



Documentation of an Electronic Poll

DATE: 1/21/2023 1:11 PM

NAME OF POLL: Poll 10238 - Public Defender Contract: Bennett and Gallon

REQUESTED BY: Corissa Millard

PREPARED BY: Corissa Millard

BRIEF EXPLANATION: Approval of Public Defender Contract and Resolution for Jeremy Bennett and Ken Gallon for the Quapaw Nation Courts.

DECISION SUMMARY

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

Member	Vacant
Michelle Newton	Approve 1/10/2023 8:37:08 AM
Member	Vacant
Larry Mercer	Approve 1/9/2023 10:21:41 AM
Wena Supernaw	Approve 1/7/2023 13:39:32 PM
Callie Bowden	Approve 1/17/2023 10:58:39 AM
Joseph T. Byrd	Abstain 1/18/2023 13:29:00 PM

CERTIFIED DATE: 1/18/2023 1:29:49 PM



Documentation of an Electronic Poll

DATE: 2/1/2023 2:51 PM

NAME OF POLL: Poll11332 - OGahPah Coffee LLC

REQUESTED BY: Austin Vance / Tribal Counsel

PREPARED BY: Steva Stand

BRIEF EXPLANATION: We need to have the O-Gah-Pah Coffee LLC approved to ensure compliance with the Food and Drug Administration. The entity names needs to be legally changed to OGahPah Coffee Company LLC for purposes of registering it with the FDA but we will register the name O-Gah-Pah Coffee as a “doing business as” entity title. In approving these registration documents, the Nation is merely legally forming the entity for continued operation as a tribal LLC but its operational structure will not change until we implement a new operating agreement

DECISION SUMMARY

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

Member	Vacant
Michelle Newton	Approve 1/23/2023 15:40:55 PM
Member	Vacant
Larry Mercer	Approve 1/24/2023 7:48:26 AM
Wena Supernaw	Approve 1/23/2023 8:47:36 AM
Callie Bowden	Approve 1/25/2023 13:23:57 PM
Joseph T. Byrd	Abstain 2/1/2023 14:51:00 PM

CERTIFIED DATE: 2/1/2023 2:51 PM



Documentation of an Electronic Poll

DATE: 1/26/2023 12:48 PM

NAME OF POLL: Poll11358 - QCC Feed Yard Office Expansion

REQUESTED BY: Mitch Albright

PREPARED BY: Steva Stand

BRIEF EXPLANATION: Mitch Albright with the QCC has the ability to perform the feed yard office expansion in-house. IT stated that they could provide him with internet and a virtual desktop for the office. This build will take 4-6 weeks, depending on the weather and the time to devote to the building.

DECISION SUMMARY

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

Member	Vacant
Michelle Newton	Approve 1/23/2023 15:31:59 PM
Member	Vacant
Larry Mercer	Approve 1/23/2023 14:34:47 PM
Wena Supernaw	Approve 1/23/2023 8:46:12 AM
Callie Bowden	Approve 1/25/2023 13:24:23 PM
Joseph T. Byrd	Abstain 1/26/2023 14:48:00 PM

CERTIFIED DATE: 1/26/2023 12:48:36 PM



Documentation of an Electronic Poll

DATE: 2/1/2023 2:53 PM

NAME OF POLL: Poll11375 - Title VI Car Port Procurement

REQUESTED BY: John Jackson Jr

PREPARED BY: John Jackson Jr

BRIEF EXPLANATION: Please see the attached procurement package concerning the Title VI Carport. Every effort was made to obtain three quotes. The project came in slightly higher than anticipated due to the end user requesting changes such as overhead doors, overhead storage (requires a truss system), and a ground floor storage system.

DECISION SUMMARY

Approval Count:	3
Reject Count:	0
Abstain Count:	1
Absent Count:	1
Vacant Count:	2
Total Count:	7
Decision:	Approved

Member	Vacant
Michelle Newton	Approve 1/30/2023 16:52:58 PM
Member	Vacant
Larry Mercer	Approve 1/30/2023 16:37:00 PM
Wena Supernaw	Approve 1/30/2023 10:46:33 AM
Callie Bowden	Absent 2/1/2023 14:53:00 PM
Joseph T. Byrd	Abstain 2/1/2023 14:52:00 PM

CERTIFIED DATE: 2/1/2023 2:53:05 PM



Documentation of an Electronic Poll

DATE: 2/1/2023 2:41 PM

NAME OF POLL: Poll11381 - NEO A&M College - American Indian Center for Excellence

REQUESTED BY: Hannah Berryman / NEO A&M College Lead Cultural Mentor

PREPARED BY: Steva Stand

BRIEF EXPLANATION: Requesting \$400 to help cover food for 50 people attending a Career & Transfer Fair. The Quapaw Nation will be recognized for donating on the event flyer and at the event.

DECISION SUMMARY

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

Member	Vacant
Michelle Newton	Approve 1/26/2023 13:09:15 PM
Member	Vacant
Larry Mercer	Approve 1/26/2023 10:52:24 AM
Wena Supernaw	Approve 1/30/2023 10:39:40 AM
Callie Bowden	Approve 1/25/2023 13:25:13 PM
Joseph T. Byrd	Abstain 2/1/2023 14:41:00 PM

CERTIFIED DATE: 2/1/2023 2:41:35 PM



Documentation of an Electronic Poll

DATE: 2/1/2023 2:53 PM

NAME OF POLL: Poll11384 - Lincolnville Sewer Project Procurement

REQUESTED BY: John Jackson Jr

PREPARED BY: John Jackson Jr

BRIEF EXPLANATION: The RFP and bidding has closed for the Lincolnville Sewer Project. Please see the attached contractor recommendation packet from Indian Health Services. The decision on which contractor to use was a combined effort between Quapaw Nation Construction and Indian Health Services. I concur with the grading of the bid packages and choice of contractor. Utility Field Services are a Native owned, Oklahoma based company. Their bid was also below the engineers estimate for the project. This increases the contingency amount provided by the Indian Health Services. Please let me know if you have any further questions.

DECISION SUMMARY

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

Member	Vacant
Michelle Newton	Approve 1/30/2023 16:52:24 PM
Member	Vacant
Larry Mercer	Approve 1/30/2023 16:36:05 PM
Wena Supernaw	Approve 1/30/2023 12:58:35 PM
Callie Bowden	Approve 1/30/2023 8:09:51 AM
Joseph T. Byrd	Abstain 2/1/2023 14:53:00 PM

CERTIFIED DATE: 2/1/2023 2:53:52 PM



Documentation of an Electronic Poll

DATE: 2/9/2023 2:41 PM

NAME OF POLL: Poll 11388 - Miami High School After Prom Committee

REQUESTED BY: Jean Ann Blalock / Tribal Member

PREPARED BY: Steva Stand

BRIEF EXPLANATION: Prom will be on April 7th, and these funds aim to ensure our kids have a safe and enjoyable evening. The funds would allow us to secure entertainment and games for the students. There will be around 250 students attending. Approved \$750.

DECISION SUMMARY

Approval Count:	3
Reject Count:	0
Abstain Count:	1
Absent Count:	1
Vacant Count:	2
Total Count:	7
Decision:	Approved

Member	Vacant
Michelle Newton	Approve 2/6/2023 10:05:33 AM
Member	Vacant
Larry Mercer	Absent
Wena Supernaw	Approve 2/8/2023 20:18:02 PM
Callie Bowden	Approve 2/8/2023 9:36:28 AM
Joseph T. Byrd	Abstain 2/9/2023 14:41:00 PM

CERTIFIED DATE: 2/9/2023 2:41 PM



Documentation of an Electronic Poll

DATE: 2/1/2023 2:42 PM

NAME OF POLL: Poll11389 - Miami High School After Prom Committee - Meat Donation

REQUESTED BY: Jean Ann Blalock / Tribal Member

PREPARED BY: Steva Stand

BRIEF EXPLANATION: Prom will be on April 7th, and the purpose of the donation will be to feed the kids during

and after prom. Jean Ann is requesting 75 pounds of hamburger patties (the price amount would be roughly \$250.00). Jean Ann has checked, and that meat is already available in patties.

DECISION SUMMARY

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

Member	Vacant
Michelle Newton	Approve 1/26/2023 14:56:06 PM
Member	Vacant
Larry Mercer	Approve 1/30/2023 16:35:12 PM
Wena Supernaw	Approve 1/30/2023 10:38:58 AM
Callie Bowden	Approve 1/30/2023 8:02:07 AM
Joseph T. Byrd	Abstain 2/1/2023 14:42:00 PM

CERTIFIED DATE: 2/1/2023 2:42:51 PM



Documentation of an Electronic Poll

DATE: 2/3/2023 4:44 PM

NAME OF POLL: Poll 11395 - APPROVAL OF FY 2023 - 2025 CCDF TRIBAL PLAN AND FUNDING

REQUESTED BY: JoOuita Smith / CCDF Director

PREPARED BY: Steva Stand

BRIEF EXPLANATION: APPROVAL OF A RESOLUTION IN SUPPORT OF FUNDING UNDER THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES CHILD CARE DEVELOPMENT FUND (CCDF)

DECISION SUMMARY

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

Member	Vacant
Michelle Newton	Approve 1/31/2023 11:56:45 AM
Member	Vacant
Larry Mercer	Approve 2/3/2023 9:26:50 AM
Wena Supernaw	Approve 1/30/2023 17:43:18 PM
Callie Bowden	Approve 2/2/2023 14:07:39 PM
Joseph T. Byrd	Abstain 2/3/2023 16:44:00 PM

CERTIFIED DATE: 2/3/2023 4:44:22 PM



Documentation of an Electronic Poll

DATE: 2/6/2023 3:24 PM

NAME OF POLL: Poll11396 - Approve an Updated Schedule of Fees and other Matters related to fees with the Quapaw Nation Court

REQUESTED BY: Corissa Millard

PREPARED BY: Corissa Millard

BRIEF EXPLANATION: Due to increasing case load the court has prepared an updated fee schedule. The last updated schedule was done by resolution on 041809-A. Our Judges have reviewed the fee schedule and approved the fees and the additions to the fee list. I have also attached

The Fee Schedule from 041809, so you can review the differences. If you have any questions, please let me know.

DECISION SUMMARY

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

Member	Vacant
Michelle Newton	Approve 1/30/2023 16:56:50 PM
Member	Vacant
Larry Mercer	Approve 1/30/2023 16:33:54 PM
Wena Supernaw	Approve 1/30/2023 13:06:28 PM
Callie Bowden	Absent 2/6/2023 15:24:00 PM
Joseph T. Byrd	Approve 2/3/2023 22:01:26 PM

CERTIFIED DATE: 2/6/2023 3:24:10 PM



Documentation of an Electronic Poll

DATE: 1/30/2023 10:45 PM

NAME OF POLL: Poll11397 RESOLUTION SUPPORTING THE RURAL UTILITY SERVICE - DISTANCE LEARNING & TELEMEDICINE GRANT APPLICATION

REQUESTED BY: KYLE ARNALL / COMMUNITY PARAMEDIC

PREPARED BY: Steva Stand

BRIEF EXPLANATION: A RESOLUTION IN SUPPORT OF THE RURAL UTILITIES SERVICE – DISTANCE LEARNING AND TELEMEDICINE GRANT (RUS-DLT) APPLICATION. Quapaw Nation will significantly benefit from the technology and healthcare resources this project will fund. They will manage the grant, but we will have access to the services.

DECISION SUMMARY

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

Member	Vacant
Michelle Newton	Approve 1/30/2023 16:55:18 PM
Member	Vacant
Larry Mercer	Approve 1/30/2023 16:38:58 PM
Wena Supernaw	Approve 1/30/2023 10:49:08 AM
Callie Bowden	Approve 1/30/2023 8:01:40 AM
Joseph T. Byrd	Abstain

CERTIFIED DATE: 1/30/2023 10:45:47 PM



Documentation of an Electronic Poll

DATE: 2/3/2023 4:41 PM

NAME OF POLL: Poll 11399 - Criminal Law Fill in Resolution

REQUESTED BY: Corissa Millard

PREPARED BY: Austin Vance

BRIEF EXPLANATION: The resolutions attached will allow for any crimes that are not covered in the new Criminal Code be assimilated under a crime that the state of Oklahoma has. This will allow us to charge a defendant even if there is nothing in our Criminal Code.

DECISION SUMMARY

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

Member	Vacant
Michelle Newton	Approve 1/31/2023 11:55:50 AM
Member	Vacant
Larry Mercer	Approve 2/3/2023 9:28:46 AM
Wena Supernaw	Approve 1/31/2023 7:58:44 AM
Callie Bowden	Approve 2/3/2023 12:04:12 PM
Joseph T. Byrd	Abstain 2/3/2023 16:41:00 PM

CERTIFIED DATE: 2/3/2023 4:41:56 PM



Documentation of an Electronic Poll

DATE: 2/3/2023 4:39 PM

NAME OF POLL: Poll11419 - Opioid Settlement Authorization Resolution

REQUESTED BY: Austin Vance / General Counsel

PREPARED BY: Steva Stand

BRIEF EXPLANATION: The Nation's opioid counsel has advised that a settlement has been reached with Teva/Allergan, Walmart, CVS, and Walgreens. The attached resolution authorizes the Nation to take part in the class settlement. I will forward the other documents that were sent to our office, but this resolution authorizes the Nation to join the settlement.

DECISION SUMMARY

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

Member	Vacant
Michelle Newton	Approve 2/2/2023 15:55:20 PM
Member	Vacant
Larry Mercer	Approve 2/3/2023 9:27:19 AM
Wena Supernaw	Approve 2/2/2023 15:50:44 PM
Callie Bowden	Approve 2/2/2023 14:07:17 PM
Joseph T. Byrd	Abstain 2/3/2023 16:39:00 PM

CERTIFIED DATE: 2/3/2023 4:39:40 PM



Documentation of an Electronic Poll

DATE: 2/3/2023 4:40 PM

NAME OF POLL: Poll 11420 - ITBC Oklahoma Membership Tribes - IBMA Submission Letter

REQUESTED BY: Mitch Albright / QCC

PREPARED BY: Steva Stand

BRIEF EXPLANATION: Please see the attached letters from ITBC Executive Director Troy Heinert regarding support for the Indian Buffalo Management Act (IBMA). Also attached is a draft letter for Oklahoma Tribes to edit and send to Congressman Tom Cole requesting his sponsorship of the IBMA.

The letter will be placed on letterhead when sent out for a signature.

DECISION SUMMARY

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

Member	Vacant
Michelle Newton	Approve 2/2/2023 15:56:49 PM
Member	Vacant
Larry Mercer	Approve 2/3/2023 9:24:23 AM
Wena Supernaw	Approve 2/2/2023 15:55:04 PM
Callie Bowden	Approve 2/2/2023 14:00:38 PM
Joseph T. Byrd	Abstain 2/3/2023 16:40:00 PM

CERTIFIED DATE: 2/3/2023 4:40:29 PM



Documentation of an Electronic Poll

DATE: 2/3/2023 4:43 PM

NAME OF POLL: Poll11429 - NCAI Membership and Resolution

REQUESTED BY: Joseph Byrd / Chairman

PREPARED BY: Steva Stand

BRIEF EXPLANATION: A RESOLUTION AUTHORIZING THE RENEWAL OF MEMBERSHIP TO THE NATIONAL CONGRESS OF AMERICAN INDIANS (NCAI).

DECISION SUMMARY

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

Member	Vacant
Michelle Newton	Approve 2/2/2023 15:54:17 PM
Member	Vacant
Larry Mercer	Approve 2/3/2023 9:27:54 AM
Wena Supernaw	Approve 2/2/2023 15:52:03 PM
Callie Bowden	Approve 2/2/2023 13:58:42 PM
Joseph T. Byrd	Abstain 2/3/2023 16:43:00 PM

CERTIFIED DATE: 2/3/2023 4:43:19 PM



Documentation of an Electronic Poll

DATE: 2/9/2023 2:44 PM

NAME OF POLL: Poll11445 - Generators for Elder Housing Units

REQUESTED BY: Steva Stand / Executive Director of Tribal Member Services

PREPARED BY: Steva Stand

BRIEF EXPLANATION: HK Electric is the cheapest and warrants all jobs for a year. The price includes the entire installation from entire installation, gas hookup, and the start of generators. Bob researched, and due to the configuration of the units, they have to be individual generators, so we have started with the three units that must have oxygen. Thank you!

DECISION SUMMARY

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

Member	Vacant
Michelle Newton	Approve 2/6/2023 10:04:48 AM
Member	Vacant
Larry Mercer	Absent
Wena Supernaw	Approve 2/5/2023 13:33:42 PM
Callie Bowden	Approve 2/8/2023 9:35:36 AM
Joseph T. Byrd	Approve 2/5/2023 18:23:59 PM

CERTIFIED DATE: 2/9/2023 2:44:10 PM



Documentation of an Electronic Poll

DATE: 2/9/2023 2:45 PM

NAME OF POLL: Poll11446 - Initial Consultation Request from Musée du quai Branly - Jacques Chirac

REQUESTED BY: Everett Bandy

PREPARED BY: QHPP Director/THPO

BRIEF EXPLANATION: The Musée du quai Branly - Jacques Chirac is governmental museum of France somewhat analogous to United States Smithsonian. They are under the Ministry of Culture, Communication and the Ministry of Higher Education and Research. Their national museum is focused on indigenous objects which France acquired from Africa, Asia, Oceania, and the Americas.

They have reached out to Quapaw Nation to invite us to engage in Government to Government consultation, to discuss their collection in detail, including objects from the Arkansas, Louisiana, and Illinois Territory. They have a very large collection of objects from the Arkansas Territory which are from the 1600s and 1700s. Of particular interest to the Quapaw, this includes the Buffalo Dancers Robe, Three Villages Robes, and historic French maps of our ancestral territory; some of which are digitized and some of which are not. Additionally there are numerous objects which we have not had the privilege of seeing before.

Part of this consultation will involve review of information they have recorded, a deep dive into the history of these objects, an effort to incorporate tribal names for themselves in their exhibits (rather than colonial terms), and a discussion of potential future exhibit(s) in the United States.

We have been told they would like to host a consultation the first week in April. A secondary meeting will also be held in November. Apparently, Choctaw Nation is interested in hosting an exhibit of some of these objects, and there is interest in a collaborative exhibit at the FAM museum in OKC, pending further discussion with tribal partners.

After initial discussion, it seems like a team to represent Quapaw Nation in this consultation would be beneficial to Quapaw interests. This team should likely include Carrie Wilson, Joseph Byrd, Billy Proctor, and myself.

Wena has prepared the flight cost estimates below based on coach via Dallas on American. The flights used in this estimate are overnight, departing on Saturday, arriving Sunday morning (Charles De Gaulle)

at about 10:30am local time.

DECISION SUMMARY

Approval Count: 3
Reject Count: 0
Abstain Count: 1
Absent Count: 1
Vacant Count: 2
Total Count: 7
Decision: Approved

Member	Vacant
Michelle Newton	Absent
Member	Vacant
Larry Mercer	Approve 2/9/2023 14:41:54 PM
Wena Supernaw	Approve 2/3/2023 16:31:13 PM
Callie Bowden	Approve 2/8/2023 9:39:07 AM
Joseph T. Byrd	Abstain 2/9/2023 14:45:00 PM

CERTIFIED DATE: 2/9/2023 2:45:51 PM



Documentation of an Electronic Poll

DATE: 2/9/2023 7:15 PM

NAME OF POLL: Poll11467 - Administrative Building Restoration and Renovation

REQUESTED BY: John Jackson Jr

PREPARED BY: John Jackson Jr

BRIEF EXPLANATION: Pleased see the attached documents concerning the administrative building restoration and remodel. The one that is titled Quapaw Estimate is what was sent to our insurance company. It covers the remediation and restoration of the building back to its original state before the flood. The one that is titled CO_FINAL_DRAFT is the change order for all additional construction requested. It contains the balance that will be due to upon job completion. It also contains line items they credited back to us from what they charged the insurance due to our construction changes. I was told from the estimator at , that the way it's written has something to do with insurance. I have however verified that this will include all the work that we have requested and I have verified the floor plan with Robert from the company that sub-contracted for this portion of the work. The third attachment is the layout I received from him after our conversation yesterday. It contains all our requested changes. Please let me know if anyone has any other questions. At this time is looking to commence work the first part of next week.

DECISION SUMMARY

Approval Count:	3
Reject Count:	0
Abstain Count:	1
Absent Count:	1
Vacant Count:	2
Total Count:	7
Decision:	Approved

Member	Vacant
Michelle Newton	Absent
Member	Vacant
Larry Mercer	Approve 2/9/2023 14:48:01 PM
Wena Supernaw	Approve 2/8/2023 20:16:32 PM
Callie Bowden	Approve 2/9/2023 15:30:45 PM
Joseph T. Byrd	Abstain 2/9/2023 19:15:23 PM

CERTIFIED DATE: 2/9/2023 7:15:23 PM



Documentation of an Electronic Poll

DATE: 2/9/2023 2:57 PM

NAME OF POLL: Poll11469 - ITBC FY 2022 Herd Development Grant Proposal Resolution

REQUESTED BY: Mitch Albright

PREPARED BY: Steva Stand

BRIEF EXPLANATION: This year's proposal is to purchase a mobile hydraulic working chute. We will then have the capacity to be completely mobile and expand our available pasture for yearlings. This will also allow us to farm ourselves out should any neighboring tribe need assistance. We already have the mobile scale and working pens. All we lack is the chute. We will no longer have to transport any animals for herd work. The line we would like to purchase is an AL Silencer. The very same models we currently have, except mobile.

DECISION SUMMARY

Approval Count: 3
Reject Count: 0
Abstain Count: 1
Absent Count: 1
Vacant Count: 2
Total Count: 7
Decision: Approved

Member	Vacant
Michelle Newton	Absent
Member	Vacant
Larry Mercer	Approve 2/9/2023 14:47:08 PM
Wena Supernaw	Approve 2/8/2023 20:16:02 PM
Callie Bowden	Approve 2/8/2023 9:38:47 AM
Joseph T. Byrd	Abstain 2/9/2023 14:57:00 PM

CERTIFIED DATE: 2/9/2023 2:57:07 PM