 12/15/21
Callie Bowden Vice-Chairman	X				In-Person 12/15/21
Guy Barker Sec./Treas.	X				In-Person 12/15/21
Zack Turley Member	X				In-Person 12/15/21
Michelle Newton Member	X				In-Person 12/15/21
Lloyd Buffalo Member	X				In-Person 12/15/21
Jeremy Olsen Member	X				In-Person 12/15/21

RESULTS: 7 YES; 0 NO; 0 ABSTAIN; 0 ABSENT.

MOTION TO APPROVE the NAHASDA annual report and related resolution.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On December 15, 2021, with a vote reflecting
7 yes, 0 no, 0 abstaining, and 0 absent.

DOCUMENTATION OF A POLL

DATE: December 15, 2021

REQUEST FOR ELECTRONIC POLL: Ann Courtney, Business Committee Executive Secretary

CONDUCTED BY: Ann Courtney, Business Committee

MOTION: To approve the Quapaw Nation's 2022 membership in NAFOA and the accompanying resolution.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				In-Person 12/15/21
Callie Bowden Vice-Chairman	X				In-Person 12/15/21
Guy Barker Sec./Treas.	X				In-Person 12/15/21
Zack Turley Member	X				In-Person 12/15/21
Michelle Newton Member	X				In-Person 12/15/21
Lloyd Buffalo Member	X				In-Person 12/15/21
Jeremy Olsen Member	X				In-Person 12/15/21

RESULTS: 7 YES; 0 NO; 0 ABSTAIN; 0 ABSENT.

MOTION TO APPROVE the Quapaw Nation's 2022 membership in NAFOA and the accompanying resolution passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On December 15, 2021, with a vote reflecting
7 yes, 0 no, 0 abstaining, and 0 absent.

DOCUMENTATION OF A POLL

DATE: December 15, 2021

REQUEST FOR ELECTRONIC POLL: Jeannie Gleaves, Housing Coordinator

CONDUCTED BY: Ann Courtney, Business Committee

MOTION: To approve the Indian Housing Block Grant report and the related resolution.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				In-Person 12/15/21
Callie Bowden Vice-Chairman	X				In-Person 12/15/21
Guy Barker Sec./Treas.	X				In-Person 12/15/21
Zack Turley Member	X				In-Person 12/15/21
Michelle Newton Member	X				In-Person 12/15/21
Lloyd Buffalo Member	X				In-Person 12/15/21
Jeremy Olsen Member	X				In-Person 12/15/21

RESULTS: 7 YES; 0 NO; 0 ABSTAIN; 0 ABSENT.

MOTION TO APPROVE the Indian Housing Block Grant report and the related resolution.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On December 15, 2021, with a vote reflecting
7 yes, 0 no, 0 abstaining, and 0 absent.

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: December 15, 2021

REQUEST FOR ELECTRONIC POLL: Trenton Stand, Realty/Trust Services Director

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: Purchase two lots of land in Cardin from David and Pamela Garrett for \$1,800.00.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				E-mail 12/14/21 11:03 PM
Callie Bowden Vice-Chairman	X				Email 12/14/21 10:59 AM
Guy Barker Sec./Treas.	X				E-mail 12/13/21 1:28 PM
Zack Turley Member	X				Email 12/15/21 10:06 AM
Michelle Newton Member	X				Email 12/14/21 11:00 AM
Lloyd Buffalo Member	X				Email 12/15/21 9:30 AM
Jeremy Olsen Member	X				E-mail 11/19/21 11:19 AM

RESULTS: 7 YES; 0 NO; 0 ABSTAIN; 0 ABSENT.

MOTION TO APPROVE the purchase of two lots in Cardin for \$1,800.00 passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On December 15, 2021, with a vote reflecting
7 yes, 0 no, 0 abstaining, and 0 absent.

DOCUMENTATION OF A POLL

DATE: December 15, 2021

REQUEST FOR ELECTRONIC POLL: Guy Barker, Secretary Treasurer

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: To Approve Downstream Development Authority to Develop, Own, Operate and Manage the Saracen Casino Resort

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				In-Person 12/15/21
Callie Bowden Vice-Chairman	X				In-Person 12/15/21
Guy Barker Sec./Treas.	X				In-Person 12/15/21
Zack Turley Member	X				In-Person 12/15/21
Michelle Newton Member	X				In-Person 12/15/21
Lloyd Buffalo Member	X				In-Person 12/15/21
Jeremy Olsen Member	X				In-Person 12/15/21

RESULTS: 7 YES; 0 NO; 0 ABSTAIN; 0 ABSENT.

MOTION TO APPROVE Downstream Development authority over Saracen Casino Resort passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On December 15, 2021, with a vote reflecting
7 yes, 0 no, 0 abstaining, and 0 absent.

DOCUMENTATION OF A POLL

DATE: December 29, 2021

REQUEST FOR ELECTRONIC POLL: Guy Barker, Business Committee Secretary-Treasurer

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: To approve the DDA to establish loan accounts for Downstream.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman				X	
Callie Bowden Vice-Chairman	X				In-Person 12/29/21
Guy Barker Sec./Treas.	X				In-Person 12/29/21
Zack Turley Member	X				In-Person 12/29/21
Michelle Newton Member	X				In-Person 12/29/21
Lloyd Buffalo Member	X				In-Person 12/29/21
Jeremy Olsen Member	X				In-Person 12/29/21

RESULTS: 6 YES; 0 NO; 0 ABSTAIN; 1 ABSENT.

MOTION TO APPROVE the DDA to establish loan accounts for Downstream passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On December 29, 2021, with a vote reflecting
6 yes, 0 no, 0 abstaining, and 1 absent.

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: November 30, 2021

REQUEST FOR ELECTRONIC POLL: Callie Bowden, Vice-Chairwoman, BC

CONDUCTED BY: Ann Courtney, BC Executive Secretary

MOTION: Approve the amended building code for the Quapaw Nation.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				Email 12/12/21 6:17 PM
Callie Bowden Vice-Chairman	X				Email 12/7/21 9:12 AM
Guy Barker Sec./Treas.	X				Email 11/30/21 3:12 PM
Zack Turley Member	X				Email 12/7/21 9:42 PM
Michelle Newton Member	X				Email 11/30/21 3:11 PM
Lloyd Buffalo Member	X				Email 12/7/21 9:19 AM
Jeremy Olsen Member	X				Email 12/6/21 4:42 PM

RESULTS: 7 YES; 0 NO; 0 ABSTAIN; 0 ABSENT.

MOTION TO APPROVE the amended building code for the Quapaw Nation passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On December 12th, 2021, with a vote reflecting
7 yes, 0 no, 0 abstaining, and 0 absent.

DOCUMENTATION OF A POLL

DATE: December 15, 2021

REQUEST FOR ELECTRONIC POLL: Jeannie Gleaves, Housing Coordinator

CONDUCTED BY: Ann Courtney, Business Committee

MOTION: To approve the APR for American Rescue Act annual report and related resolution.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				In-Person 12/15/21
Callie Bowden Vice-Chairman	X				In-Person 12/15/21
Guy Barker Sec./Treas.	X				In-Person 12/15/21
Zack Turley Member	X				In-Person 12/15/21
Michelle Newton Member	X				In-Person 12/15/21
Lloyd Buffalo Member	X				In-Person 12/15/21
Jeremy Olsen Member	X				In-Person 12/15/21

RESULTS: 7 YES; 0 NO; 0 ABSTAIN; 0 ABSENT.

MOTION TO APPROVE the APR for American Rescue Act annual report and related resolution.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On December 15, 2021, with a vote reflecting
7 yes, 0 no, 0 abstaining, and 0 absent.

DOCUMENTATION OF A POLL

DATE: December 29, 2021

REQUEST FOR ELECTRONIC POLL: Trenton Stand, Director of Realty Services

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: To approve the renewal of the WahTahNahZhe Goodeagle lease for \$4,688.00.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman				X	
Callie Bowden Vice-Chairman	X				In-Person 12/29/21
Guy Barker Sec./Treas.	X				In-Person 12/29/21
Zack Turley Member	X				In-Person 12/29/21
Michelle Newton Member	X				In-Person 12/29/21
Lloyd Buffalo Member	X				In-Person 12/29/21
Jeremy Olsen Member	X				In-Person 12/29/21

RESULTS: 6 YES; 0 NO; 0 ABSTAIN; 1 ABSENT.

MOTION TO APPROVE the renewal of the WahTahNahZhe Goodeagle lease passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On December 29, 2021, with a vote reflecting
6 yes, 0 no, 0 abstaining, and 1 absent.

DOCUMENTATION OF A POLL

DATE: December 29, 2021

REQUEST FOR ELECTRONIC POLL: Trenton Stand, Director of Realty Services

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: To approve the renewal of the TonGahHah Beaver South lease for \$1,031.61.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman				X	
Callie Bowden Vice-Chairman	X				In-Person 12/29/21
Guy Barker Sec./Treas.	X				In-Person 12/29/21
Zack Turley Member	X				In-Person 12/29/21
Michelle Newton Member	X				In-Person 12/29/21
Lloyd Buffalo Member	X				In-Person 12/29/21
Jeremy Olsen Member	X				In-Person 12/29/21

RESULTS: 6 YES; 0 NO; 0 ABSTAIN; 1 ABSENT.

MOTION TO APPROVE the renewal of the TonGahHah Beaver South lease passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On December 29, 2021, with a vote reflecting
6 yes, 0 no, 0 abstaining, and 1 absent.

DOCUMENTATION OF A POLL

DATE: December 29, 2021

REQUEST FOR ELECTRONIC POLL: Trenton Stand, Director of Realty Services

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: To approve the renewal of the TonGahHah Beaver North lease for \$945.88.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman				X	
Callie Bowden Vice-Chairman	X				In-Person 12/29/21
Guy Barker Sec./Treas.	X				In-Person 12/29/21
Zack Turley Member	X				In-Person 12/29/21
Michelle Newton Member	X				In-Person 12/29/21
Lloyd Buffalo Member	X				In-Person 12/29/21
Jeremy Olsen Member	X				In-Person 12/29/21

RESULTS: 6 YES; 0 NO; 0 ABSTAIN; 1 ABSENT.

MOTION TO APPROVE the renewal of the TonGahHah Beaver North lease passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On December 29, 2021, with a vote reflecting
6 yes, 0 no, 0 abstaining, and 1 absent.

DOCUMENTATION OF A POLL

DATE: December 29, 2021

REQUEST FOR ELECTRONIC POLL: Trenton Stand, Director of Realty Services

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: To approve the renewal of the SigDah Track 920 138-A lease for \$2,697.94.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman				X	
Callie Bowden Vice-Chairman	X				In-Person 12/29/21
Guy Barker Sec./Treas.	X				In-Person 12/29/21
Zack Turley Member	X				In-Person 12/29/21
Michelle Newton Member	X				In-Person 12/29/21
Lloyd Buffalo Member	X				In-Person 12/29/21
Jeremy Olsen Member	X				In-Person 12/29/21

RESULTS: 6 YES; 0 NO; 0 ABSTAIN; 1 ABSENT.

MOTION TO APPROVE the renewal of the SigDah Track 920 138-A lease passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On December 29, 2021, with a vote reflecting
6 yes, 0 no, 0 abstaining, and 1 absent.

DOCUMENTATION OF A POLL

DATE: December 29, 2021

REQUEST FOR ELECTRONIC POLL: Trenton Stand, Director of Realty Services

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: To approve the renewal of the SigDah Track 920 138 lease for \$10,567.13.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman				X	
Callie Bowden Vice-Chairman	X				In-Person 12/29/21
Guy Barker Sec./Treas.	X				In-Person 12/29/21
Zack Turley Member	X				In-Person 12/29/21
Michelle Newton Member	X				In-Person 12/29/21
Lloyd Buffalo Member	X				In-Person 12/29/21
Jeremy Olsen Member	X				In-Person 12/29/21

RESULTS: 6 YES; 0 NO; 0 ABSTAIN; 1 ABSENT.

MOTION TO APPROVE the renewal of the SigDah Track 920 138 lease passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On December 29, 2021, with a vote reflecting
6 yes, 0 no, 0 abstaining, and 1 absent.

DOCUMENTATION OF A POLL

DATE: December 29, 2021

REQUEST FOR ELECTRONIC POLL: Trenton Stand, Director of Realty Services

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: To approve the renewal of the Robert Lotson lease for \$1,206.83.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman				X	
Callie Bowden Vice-Chairman	X				In-Person 12/29/21
Guy Barker Sec./Treas.	X				In-Person 12/29/21
Zack Turley Member	X				In-Person 12/29/21
Michelle Newton Member	X				In-Person 12/29/21
Lloyd Buffalo Member	X				In-Person 12/29/21
Jeremy Olsen Member	X				In-Person 12/29/21

RESULTS: 6 YES; 0 NO; 0 ABSTAIN; 1 ABSENT.

MOTION TO APPROVE the renewal of the Robert Lotson lease passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On December 29, 2021, with a vote reflecting
6 yes, 0 no, 0 abstaining, and 1 absent.

DOCUMENTATION OF A POLL

DATE: December 29, 2021

REQUEST FOR ELECTRONIC POLL: Trenton Stand, Director of Realty Services

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: To approve the renewal of the MehHunKahZheka Beaver lease for \$878.43.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman				X	
Callie Bowden Vice-Chairman	X				In-Person 12/29/21
Guy Barker Sec./Treas.	X				In-Person 12/29/21
Zack Turley Member	X				In-Person 12/29/21
Michelle Newton Member	X				In-Person 12/29/21
Lloyd Buffalo Member	X				In-Person 12/29/21
Jeremy Olsen Member	X				In-Person 12/29/21

RESULTS: 6 YES; 0 NO; 0 ABSTAIN; 1 ABSENT.

MOTION TO APPROVE the renewal of the MehHunkahZheka Beaver lease passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On December 29, 2021, with a vote reflecting
6 yes, 0 no, 0 abstaining, and 1 absent.

DOCUMENTATION OF A POLL

DATE: December 29, 2021

REQUEST FOR ELECTRONIC POLL: Trenton Stand, Director of Realty Services

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: To approve the renewal of the MehHehTah Clabber lease for \$134.50.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman				X	
Callie Bowden Vice-Chairman	X				In-Person 12/29/21
Guy Barker Sec./Treas.	X				In-Person 12/29/21
Zack Turley Member	X				In-Person 12/29/21
Michelle Newton Member	X				In-Person 12/29/21
Lloyd Buffalo Member	X				In-Person 12/29/21
Jeremy Olsen Member	X				In-Person 12/29/21

RESULTS: 6 YES; 0 NO; 0 ABSTAIN; 1 ABSENT.

MOTION TO APPROVE the renewal of the MehHehTah Clabber lease passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On December 29, 2021, with a vote reflecting
6 yes, 0 no, 0 abstaining, and 1 absent.

DOCUMENTATION OF A POLL

DATE: December 29, 2021

REQUEST FOR ELECTRONIC POLL: Trenton Stand, Director of Realty Services

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: To approve the renewal of the Joseph Greenback lease for \$2,100.00.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman				X	
Callie Bowden Vice-Chairman	X				In-Person 12/29/21
Guy Barker Sec./Treas.	X				In-Person 12/29/21
Zack Turley Member	X				In-Person 12/29/21
Michelle Newton Member	X				In-Person 12/29/21
Lloyd Buffalo Member	X				In-Person 12/29/21
Jeremy Olsen Member	X				In-Person 12/29/21

RESULTS: 6 YES; 0 NO; 0 ABSTAIN; 1 ABSENT.

MOTION TO APPROVE the renewal of the Joseph Greenback lease passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On December 29, 2021, with a vote reflecting
6 yes, 0 no, 0 abstaining, and 1 absent.