

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: 1/31/22

REQUEST FOR ELECTRONIC POLL: Corissa Millard, Courts

CONDUCTED BY: Ann Courtney, BC Executive Secretary

MOTION: Approve signature of resolution authorizing cross-deputization between Quapaw Nation Marshals and other local law enforcement agencies.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				E-mail 2/1/22 11:27 AM
Callie Bowden Vice-Chairman	X				Email 2/1/22 1:14 PM
Guy Barker Sec./Treas.	X				E-mail 1/31/22 8:42 PM
Zack Turley Member	X				E-mail 1/31/22 11:00 AM
Michelle Newton Member	X				Email 2/1/22 8:04 PM
Lloyd Buffalo Member				X	
Jeremy Olsen Member	X				E-mail 1/31/22 11:01 AM

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

MOTION TO APPROVE the cross-deputization between the Quapaw Nation and other local law enforcement agencies passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On February 1, 2022, with a vote reflecting
6 yes, 0 no, 0 abstaining, and 1 absent.

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: 1/31/22

REQUEST FOR ELECTRONIC POLL: Terri Birch, Roads/Construction

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: application to the BIA's Tribal Transportation Bridge Program for replacement of Rte 188 bridge sections 20 and 40.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				E-mail 2/1/22 11:29 AM
Callie Bowden Vice-Chairman	X				Email 2/1/22 1:16 PM
Guy Barker Sec./Treas.	X				E-mail 2/1/22 1:25 PM
Zack Turley Member	X				Email 2/7/22 3:27 PM
Michelle Newton Member	X				Email 1/31/22 12:06 PM
Lloyd Buffalo Member	X				Email 1/31/22 8:22 PM
Jeremy Olsen Member	X				E-mail 1/31/22 1:37 PM

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

MOTION TO APPROVE application to the BIA's Transportation Bridge Program passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On February 7th, 2022, with a vote reflecting
7 yes, 0 no, 0 abstaining, and 0 absent.

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: February 7th, 2022

REQUEST FOR ELECTRONIC POLL: Guy Barker, Secretary-Treasurer

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: to appoint Guy Barker to the Grand Gateway Economic Development Association Board of Directors for the 2022 term. The Quapaw Nation's seat on the board was vacant.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				Email 2/8/22 7:48 AM
Callie Bowden Vice-Chairman				X	
Guy Barker Sec./Treas.			X		
Zack Turley Member	X				Email 2/7/22 7:52 AM
Michelle Newton Member	X				Email 2/8/22 7:50 AM
Lloyd Buffalo Member	X				Email 2/8/22 7:51 AM
Jeremy Olsen Member	X				Email 2/7/22 4:44 PM

RESULTS: 5YES; 0 NO; 1 ABSTAIN; 1 ABSENT.

MOTION TO APPROVE Guy Barker's appointment to the Grand Gateway Economic Development Association Board of Directors passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On February 8, 2022, with a vote reflecting
5 yes, 0 no, 1 abstaining, and 1 absent.

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: February 1, 2022

REQUEST FOR ELECTRONIC POLL: Mitch Albright, QCC Director

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: Purchase a custom-built mobile group livestock scale for \$38,995 using the Herd Development Grant.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				E-mail 2/9/22 4:09 PM
Callie Bowden Vice-Chairman	X				Email 2/10/22 2:58 PM
Guy Barker Sec./Treas.	X				E-mail 2/9/22 3:55 PM
Zack Turley Member	X				Email 2/10/22 9:05 AM
Michelle Newton Member	X				Email 2/10/22 8:11 AM
Lloyd Buffalo Member	X				Email 2/10/22 8:46 AM
Jeremy Olsen Member	X				E-mail 2/10/22 8:30 AM

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

MOTION TO APPROVE the purchase of a livestock scale passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On February 10, 2022, with a vote reflecting
7 yes, 0 no, 0 abstaining, and 0 absent.



Phone Poll Request

Request Details

Requesting Entity

Quapaw Nation

Name of Phone Poll

Enterprise software for Quapaw Nation

Prepared By/Title

Michael Richardson - CIO

Description

Brief Explanation, Recommendation & include the 3 bids (if applicable)

I'm requesting approval to move forward with the Enterprise software project once Austin is done redlining the Master service agreement. There is no quote for Naviant because their software was not what we were looking for in an enterprise package. We are recommending the Intertribal software package for approval. This is the first step in eliminating an address problem that has plagued us for years. Secondly, it will improve our business by making our departments accessible to tribal citizens via the okika portal.

File Upload

Artic IT Pricing November 2021.pdf	85.24KB
Intertribal Software MSA 2022 - Quapaw Nation of OK.pdf	233.32KB
Quapaw Nation Member Portal Q1990[48].pdf	81.04KB
Quapaw Nation OT Social Service OTA Q1985[100].pdf	80.79KB
Quapaw Nation OT Tribal Enrollment Q1984[48].pdf	80.85KB
Quapaw Tribe of OK OneTribe for Enrollment Social Services an...	341.13KB

Is this for signature only? (not purchase related)

- Yes
- No

Are you requesting funding?

- Yes
- No

Funding

Amount	Source
\$ 116,527.68	ARPA Funding

Completed	2/14/22 13:25	2/14/22 13:25	Less than a minute	Micheal Richardson	Submit	
Converted from PR?	Completed	2/14/22 13:25	2/14/22 13:25	Less than a minute		
Signature Only?	Completed	2/14/22 13:25	2/14/22 13:25	Less than a minute		
TA Approval	Completed	2/14/22 13:25	2/14/22 18:02	4 hours 37 minutes	Donna Mercer	Approve
The task was assigned to Donna Mercer - 2/14/2022 1:25:15 PM						
TA Decision	Completed	2/14/22 18:02	2/14/22 18:02	Less than a minute		
CFO Approval	Completed	2/14/22 18:02	2/15/22 6:03	12 hours 1 minute	Eric Bohn	Approve
The task was assigned to Eric Bohn - 2/14/2022 6:02:16 PM						
CFO Decision	Completed	2/15/22 6:03	2/15/22 6:03	Less than a minute		
Review Phone Poll Request	Completed	2/15/22 6:03	2/15/22 10:19	4 hours 15 minutes	Ann Courtney	Release for Polling
The task was assigned to Ann Courtney - 2/15/2022 6:04:00 AM						
Executive Secretary Decision	Completed	2/15/22 10:19	2/15/22 10:19	Less than a minute		
Merge	Completed	2/15/22 10:19	2/15/22 10:19	Less than a minute		
Is this a new vote?	Completed	2/15/22 10:19	2/15/22 10:19	Less than a minute		
Forms - Phone Poll Create New Instance	Completed	2/15/22 10:19	2/15/22 10:19	Less than a minute		
Merge 2	Completed	2/15/22 10:19	2/15/22 10:19	Less than a minute		
Voting Window Open	Completed	2/15/22 10:19	2/15/22 10:19	Less than a minute		
Zack Turley Approval	Completed	2/15/22 10:19	2/15/22 12:25	2 hours 6 minutes	Zackary Turley	Approve
The task was assigned to Zackary Turley. The due date is: February 24, 2022 5:00 PM - 2/15/2022 10:19:32 AM						
Michelle Newton Approval	Completed	2/15/22 10:19	2/16/22 11:38	1 day 1 hour 19 minutes	Michelle Newton	Approve
The task was assigned to Michelle Newton. The due date is: February 24, 2022 5:00 PM - 2/15/2022 10:19:32 AM						
Email was sent for reminder "Task Reminder" - 2/16/2022 10:19:33 AM						
Lloyd Buffalo Approval	Completed	2/15/22 10:19	2/22/22 11:04	7 days 45 minutes	Lloyd Buffalo	Approve
The task was assigned to Lloyd Buffalo. The due date is: February 24, 2022 5:00 PM - 2/15/2022 10:19:32 AM						
Email was sent for reminder "Task Reminder" - 2/16/2022 10:19:34 AM						
Email was sent for reminder "Task Reminder" - 2/17/2022 10:19:34 AM						
Email was sent for reminder "Task Reminder" - 2/18/2022 10:19:34 AM						
Email was sent for reminder "Task Reminder" - 2/21/2022 10:19:35 AM						
Email was sent for reminder "Task Reminder" - 2/22/2022 10:19:35 AM						
Jeremy Olsen Approval	Completed	2/15/22 10:19	2/22/22 12:04	7 days 1 hour 44 minutes	Jeremy Olsen	Approve
The task was assigned to Jeremy Olsen. The due date is: February 24, 2022 5:00 PM - 2/15/2022 10:19:32 AM						
Secretary Treasurer Guy Barker Approval	Completed	2/15/22 10:19	2/18/22 9:26	2 days 23 hours 6 minutes	Guy Barker	Approve
The task was assigned to Guy Barker. The due date is: February 24, 2022 5:00 PM - 2/15/2022 10:19:33 AM						
Email was sent for reminder "Task Reminder" - 2/16/2022 10:19:35 AM						
Email was sent for reminder "Task Reminder" - 2/17/2022 10:19:34 AM						
Vice-Chairwoman Callie Bowden Approval	Interrupted	2/15/22 10:19	2/24/22 10:25	9 days 6 minutes		
The task was assigned to Callie Bowden. The due date is: February 24, 2022 5:00 PM - 2/15/2022 10:19:33 AM						
Email was sent for reminder "Task Reminder" - 2/16/2022 10:19:35 AM						
Email was sent for reminder "Task Reminder" - 2/17/2022 10:19:35 AM						
Email was sent for reminder "Task Reminder" - 2/18/2022 10:19:34 AM						
Email was sent for reminder "Task Reminder" - 2/21/2022 10:19:35 AM						
Email was sent for reminder "Task Reminder" - 2/22/2022 10:19:35 AM						
Email was sent for reminder "Task Reminder" - 2/23/2022 10:19:35 AM						
Email was sent for reminder "Task Reminder" - 2/24/2022 10:19:35 AM						
Voting Window Ended	Completed	2/15/22 10:19	2/24/22 10:25	9 days 6 minutes		
Chairman Joseph Byrd Approval	Completed	2/15/22 10:19	2/16/22 12:06	1 day 1 hour 47 minutes	Joseph T. Byrd	Approve
The task was assigned to Joseph T. Byrd. The due date is: February 24, 2022 5:00 PM - 2/15/2022 10:19:33 AM						
Email was sent for reminder "Task Reminder" - 2/16/2022 10:19:36 AM						
WF to Tally Votes	Completed	2/15/22 12:25	2/15/22 12:25	Less than a minute		
Merge 3	Completed	2/15/22 12:25	2/15/22 12:25	Less than a minute		
Evaluate Vote	Completed	2/15/22 12:25	2/15/22 12:25	Less than a minute		
Vote Tallied	Completed	2/15/22 12:25	2/15/22 12:25	Less than a minute		
WF to Tally Votes	Completed	2/16/22 11:38	2/16/22 11:38	Less than a minute		
Merge 3	Completed	2/16/22 11:38	2/16/22 11:38	Less than a minute		
Evaluate Vote	Completed	2/16/22 11:38	2/16/22 11:38	Less than a minute		
Vote Tallied	Completed	2/16/22 11:38	2/16/22 11:38	Less than a minute		
WF to Tally Votes	Completed	2/16/22 12:06	2/16/22 12:06	Less than a minute		
Merge 3	Completed	2/16/22 12:06	2/16/22 12:06	Less than a minute		
Evaluate Vote	Completed	2/16/22 12:06	2/16/22 12:06	Less than a minute		
Vote Tallied	Completed	2/16/22 12:06	2/16/22 12:06	Less than a minute		
WF to Tally Votes	Completed	2/18/22 9:26	2/18/22 9:26	Less than a minute		
Merge 3	Completed	2/18/22 9:26	2/18/22 9:26	Less than a minute		
Evaluate Vote	Completed	2/18/22 9:26	2/18/22 9:26	Less than a minute		
Vote Tallied	Completed	2/18/22 9:26	2/18/22 9:26	Less than a minute		
WF to Tally Votes	Completed	2/22/22 11:04	2/22/22 11:04	Less than a minute		
Merge 3	Completed	2/22/22 11:04	2/22/22 11:04	Less than a minute		
Evaluate Vote	Completed	2/22/22 11:04	2/22/22 11:04	Less than a minute		
Vote Tallied	Completed	2/22/22 11:04	2/22/22 11:04	Less than a minute		
WF to Tally Votes	Completed	2/22/22 12:04	2/22/22 12:04	Less than a minute		
Merge 3	Completed	2/22/22 12:04	2/22/22 12:04	Less than a minute		
Evaluate Vote	Completed	2/22/22 12:04	2/22/22 12:04	Less than a minute		
Vote Tallied	Completed	2/22/22 12:04	2/22/22 12:04	Less than a minute		
WF to Tally Votes when Interrupted	Completed	2/24/22 10:25	2/24/22 10:25	Less than a minute		
Merge 3	Completed	2/24/22 10:25	2/24/22 10:25	Less than a minute		
Evaluate Vote	Completed	2/24/22 10:25	2/24/22 10:25	Less than a minute		
Vote Tallied	Completed	2/24/22 10:25	2/24/22 10:25	Less than a minute		

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: January 20, 2022

REQUEST FOR ELECTRONIC POLL: Craig Kreman, Director, Environmental Services

CONDUCTED BY: Ann Courtney, Executive Secretary, Business Committee

MOTION: To purchase a truck for environmental services for \$160,717 with 4th Funding Cycle Volkswagen Trust Settlement Funds.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				In-Person 2/18/22
Callie Bowden Vice-Chairman	X				In-Person 2/18/22
Guy Barker Sec./Treas.	X				Email 2/18/22 4:31 PM
Zack Turley Member	X				Email 1/25/22 8:33 AM
Michelle Newton Member	X				Email 1/24/22 8:26 PM
Lloyd Buffalo Member	X				In-Person 2/18/22
Jeremy Olsen Member	X				Email 1/24/22 10:20 PM

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

MOTION TO APPROVE the truck purchase passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On February 18, 2022, with a vote reflecting
7 yes, 0 no, 0 abstaining, and 0 absent.