

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: March 3, 2021

REQUEST FOR PHONE POLL: Tribal Administrator, Donna Mercer

CONDUCTED BY: Steva Stand, Tribal Administrator Assistant

SUBJECT MATTER: To approve the repair of the QSA dozer.

SEE ATTACHMENTS: Quote

| NAME/POSITION | YES | NO | ABSTAIN | ABSENT | REMARKS |
|-----------------------------------|------------|-----------|----------------|---------------|--|
| Joseph Byrd Chairman | X | | | | Via Email 03/03/21 4:18 PM |
| Callie Bowden Vice-Chairman | X | | | | Via Email 03/03/21 12:39 PM |
| Guy Barker Secretary/Treasurer | | | | X | ABSENT |
| Vacant Member | | | | | VACANT |
| Zack Turley Member | X | | | | Via Email 03/03/21 11:05 AM |
| Michelle Newton Member | X | | | | Via Email 03/03/21 4:28 PM |
| Lloyd Buffalo Member | X | | | | Via Email 03/04/21 8:51 AM |

RESULTS: 5 YES; 0 NO; 0 ABSTAIN; 1 ABSENT; 1 VACANT. MOTION PASSES.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On March 9, 2021, with a vote reflecting
5 yes; 0 no; 0 abstaining; 1 absent; and 1 vacant.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: March 8, 2021

REQUEST FOR PHONE POLL: Chairman, Joseph Byrd

CONDUCTED BY: Steva Stand, Tribal Administrator Assistant

SUBJECT MATTER: To approve Pipestem Law to represent the Quapaw Nation in the Oklahoma Court of Criminal Appeals in State v. Lawhorn, and any other matters that the Quapaw Nation may assign.

SEE ATTACHMENTS: Resolution 030921-A

| NAME/POSITION | YES | NO | ABSTAIN | ABSENT | REMARKS |
|-----------------------------------|-----|----|---------|--------|--------------------------------|
| Joseph Byrd Chairman | | | X | | Via Email 03/10/21 12:30 PM |
| Callie Bowden Vice-Chairman | X | | | | Via Email 03/10/21 12:41 PM |
| Guy Barker Secretary/Treasurer | X | | | | Via Email 03/08/21 4:38 PM |
| Vacant Member | | | | | VACANT |
| Zack Turley Member | X | | | | Via Email 03/08/21 08:16 AM |
| Michelle Newton Member | X | | | | Via Email 03/09/21 6:00 PM |
| Lloyd Buffalo Member | X | | | | Via Email 03/09/21 4:23 PM |

RESULTS: 5 YES; 0 NO; 1 ABSTAIN; 0 ABSENT; 1 VACANT. MOTION PASSES.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On March 10, 2021, with a vote reflecting
5 yes; 0 no; 1 abstaining; 0 absent; and 1 vacant.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: March 10, 2021

REQUEST FOR PHONE POLL: Joseph Byrd, Quapaw Nation Chairman

CONDUCTED BY: Steva Stand, Tribal Administrator Assistant

SUBJECT MATTER: To approve a new water activity meter for QFSA.

SEE ATTACHMENTS: Quote

| NAME/POSITION | YES | NO | ABSTAIN | ABSENT | REMARKS |
|-----------------------------------|------------|-----------|----------------|---------------|--|
| Joseph Byrd Chairman | X | | | | Via Email 03/11/21 7:41 AXM |
| Callie Bowden Vice-Chairman | X | | | | Via Email 03/15/21 12:47 PM |
| Guy Barker Secretary/Treasurer | X | | | | Via Email 03/11/21 03:35 PM |
| Vacant Member | | | | | VACANT |
| Zack Turley Member | X | | | | Via Email 03/11/21 12:43 PM |
| Michelle Newton Member | X | | | | Via Email 03/11/21 3:12 PM |
| Lloyd Buffalo Member | X | | | | Via Email 03/12/21 5:56 PM |

RESULTS: 6 YES; 0 NO; 0 ABSTAIN; 0 ABSENT; 1 VACANT. MOTION PASSES.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On March 15, 2021, with a vote reflecting
6 yes; 0 no; 0 abstaining; 0 absent; and 1 vacant.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: March 11, 2021

REQUEST FOR PHONE POLL: Chairman, Joseph Byrd

CONDUCTED BY: Steva Stand, Tribal Administrator Assistant

SUBJECT MATTER: Appointing Zack Turley as an alternate representative of the Quapaw Nation to the Native Tribal Health System (NTHS) Governing Board.

SEE ATTACHMENTS: Resolution 031721-A

| NAME/POSITION | YES | NO | ABSTAIN | ABSENT | REMARKS |
|-----------------------------------|------------|-----------|----------------|---------------|---|
| Joseph Byrd Chairman | X | | | | Via Email 03/12/21 6:24 PM |
| Callie Bowden Vice-Chairman | X | | | | Via Email 03/15/21 12:48X PM |
| Guy Barker Secretary/Treasurer | X | | | | Via Email 03/11/21 3:31 PM |
| Vacant Member | | | | | VACANT |
| Zack Turley Member | | | X | | Via Email 03/11/21 3:21 PM |
| Michelle Newton Member | X | | | | Via Email 03/15/21 1:50 PM |
| Lloyd Buffalo Member | X | | | | Via Email 03/17/21 9:39 AM |

RESULTS: 5 YES; 0 NO; 1 ABSTAIN; 0 ABSENT; 1 VACANT. MOTION PASSES.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On March 17, 2021, with a vote reflecting
5 yes; 0 no; 1 abstaining; 0 absent; and 1 vacant.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: March 12, 2021

REQUEST FOR PHONE POLL: Joseph Byrd, Quapaw Nation Chairman

CONDUCTED BY: Steva Stand, Tribal Administrator Assistant

SUBJECT MATTER: To appoint Chairman Joseph Byrd to the Tribal Nations Leadership Council.

SEE ATTACHMENTS: Resolution 031121-A

| NAME/POSITION | YES | NO | ABSTAIN | ABSENT | REMARKS |
|-----------------------------------|------------|-----------|----------------|---------------|--|
| Joseph Byrd Chairman | | | X | | Via Email |
| Callie Bowden Vice-Chairman | | | | X | Via Email 03/12/21 10:53 PM |
| Guy Barker Secretary/Treasurer | X | | | | Via Email 03/11/21 3:16 PM |
| Vacant Member | | | | | VACANT |
| Zack Turley Member | X | | | | Via Email 03/11/21 3:24 PM |
| Michelle Newton Member | X | | | | Via Email 03/11/21 3:15 PM |
| Lloyd Buffalo Member | X | | | | Via Email 03/11/21 4:24 PM |

RESULTS: 4 YES; 0 NO; 1 ABSTAIN; 1 ABSENT; 1 VACANT. MOTION PASSES.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On March 12, 2021, with a vote reflecting
4 yes; 0 no; 1 abstaining; 1 absent; and 1 vacant.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: March 16, 2021

REQUEST FOR PHONE POLL: Human Resource Director, Susie Jackson

CONDUCTED BY: Steva Stand, Tribal Administrator Assistant

SUBJECT MATTER: To approve Amendment IX of the Quapaw Nation Employee Handbook.

SEE ATTACHMENTS: Amendment IX

| NAME/POSITION | YES | NO | ABSTAIN | ABSENT | REMARKS |
|--------------------------------|------------|-----------|----------------|---------------|---------------------------------------|
| Joseph Byrd, Chairman | X | | | | Via Email 03/17/21 1:06 PM |
| Callie Bowden Vice-Chairman | X | | | | Verbal 03/17/21 4:50 PM |
| Guy Barker Sec./Treas. | X | | | | Via Email 03/17/21 1:54 PM |
| Vacant Member | | | | | VACANT |
| Zack Turley, Member | X | | | | Via Email 03/17/21 3:02 PM |
| Michelle Newton, Member | X | | | | Via Email 03/17/21 1:45 PM |
| Lloyd Buffalo, Member | X | | | | Via Email 03/18/21 8:53 AM |

RESULTS: 6 YES; 0 NO; 0 ABSTAIN; 0 ABSENT; 1 VACANT. MOTION PASSES.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On March 18, 2021, with a vote reflecting
6 yes; 0 no; 0 abstaining; 0 absent; and 1 vacant.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: March 24, 2021

REQUEST FOR PHONE POLL: Tribal Administrator, Donna Mercer

CONDUCTED BY: Steva Stand, Tribal Administrator Assistant

SUBJECT MATTER: To approve the replacement of 10 dump trucks and purchase 5 new dump trucks.

SEE ATTACHMENTS: Purchase quote and documentation.

| NAME/POSITION | YES | NO | ABSTAIN | ABSENT | REMARKS |
|--------------------------------|------------|-----------|----------------|---------------|-----------------------------|
| Joseph Byrd, Chairman | X | | | | E-mail 03/25/21 8:23 AM |
| Callie Bowden Vice-Chairman | X | | | | E-mail 03/25/21 11:54 AM |
| Guy Barker Sec./Treas. | X | | | | E-mail 03/24/21 08:41 PM |
| Jeremy Olsen Member | X | | | | E-mail 03/24/21 6:06 PM |
| Zack Turley, Member | X | | | | E-mail 03/24/21 9:19 PM |
| Michelle Newton, Member | X | | | | E-mail 03/24/21 9:12 PM |
| Lloyd Buffalo, Member | X | | | | E-mail 03/24/21 9:16 PM |

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

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On March 25, 2021, with a vote reflecting
7 yes; 0 no; 0 abstaining; and 0 absent.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: March 30, 2021

REQUEST FOR PHONE POLL: Guy Barker, BC Secretary-Treasurer

CONDUCTED BY: Steva Stand, Tribal Administrator Assistant

SUBJECT MATTER: To approve Resolution 033021-A LRPA Land Sale.

SEE ATTACHMENTS: Resolution 033021-A LRPA Land Sale and the Access Easement.

| NAME/POSITION | YES | NO | ABSTAIN | ABSENT | REMARKS |
|--------------------------------|------------|-----------|----------------|---------------|----------------------------|
| Joseph Byrd, Chairman | X | | | | E-mail 03/30/21 5:05 PM |
| Callie Bowden Vice-Chairman | X | | | | E-mail 03/31/21 7:20 AM |
| Guy Barker Sec./Treas. | X | | | | E-mail 03/30/21 4:33 PM |
| Jeremy Olsen Member | X | | | | E-mail 03/30/21 6:06 PM |
| Zack Turley, Member | X | | | | E-mail 03/30/21 8:17 PM |
| Michelle Newton, Member | X | | | | E-mail 03/30/21 8:51 PM |
| Lloyd Buffalo, Member | X | | | | E-mail 03/31/21 7:43 AM |

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

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On March 31, 2021, with a vote reflecting
7 yes; 0 no; 0 abstaining; and 0 absent.