



Documentation of an Electronic Poll

DATE: 12/27/2022 5:18 PM

NAME OF POLL: Poll9937 Investment Advisor Options and Investment Instruments

REQUESTED BY: Eric Bohn

PREPARED BY: Eric Bohn

BRIEF EXPLANATION: The purpose of this phone poll is to approve which advisory firm to use to invest

DECISION SUMMARY

Approval Count: 5
Reject Count: 0
Abstain Count: 0
Absent Count: 1
Vacant Count: 1
Total Count: 7
Decision: Approved

Member	Vacant
Michelle Newton	Approve 12/20/2022 16:32:10 PM
Mike Shawnee	Approve 12/20/2022 15:58:40 PM
Larry Mercer	Approve 12/19/2022 21:30:10 PM
Wena Supernaw	Approve 12/22/2022 6:22:12 AM
Callie Bowden	Approve 12/20/2022 15:56:08 PM
Joseph T. Byrd	Absent

CERTIFIED DATE: 12/27/2022 5:18:11 PM



Documentation of an Electronic Poll

DATE: 12/27/2022 5:53 PM

NAME OF POLL: Poll9936 Purchase Request - Food Sovereignty - Metal Building

REQUESTED BY: John Jackson Jr

PREPARED BY: Steven Dismuke

BRIEF EXPLANATION: The food sovereignty program needs a building to be a central hub for its operations as opposed to being spread in multiple locations. This building will serve a wash and pack house for harvested crops, a training/classroom, and a dry storage area. Additionally' the large bay will be utilized as a storage area for agricultural implements, and supplies needed to sustain department operations.

DECISION SUMMARY

Approval Count:	5
Reject Count:	0
Abstain Count:	1
Absent Count:	0
Vacant Count:	1
Total Count:	7
Decision:	Approved

Member	Vacant
Michelle Newton	Approve 12/19/2022 13:36:15 PM
Mike Shawnee	Approve 12/20/2022 15:47:49 PM
Larry Mercer	Approve 12/20/2022 13:45:40 PM
Wena Supernaw	Approve 12/22/2022 6:23:34 AM
Callie Bowden	Approve 12/27/2022 10:27:13 AM
Joseph T. Byrd	Abstain 12/27/2022 8:03:54 AM

CERTIFIED DATE: 12/27/2022 5:48:07 PM



Documentation of an Electronic Poll

DATE: 12/27/2022 5:54 PM

NAME OF POLL: Poll9924 2023 Social Services Guidelines

REQUESTED BY: Patti Rice

PREPARED BY: Steva Stand

BRIEF EXPLANATION: Requesting approval of the 2023 Social Services 2023 Guidelines.

DECISION SUMMARY

Approval Count:	6
Reject Count:	0
Abstain Count:	0
Absent Count:	0
Vacant Count:	1
Total Count:	7
Decision:	Approved

Member	Vacant
Michelle Newton	Approve 12/19/2022 13:56:08 PM
Mike Shawnee	Approve 12/20/2022 14:35:54 PM
Larry Mercer	Approve 12/19/2022 21:33:02 PM
Wena Supernaw	Approve 12/21/2022 15:40:21 PM
Callie Bowden	Approve 12/20/2022 15:53:32 PM
Joseph T. Byrd	Approve 12/27/2022 8:02:11 AM

CERTIFIED DATE: 12/27/2022 5:53:01 PM



Documentation of an Electronic Poll

DATE: 12/20/2022 3:22 PM

NAME OF POLL: Poll9916 Quapaw Nation Master Lease Agreement

REQUESTED BY: Callie Bowden, Vice-Chair

PREPARED BY: Callie Bowden, Vice-Chair

BRIEF EXPLANATION: Please cast your vote to approve or disapprove the Quapaw Nation's Lease Agreement

DECISION SUMMARY

Approval Count: 4
Reject Count: 0
Abstain Count: 0
Absent Count: 2
Vacant: 1
Total Count: 7
Decision: Approved

Member	Vacant
Michelle Newton	Approve 12/20/2022 12:59:39 PM
Mike Shawnee	Approve 12/20/2022 14:37:29 PM
Larry Mercer	Approve 12/19/2022 21:32:02 PM
Wena Supernaw	Absent
Callie Bowden	Approve 12/20/2022 9:52:48 AM
Joseph T. Byrd	Absent

CERTIFIED DATE: 12/20/2022 3:22:28 PM



Documentation of an Electronic Poll

DATE: 12/27/2022 5:54 PM

NAME OF POLL: Purchase Request - Courts - Ankle Monitors

REQUESTED BY: Corissa Millard

PREPARED BY: Steven Dismuke

BRIEF EXPLANATION: Ankle monitors for continuous alcohol monitoring for those placed on court ordered monitoring in accordance with their supervised release. This is part of the CTAS parole/probation grant.

DECISION SUMMARY

Approval Count:	6
Reject Count:	0
Abstain Count:	0
Absent Count:	0
Vacant Count:	1
Total Count:	7
Decision:	Approved

Member	Vacant
Michelle Newton	Approve 12/20/2022 12:57:53 PM
Mike Shawnee	Approve 12/20/2022 15:50:44 PM
Larry Mercer	Approve 12/20/2022 13:52:15 PM
Wena Supernaw	Approve 12/22/2022 6:21:10 AM
Callie Bowden	Approve 12/20/2022 15:55:22 PM
Joseph T. Byrd	Approve 12/27/2022 8:05:41 AM

CERTIFIED DATE: 12/27/2022 5:52:15 PM



Documentation of an Electronic Poll

DATE: 12/16/2022 7:22 PM

NAME OF POLL: Poll9813 Annual Performance Reports

REQUESTED BY: Jackie M. Stone

PREPARED BY: Jeannie Gleaves

BRIEF EXPLANATION: I have completed the 2022 NAHASDA IHBG Annual Performance Report (APR). Please review and approve.

Thank you,

Jeannie Gleaves

Housing Coordinator

918-542-1430, ex: 7003

DECISION SUMMARY

Approval Count: 4
Reject Count: 0
Abstain Count: 0
Absent Count: 2
Vacant Count: 1
Total Count: 7
Decision: Approved

Member	Vacant
Michelle Newton	Absent
Mike Shawnee	Approve 12/15/2022 16:52:31 PM
Larry Mercer	Approve 12/15/2022 12:06:04 PM
Wena Supernaw	Approve 12/15/2022 10:23:42 AM
Callie Bowden	Approve 12/16/2022 6:05:06 AM
Joseph T. Byrd	Absent

CERTIFIED DATE: 12/16/2022 7:22:19 PM



Documentation of an Electronic Poll

DATE: 12/14/2022 1:21 PM

NAME OF POLL: Poll9691 Agriculture Lease Renewals

REQUESTED BY: Trenton Stand

PREPARED BY: Trenton Stand

BRIEF EXPLANATION: The following tracts are due for renewal with the BIA and we have received our landowners' responses to move forward, the Nation is the lessee through QCC and an owner in the properties.

DECISION SUMMARY

Approval Count: 4
Reject Count: 0
Abstain Count: 0
Absent Count: 2
Vacant Count: 1
Total Count: 7
Decision: Approved

Member	Vacant
Michelle Newton	Approve 12/13/2022 9:33:07 AM
Mike Shawnee	Absent
Larry Mercer	Approve 12/9/2022 10:21:44 AM
Wena Supernaw	Approve 12/8/2022 9:27:18 AM
Callie Bowden	Approve 12/8/2022 12:46:53 PM
Joseph T. Byrd	Absent

CERTIFIED DATE: 12/14/2022 1:21:17 PM



Documentation of an Electronic Poll

DATE: 12/15/2022 10:28 AM

NAME OF POLL: Poll9580 Second Opinion for Robert's Rules of Order from 10/22/22 Meeting

REQUESTED BY: Callie Bowden, Vice-Chair

PREPARED BY: Callie Bowden, Vice-Chair

BRIEF EXPLANATION: Phone poll to request a second opinion on Robert's Rules of Order from the October 22, 2022, General Council Constitution Meeting. The purpose is to verify if we conducted business correctly during the motion-making actions or if there is a more straightforward way to achieve the same results.

DECISION SUMMARY

Approval Count: 4
Reject Count: 0
Abstain Count: 0
Absent Count: 2
Vacant Count: 1
Total Count: 7
Decision: Approved

Member	Vacant
Michelle Newton	Approve 12/13/2022 9:33:32 AM
Mike Shawnee	Absent
Larry Mercer	Approve 12/9/2022 10:22:58 AM
Wena Supernaw	Approve 12/8/2022 9:26:29 AM
Callie Bowden	Approve 12/8/2022 12:47:25 PM
Joseph T. Byrd	Absent

CERTIFIED DATE: 12/15/2022 10:28:04 AM



Documentation of an Electronic Poll

DATE: 1/13/2023 11:00 AM

NAME OF POLL: Public Defender Contract: Candance Brewster- Gayoso

REQUESTED BY: Corissa Millard

PREPARED BY: Corissa Millard

BRIEF EXPLANATION: Approval of Public Defender Contract and Resolution for Candance Brewster-Gayoso for the Quapaw Nation Courts.

DECISION SUMMARY

Approval Count: 5
Reject Count: 0
Abstain Count: 1
Absent Count: 0
Vacant Count: 1
Total Count: 7
Decision: Approved

Member	Vacant
Michelle Newton	Approve 1/10/2023 8:39:16 AM
Mike Shawnee	Approve 1/9/2023 12:40:58 PM
Larry Mercer	Approve 1/9/2023 10:20:38 AM
Wena Supernaw	Approve 1/7/2023 13:40:04 PM
Callie Bowden	Approve 1/11/2023 7:44:45 AM
Joseph T. Byrd	Abstain 1/13/2023 10:58:00 PM

CERTIFIED DATE: 1/13/2023 11:00:29 AM



Documentation of an Electronic Poll

DATE: 1/13/2023 10:57 AM

NAME OF POLL: Investment Accounts Signatories Resolution

REQUESTED BY: Eric Bohn

PREPARED BY: Steva Stand

BRIEF EXPLANATION: A RESOLUTION AUTHORIZING JOSEPH T. BYRD, CALLIE BOWDEN, WENA KATHRYN AS

AUTHORIZED SIGNATORIES ON ALL INVESTMENT ACCOUNTS OF THE QUAPAW NATION.

DECISION SUMMARY

Approval Count: 6
Reject Count: 0
Abstain Count: 0
Absent Count: 0
Vacant Count: 1
Total Count: 7
Decision: Approved

Member	Vacant
Michelle Newton	Approve 1/6/2023 10:52:37 AM
Mike Shawnee	Approve 1/9/2023 12:40:12 PM
Larry Mercer	Approve 1/6/2023 13:24:54 PM
Wena Supernaw	Approve 1/5/2023 21:35:07 PM
Callie Bowden	Approve 1/11/2023 7:44:45 AM
Joseph T. Byrd	Approve 1/5/2023 22:45:17 PM

CERTIFIED DATE: 1/13/2023 10:57:14 AM



Documentation of an Electronic Poll

DATE: 1/5/2023 7:50 PM

NAME OF POLL: Prosecutor salary range

REQUESTED BY: HR

PREPARED BY: Jamie McNeely

BRIEF EXPLANATION: With the contract for the prosecutor going into effect 1/1/23 the approved salary is above the current approved pay scale

DECISION SUMMARY

Approval Count:	5
Reject Count:	0
Abstain Count:	0
Absent Count:	1
Vacant Count:	1
Total Count:	7
Decision:	Approved

Member	Vacant
Michelle Newton	Approve 1/5/2023 8:49:53 AM
Mike Shawnee	Approve 1/5/2023 14:45:40 PM
Larry Mercer	Approve 1/4/2023 18:01:08 PM
Wena Supernaw	Approve 1/5/2023 9:57:50 AM
Callie Bowden	Approve 1/4/2023 11:34:11 AM
Joseph T. Byrd	Absent

CERTIFIED DATE: 1/5/2023 7:50:14 PM



Documentation of an Electronic Poll

DATE: 1/5/2023 7:48 PM

NAME OF POLL: Deputy Court Clerk and Prosecutor Clerk Pay Ranges

REQUESTED BY: Susie Jackson

PREPARED BY: Steva Stand

BRIEF EXPLANATION: These court job descriptions and single-pay rates were submitted by Courts and Austin Vance directly to the Business Committee. The HR Dept needs to establish the high end of the pay to have a range and be consistent with all other job descriptions.

DECISION SUMMARY

Approval Count:	5
Reject Count:	0
Abstain Count:	0
Absent Count:	1
Vacant Count:	1
Total Count:	7
Decision:	Approved

Member	Vacant
Michelle Newton	Approve 1/5/2023 8:50:33 AM
Mike Shawnee	Approve 1/5/2023 14:45:06 PM
Larry Mercer	Approve 1/4/2023 18:16:42 PM
Wena Supernaw	Approve 1/5/2023 9:58:47 AM
Callie Bowden	Approve 1/4/2023 12:45:00 PM
Joseph T. Byrd	Absent

CERTIFIED DATE: 1/5/2023 7:48:44 PM



Documentation of an Electronic Poll

DATE: 1/4/2023 5:33 PM

NAME OF POLL: NIGA ANNUAL MEMBERSHIP RESOLUTION FOR 2023

REQUESTED BY: ERIN ECKHART

PREPARED BY: Steva Stand

BRIEF EXPLANATION: NIGA ANNUAL MEMBERSHIP RESOLUTION APPROVAL FOR 2023

DECISION SUMMARY

Approval Count:	6
Reject Count:	0
Abstain Count:	0
Absent Count:	0
Vacant Count:	1
Total Count:	7
Decision:	Approved

Member	Vacant
Michelle Newton	Approve 1/4/2023 13:09:06 PM
Mike Shawnee	Approve 1/2/2023 1:33:30 AM
Larry Mercer	Approve 1/3/2023 8:36:37 AM
Wena Supernaw	Approve 12/30/2022 9:10:22 AM
Callie Bowden	Approve 12/30/2022 19:44:43 PM
Joseph T. Byrd	Approve 12/29/2022 23:01:31 PM

CERTIFIED DATE: 1/4/2023 5:31:54 PM



Documentation of an Electronic Poll

DATE: 1/4/2023 5:33 PM

NAME OF POLL: Bird Dog Chat Sale

REQUESTED BY: Trenton Stand

PREPARED BY: Trenton Stand

BRIEF EXPLANATION: This is a resolution to approve the seventh chat sale on the Bird Dog Pile.

DECISION SUMMARY

Approval Count:	6
Reject Count:	0
Abstain Count:	0
Absent Count:	0
Vacant Count:	1
Total Count:	7
Decision:	Approved

Member	Vacant
Michelle Newton	Approve 12/29/2022 15:57:51 PM
Mike Shawnee	Approve 1/2/2023 1:34:46 AM
Larry Mercer	Approve 12/28/2022 10:55:02 AM
Wena Supernaw	Approve 12/28/2022 8:37:31 AM
Callie Bowden	Approve 1/2/2023 13:03:43 PM
Joseph T. Byrd	Approve 12/29/2022 22:59:14 PM

CERTIFIED DATE: 1/4/2023 5:30:11 PM



Documentation of an Electronic Poll

DATE: 1/4/2023 5:32 PM

NAME OF POLL: Ag Lease Renewal

REQUESTED BY: Trenton Stand

PREPARED BY: Trenton Stand

BRIEF EXPLANATION: This is an agriculture lease renewal

DECISION SUMMARY

Approval Count:	6
Reject Count:	0
Abstain Count:	0
Absent Count:	0
Vacant Count:	1
Total Count:	7
Decision:	Approved

Member	Vacant
Michelle Newton	Approve 12/29/2022 15:57:14 PM
Mike Shawnee	Approve 1/2/2023 1:34:11 AM
Larry Mercer	Approve 12/28/2022 10:56:07 AM
Wena Supernaw	Approve 12/28/2022 8:36:57 AM
Callie Bowden	Approve 1/2/2023 13:45:07 PM
Joseph T. Byrd	Approve 12/29/2022 23:00:01 PM

CERTIFIED DATE: 1/4/2023 5:30:51 PM