



Phone Poll Request

Request Details

Requesting Entity

Quapaw Nation

Name of Phone Poll

Prepared By/Title

Archival Agreement

Joseph T. Byrd, Chair

Is this for signature only? (not purchase related)

Yes No

Description

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

The plan is for them to come and do an analysis of our current museum archives, provide an archiving plan, train our staff, and consultation on exhibit for 150th. It will be paid for with ARPA funds.

File Upload

Archival Contract Services Agreement with ItsimiVee .docx

Archival Contract Services Agreement with Wayd Inc.. docx

EXHIBIT A - ITIN Archival Agreement.docx

EXHIBIT A - ItsimiVee Archival Agreement.docx

Are you requesting funding?

Yes No

Funding

Amount

Source

\$ 25,800.00

ARPA

Action History (UTC-06:00) Central Time (US & Canada)

[Submit](#) by Ann Courtney 3/14/2022 4:45:42 PM (Start)

[Approve](#) by Donna Mercer 3/15/2022 12:08:19 PM (TA Approval)

[Approve](#) by Eric Bohn 3/15/2022 12:11:01 PM (CFO Approval)

[Release for Polling](#) by Ann Courtney 3/15/2022 12:54:21 PM (Review Phone Poll Request)

[Approve](#) by Zackary Turley 3/16/2022 2:05:33 PM

[Approve](#) by Michelle Newton 3/17/2022 10:09:18 AM

[Approve](#) by Lloyd Buffalo 3/16/2022 4:31:32

[Approve](#) by Jeremy Olsen 3/16/2022 6:28:05 AM

[Approve](#) by Guy Barker 3/15/2022 5:10:11 PM

[Approve](#) by Callie Bowden 3/17/2022 9:21:55 AM

[Abstain](#) by Joseph T. Byrd 3/17/2022 12:29:08 PM

[Certify](#) by Ann Courtney 3/17/2022 12:54:01 PM



Phone Poll Request

Request Details

Requesting Entity

Quapaw Nation

Name of Phone Poll

Agricultural Garden Technician Position

Prepared By/Title

Alysa Petree, HR

Is this for signature only? (not purchase related)

Yes No

Description

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

The attachment includes the Agriculture Garden Technician job description, salary resources, and a signature form we recently created for documentation purposes. Please note Eric Bohn's comments below his signature.

[Agriculture Garden Technician.pdf](#) 437.72KB

File Upload

Zack Turley–AYE

Michelle Newton–AYE

Lloyd Buffalo–AYE

Jeremy Olsen–AYE

Secretary Treasurer Guy Barker–AYE

Vice–Chairwoman Callie Bowden–AYE

Chairman Joseph Byrd–AYE

Decision Summary

Abstain Count	Agenda Count	Approval Count	Reject Count	Expire Count
0	0	7	0	0
Total Count	Decision	Executive Secretary		
7	Approved	Certification 3/24/22		



Phone Poll Request

Request Details

Requesting Entity

Quapaw Nation

Name of Phone Poll

URGENT Akiptan Internship Opportunity for Agriculture Program

Prepared By/Title

Michelle Bowden,
Agriculture

Is this for signature only? (not purchase related)

Yes No

Description

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

From akiptan.org: "Akiptan is a Native American Community Development Financial Institution (CDFI) that provides loans and technical assistance to those in Indian Agriculture. Akiptan offers a whole suite of services that include financing youth, start ups, operating costs and ownership. Our CDFI takes it a step further and works with the client to assist with technical support as well as provide financial literacy training o help create a knowledgeable borrower." Michelle has the opportunity to get an intern for 320 hours between May and August who will be paid \$15/hour by the organization, which will also provide the intern with financial education tools. MOU and Internship FAQ sheet are attached.

[Akiptan Internship FAQ Sheet.pdf](#) 1.07MB [Akiptan Internship Partner MOU.pdf](#) 521.92KB

File Upload

Zack Turley – AYE

Jeremy Olsen – AYE

Michelle Newton – AYE

Secretary Treasurer Guy Barker – AYE

Lloyd Buffalo – AYE

Vice–Chairwoman Callie Bowden – AYE

Chairman Joseph Byrd – AYE

Decision Summary

Abstain Count

0

Agenda Count

0

Approval Count

7

Reject Count

0

Expire Count

0

Total Count
7

Decision
APPROVED

Executive Secretary Certification 3 15 22



Phone Poll Request

Request Details

Requesting Entity

Quapaw Nation

Name of Phone Poll

THPO Access to Historic Site Form

Prepared By/Title

Everett Bandy, THPO

Is this for signature only? (not purchase related)

Yes No

Description

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

Trenton developed the attached form with proposed verbiage based upon the current access agreement for EPA Remediations. Would you please determine whether this is accessible and will meet the requirements of the new access conditions which were put in place in November of 2021?

File Upload

Master QT entry and access agreement for sampling.docx 16.42KB

Zack Turley – AYE

Jeremy Olsen – AYE

Michelle Newton – AYE

Secretary Treasurer Guy Barker – AYE

Lloyd Buffalo – AYE

Vice–Chairwoman Callie Bowden – ACCESS EXPIRED

Chairman Joseph Byrd – AYE

Decision Summary

Abstain Count

0

Agenda Count

0

Approval Count

6

Reject Count

0

Expire Count

1

Total Count

7

Decision

Approved

Executive Secretary Certification 3/29/22



Phone Poll Request

Request Details

Requesting Entity

Quapaw Nation

Name of Phone Poll

URGENT Grant County Commission authority to replace 12th St. bridge south of Picher and west of Cardin

Prepared By/Title

Trenton Stand, Realty

Is this for signature only? (not purchase related)

Yes No

Description

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

The County Commissioners would like to replace the 12th Street bridge south of Picher and west of Cardin. The Nation's permission is the last piece needed for them to start the project. The restricted owners have consented. The access permit and resolution are attached, along with an aerial photo.

File Upload

030822-A Resolution for County to replace 12th Street bridge.doc

311.28KB Access for County to Replace Bridge MAP.pdf

431.01KB County Commissioner Bridge Replacement Consent Permit.doc

Zack Turley – AYE

Jeremy Olsen – AYE

Michelle Newton – AYE

Secretary Treasurer Guy Barker – AYE

Lloyd Buffalo – AYE

Vice-Chairwoman Callie Bowden – ACCESS EXPIRED

Chairman Joseph Byrd – AYE

Decision Summary

Abstain Count	Agenda Count	Approval Count	Reject Count	Expire Count
0	0	7	0	0

Total Count
7

Decision
APPROVED

Executive Secretary
Certification
3/17/22



Phone Poll Request

Request Details

Requesting Entity

Quapaw Nation

Name of Phone Poll

Tub Grinder Purchase from Modoc Nation

Prepared By/Title

Craig Kreman, Environmental

Is this for signature only? (not purchase related)

Yes No

Description

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

This purchase request is for a tub grinder for wood waste recycling and land clearing operations. We discovered that Modoc Nation had a slightly used on available and not being used and inspected the grinder and appears to be in good working order with very low hours of operation on this equipment. The original offer was for \$70,000. After we inspected the grinder, the price was raised to \$135,750. The BC voted to offer the \$70,000 original price, although there are comparable tub grinders for similar prices. <https://www.morbark.com/products/tub-grinders/> and <https://www.forestrytrader.com/listings/for-sale/morbark/1200/tub-grinders/31442>

File Upload

Tub Grinder Purchase Request Form.pdf	50.04KB
Tub Grinder_20220125_173102.pdf	7.38KB
Tub Grinder_20220204.pdf	223.96KB

Are you requesting funding?

Yes No

Funding Amount \$ 70,000.00 Source General Fund

CFO Approval YES TA Approval YES

Zack Turley – AYE Jeremy Olsen – NAY

Michelle Newton – NAY Secretary Treasurer Guy Barker – AYE

Lloyd Buffalo – NAY Vice-Chairwoman Callie Bowden – NAY

Chairman Joseph Byrd – AYE

Abstain Count	Agenda Count	Approval Count	Reject Count	Expire Count
0	0	3	4	1
Total Count	Decision REJECTED			
7				

Executive Secretary Certification 3/17/22



Phone Poll Request

Request Details

Requesting Entity

Quapaw Nation

Name of Phone Poll

Change orders for EOC

Prepared By/Title

Jean Ann Blalock,
Construction Coordinator

Is this for signature only? (not purchase related)

Yes No

Description

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

This change order requests another \$21,792.30 for the IT Closed Add On and Communications Room 110 Additions. Date of substantial completion is now June 8th, 2022.

File Upload

G701-2017 CHANGE ORDER 4 IT CLOSET AND COMM ROOM.pdf

960.88KB G701-2017 CHANGE ORDER 5 PPE WAREHOUSE.pdf 2.08MB

Are you requesting funding?

Yes No

Funding

Amount

\$ 21,792.30

Source

CARES Act Monies

CFO Approval - YES

Zack Turley - AYE

Michelle Newton - AYE

Lloyd Buffalo - AYE

Chairman Joseph Byrd - AYE

TA Approval - YES

Jeremy Olsen - AYE

Secretary Treasurer Guy Barker - AYE

Vice-Chairwoman Callie Bowden - AYE

Decision Summary

Abstain Count

0

Agenda Count

0

Approval Count

7

Reject Count

0

Expire Count

0

Total Count

7

Decision

APPROVED

Executive Secretary

Certification 3/17/22



Phone Poll Request

Request Details

Requesting Entity

Quapaw Nation

Name of Phone Poll

URGENT: Approve Food Sovereignty Plan Update Including Medicine Garden Location

Prepared By/Title

Michelle Bowden

Is this for signature only? (not purchase related)

Yes No

Description

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

The approval is just to close out a grant. We will use this plan to acquire future grant funding. Following approval, a resolution will be created. Our response is due February 28th. Revisions were to the areas of QPP/QCC meat supplies to Mercantile, increase in agrotourism, Michelle's takeover of hives and move of hives to solar site with plans to add them to Picher remediation plan and conservation corridor, increased use of composting for remediation project with plans to bag and sell it in the future, and planting of 10 fruit trees and 10 berry bushes annually for the next five years. Medicine garden will be placed on the south side of the Ki-Ho-Ta building, in view of the community room windows.

File Upload

Food Sovereignty Dept. Strategic Plan (2.11.22).docx

91.59KB

Garden Proposal.docx

14.84KB

Zack Turley – AYE

Jeremy Olsen – AYE

Michelle Newton – AYE

Secretary Treasurer Guy Barker – AYE

Lloyd Buffalo – AYE

Vice-Chairwoman Callie Bowden – APPROVAL EXPIRED

Chairman Joseph Byrd – AYE

Decision Summary

Abstain Count	Agenda Count	Approval Count	Reject Count	Expire Count
0	0	6	0	1

Total Count

7

Decision

APPROVED

Executive Secretary

Certification

3/4/22



Phone Poll Request

Request Details

Requesting Entity

Quapaw Nation

Name of Phone Poll

Approve Forestry Job Descriptions

Prepared By/Title

Alysa Petree, HR Specialist

Is this for signature only? (not purchase related)

Yes No

Description

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

Please review and vote on the attached job descriptions. One job description is for the Forestry/ Conservation Technician, and the second job description is for the Forestry/ Conservation Scientist. Thankyou!

File Upload

[Forestry- Conserv Scientist.pdf](#)

267.6KB

[Forestry- Conserv Tech.pdf](#)

198.81KB

Zack Turley – AYE

Jeremy Olsen – AYE

Michelle Newton – AYE

Secretary Treasurer Guy Barker – AYE

Lloyd Buffalo – AYE

Vice-Chairwoman Callie Bowden – AYE

Chairman Joseph Byrd – AYE

Decision Summary

Abstain Count

0

Agenda Count

0

Approval Count

7

Reject Count

0

Expire Count

0

Total Count

7

Decision

APPROVED

Executive Secretary

Certification

3/31/22



Phone Poll Request

Request Details

Requesting Entity

Quapaw Nation

Name of Phone Poll

URGENT Approve Chair to sign Rural Public Health Workforce Training Network Program Funding Opportunity application letter

Prepared By/Title

Zackary Turley, BC Member

Is this for signature only? (not purchase related)

Yes No

Description

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

A signed copy of this letter must accompany the application, which is due Friday.

File Upload

QN Letter of Commitment HRSA 2022.pdf

189 .19KB

[Submit](#) by Ann Courtney 3/14/2022 12:47:41 PM

[Release for Polling](#) by Ann Courtney 3/14/2022 12:47:59 PM

[Approve](#) by Zackary Turley 3/14/2022 1:37:34 PM

[Approve](#) by Michelle Newton 3/16/2022 2:16:02 PM

[Approve](#) by Lloyd Buffalo 3/16/2022 4:14:22 PM

[Approve](#) by Jeremy Olsen 3/16/2022 6:35:40 AM

[Approve](#) by Guy Barker 3/15/2022 5:05:18 PM

[Approve](#) by Callie Bowden 3/17/2022 8:52:09 AM

[Approve](#) by Joseph T. Byrd 3/15/2022 11:34:11 PM

[Certify](#) by Ann Courtney 3/17/2022 8:53:22 AM



Phone Poll Request

Request Details

Requesting Entity

Quapaw Nation

Name of Phone Poll

official representative from the Quapaw Nation to consult with for exhibit planning at Indiana Museum

Prepared By/Title

Everett Bandy

Is this for signature only? (not purchase related)

Yes No

Description

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

The Indiana State Museum would like to request an advisor to help us with some exhibition planning. We are early in the stages of development and would very much like to be speaking with someone as early as possible. This comes with an honorarium and would also involve (hopefully) travel to the site (paid for by a planning grant).

File Upload

Action History (UTC-06:00) Central Time (US & Canada)

[Submit](#) by Ann Courtney 3/8/2022 1:44:38 PM (Start)

[Release for Polling](#) by Ann Courtney 3/8/2022 1:45:04 PM (Review Phone Poll Request)

[Approve](#) by Zackary Turley 3/9/2022 11:33:22 AM (Zack Turley Approval)

[Approve](#) by Michelle Newton 3/9/2022 12:41:17 PM (Michelle Newton Approval)

[Approve](#) by Lloyd Buffalo 3/16/2022 4:29:46 PM (Lloyd Buffalo Approval)

[Approve](#) by Jeremy Olsen 3/16/2022 6:34:20 AM (Jeremy Olsen Approval)

[Approve](#) by Guy Barker 3/15/2022 4:43:23 PM (Secretary Treasurer Guy Barker Approval)

[Approve](#) by Callie Bowden 3/17/2022 9:23:26 AM (Callie Bowden Approval)

[Approve](#) by Joseph T. Byrd 3/15/2022 11:34:50 PM (Chairman Joseph Byrd Approval)

[Certify](#) by Ann Courtney 3/17/2022 10:53:18 AM (Certify Vote)



Phone Poll Request

Request Details

Requesting Entity

Quapaw Nation

Name of Phone Poll

URGENT Resolution Authorizing Application For Language Grant

Is this for signature only? (not purchase related)

Yes

No

Prepared By/Title

Brian Ross, Grants

Description

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

This resolution is required to accompany the grant application, which is due Tuesday, and which Brian would like to attempt to submit this weekend. Attached are the Resolution as well as the Grant narratives.

File Upload

2022 Language Grant Narratives.docx 46.08KB

030422-A Resolution Authorizing Application for LanguageGrant.docx 310.59KB

Action History (UTC-06:00) Central Time (US & Canada)

Submit

by Ann Courtney 3/4/2022 4:03:33 PM (Start)

Release for Polling

by Ann Courtney 3/4/2022 4:03:49 PM (Review Phone Poll Request)

Approve

by Zackary Turley 3/4/2022 4:55:52 PM (Zack Turley Approval)

Approve

by Michelle Newton 3/7/2022 3:01:56 PM (Michelle Newton Approval)

Approve

by Lloyd Buffalo 3/7/2022 11:05:50 PM (Lloyd Buffalo Approval)

Approve

by Jeremy Olsen 3/7/2022 10:13:56 AM (Jeremy Olsen Approval)

Approve

by Guy Barker 3/7/2022 1:58:37 PM (Secretary Treasurer Guy Barker Approval)

Approve

by Callie Bowden 3/8/2022 2:20:40 PM (Vice-Chairwoman Callie Bowden Approval)

Approve

by Joseph T. Byrd 3/4/2022 11:16:57 PM (Chairman Joseph Byrd Approval)

Certify

by Ann Courtney 3/8/2022 2:31:23 PM (Certify Vote)



Phone Poll Request

Request Details

Requesting Entity

Quapaw Nation

Name of Phone Poll

Permission for Norman Public Schools to use Quapaw Nation Seal in Coloring Book

Is this for signature only? (not purchase related)

Yes No

Prepared By/Title

Ann Courtney, Exec Sec

Description

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

Wendy Scubinek (sp?) called from Norman Public Schools to ask whether the Seal of the Quapaw Nation could be used in a coloring book they are creating for their students. They hope to present all of the seals of the tribes of Oklahoma. They will be printed in color with information regarding the significance of symbols and colors, and then in black and white for students to color. Her number is 405-627-4492 if you have questions.

File Upload

Action History (UTC-06:00) Central Time (US & Canada)

[Submit](#) by Ann Courtney 3/8/2022 4:42:08 PM (Start)

[Release for Polling](#) by Ann Courtney 3/8/2022 4:43:15 PM (Review Phone Poll Request)

[Approve](#) by Zackary Turley 3/9/2022 11:34:14 AM (Zack Turley Approval)

[Approve](#) by Michelle Newton 3/9/2022 10:22:58 AM (Michelle Newton Approval)

[Approve](#) by Lloyd Buffalo 3/9/2022 9:38:31 PM (Lloyd Buffalo Approval)

[Approve](#) by Jeremy Olsen 3/16/2022 5:12:34 PM (Jeremy Olsen Approval)

[Approve](#) by Guy Barker 3/15/2022 5:02:52 PM (Secretary Treasurer Guy Barker Approval)

[Approve](#) by Callie Bowden 3/14/2022 11:54:28 AM (Vice-Chairwoman Callie Bowden Approval)

[Approve](#) by Joseph T. Byrd 3/8/2022 5:36:37 PM (Chairman Joseph Byrd Approval)

[Certify](#) by Ann Courtney 3/16/2022 5:13:46 PM (Certify Vote)



Phone Poll Request

Request Details

Requesting Entity

Quapaw Nation

Name of Phone Poll

RE-POLL: Approve NPS sign

Is this for signature only? (not purchase related)

Yes No

Description

Prepared By/Title

Everett Bandy

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

This sign was originally presented on 1/28. The BC sent it back requesting changes. The revised sign is attached. The Chair approved this version, but nobody else responded.

File Upload

TRTE Quapaw Osage 02 28 22 v2.pdf

Action History (UTC-06:00) Central Time (US & Canada)

[Submit](#) by Ann Courtney 3/9/2022 12:55:45 PM (Start)

[Release for Polling](#) by Ann Courtney 3/9/2022 12:56:50 PM (Review Phone Poll Request)

[Approve](#) by Zackary Turley 3/9/2022 1:03:38 PM (Zack Turley Approval)

[Approve](#) by Michelle Newton 3/9/2022 2:27:48 PM (Michelle Newton Approval)

[Approve](#) by Lloyd Buffalo 3/9/2022 9:39:47 PM (Lloyd Buffalo Approval)

[Approve](#) by Jeremy Olsen 3/16/2022 6:35:09 AM (Jeremy Olsen Approval)

[Approve](#) by Guy Barker 3/15/2022 5:03:43 PM (Secretary Treasurer Guy Barker Approval)

[Approve](#) by Callie Bowden 3/14/2022 12:00:01 PM (Vice-Chairwoman Callie Bowden Approval)

[Approve](#) by Joseph T. Byrd 3/15/2022 11:34:34 PM (Chairman Joseph Byrd Approval)

[Certify](#) by Ann Courtney 3/16/2022 8:34:17 AM (Certify Vote)



Phone Poll Request

Request Details

Requesting Entity

Quapaw Nation

Name of Phone Poll

URGENT - Approve contract for O-Gah-Pah Language Proctor

Is this for signature only? (not purchase related)

Yes No

Description

Prepared By/Title

Joseph T. Byrd , Chairman

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

Sonace has agreed to provide the following services, beginning on March 7th:

Short-term: commence monthly and weekly language classes, offer translation services, participate with Dhegiha, and provide outreach programs for families.

Long-term: develop digital and paper O-Gah-Pah language dictionary, develop course curriculum, provide digital content to include O-Gah-Pah Stories, Word of the Day and Word of the Week, a language app, and an English->O-Gah-Pah and O-Gah-Pah->English search engine. This necessitates approval of the Poll for the Grants Department to apply for the grant to fund these efforts.

File Upload

EXHIBIT A - Proctor Language Agreement.docx 13.06KB

Language Proctor Contract Services Agreement Draft.docx 20.45KB

Are you requesting funding?

Yes No

Funding

Amount

\$ 72,000.00

Source

Language Grant

Action History (UTC-06:00) Central Time (US & Canada)

- Submit by Ann Courtney 3/7/2022 9:04:03 AM (Start)
- Approve by Donna Mercer 3/7/2022 10:23:15 AM (TA Approval)
- Approve by Eric Bohn 3/7/2022 10:39:47 AM (CFO Approval)
- Release for Polling by Ann Courtney 3/7/2022 10:40:15 AM (Review Phone Poll Request)
- Approve by Zackary Turley 3/7/2022 12:04:32 PM (Zack Turley Approval)
- Approve by Michelle Newton 3/7/2022 6:18:29 PM (Michelle Newton Approval)
- Approve by Lloyd Buffalo 3/8/2022 10:09:46 AM (Lloyd Buffalo Approval)
- Approve by Jeremy Olsen 3/7/2022 12:08:22 PM (Jeremy Olsen Approval)
- Approve by Guy Barker 3/7/2022 12:23:36 PM (Secretary Treasurer Guy Barker Approval)
- Approve by Callie Bowden 3/7/2022 4:01:35 PM (Vice-Chairwoman Callie Bowden Approval)
- Approve by Joseph T. Byrd 3/7/2022 12:05:25 PM (Chairman Joseph Byrd Approval)
- Certify by Ann Courtney 3/8/2022 10:11:32 AM (Certify Vote)



Phone Poll Request

Request Details

Requesting Entity

Quapaw Nation

Name of Phone Poll

Prepared By/Title

Pipeline issues

Trenton Stand/ AustinVance

Is this for signature only? (not purchase related)

Yes

No

Description

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

Business Committee Members, Whitten Burrage been speaking with Trenton regarding some pipeline issues some members are having. More specifically, there are pipelines with expired rights-of-way that are still in trust land owned by members. We've talked about possible solutions and one issue that comes up is condemnation. Basically, if the members fight with the gas company too much, the company is permitted under federal law to condemn the property. Pursuant to Oklahoma Intrastate Transmission, LLC v. 25 Foot Wide Easement, 908 F.3d 1241, 1245 (10th Cir. 2018), however, condemnation is not permissible where a federally recognized tribe owns an undivided interest in the property. We'd recommend a two-step process to resolve these pipeline issues: First, the members transfer a small undivided interest to the Nation, which would prevent condemnation- perhaps \$100 .00 for a 1% undivided interest. Oklahoma Intrastate Transmission, LLC, 908 F.3d at 1245 ("[I]t is equally irrelevant that the land at issue here involves only a 1.1% tribal interest."). Second, the Nation and members would then file suit to eject the pipelines and/or recover monetary compensation. I do not believe anyone has mentioned this plan to the members and this plan would require their approval and consent. This strategy does not require the members to use our firm as their attorneys in this litigation, but that option would be available to them. Please let me know if you all are interested in pursuing this strategy or have any questions. I've also CC'd Trenton as he is more familiar with the specific facts. From Trenton: This as a plan has not been mentioned to the landowners but they are aware of this as a possibility to protect their property from the pipeline company as I have brought it up when visiting with each of them as a possibility. So the explanation and consent from landowners should move swiftly. Please advise me in this matter, so I can handle this to your satisfaction and provide the landowners with the proper guidance. Are you okay with acquiring an undivided interest from them? Also, as Austin mentions below a law firm will be necessary to handle this litigation, once the Nation has an undivided interest in the property will you allow Whitten Burrage to handle this matter? If so will you require the landowners to pay their share of the attorney's fee?

File Upload

Action History (UTC-06:00) Central Time (US & Canada)

Submit	by Ann Courtney 3/21/2022 4:42:40 PM (Start)
Release for Polling	by Ann Courtney 3/22/2022 9:10:47 AM (Review Phone Poll Request)
Approve	by Guy Barker 3/22/2022 1:07:24 PM (Guy Barker Approval)
Approve	by Joseph T. Byrd 3/23/2022 8:52:32 PM (Joseph T. Byrd Approval)
Approve	by Zackary Turley 3/24/2022 2:21:54 PM (Zack Turley Approval)
Approve	by Michelle Newton 3/28/2022 10:05:11 AM (Michelle Newton Approval)
Approve	by Lloyd Buffalo 3/28/2022 10:16:39 AM (Lloyd Buffalo Approval)
Approve	by Jeremy Olsen 3/25/2022 7:59:28 AM (Jeremy Olsen Approval)
Approve	by Guy Barker 3/24/2022 2:52:17 PM (Guy Barker Approval)
Abstain	by Callie Bowden 3/28/2022 4:26:51 PM (Callie Bowden Approval)
Approve	by Joseph T. Byrd 3/24/2022 3:27:12 PM (Joseph T. Byrd Approval)
Certify	by Ann Courtney 3/29/2022 9:16:53 AM (Certify Vote)



Phone Poll Request

Request Details

Requesting Entity

Quapaw Nation

Name of Phone Poll QCC Feed Mixer

Is this for signature only? (not purchase related)

Yes No

Description

Prepared By/Title

Mitchell Albright, QCC

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

We have rented this mixer from the owner, Twin Rivers, for the past two months while our mixer has been in the shop waiting for parts and scale certifications. This is a twin screw vertical mixer with front delivery and 1000 PTO drive. This allows us to mix faster and use a larger tractor. This mixer has been well taken care of much like the tractor we purchased from them. Minimal use has left his mixer in excellent condition and is more efficient than the Tatoma mixer QCC purchased a couple of years ago. A third quote was added to the original purchase request, showing the cost of the next model up (also used).

File Upload

QCC Feed Mixer Docusign Summary.pdf 274.7KB

QCC - Feed Mixer - Purchase Request.pdf 839.3KB

QCC - Feed Mixer - Amended Quote Form.pdf 428.28KB

Are you requesting funding?

Yes No

Funding

Amount

\$ 35,000.00

Source

118-5160, 1005-QCC

Action History (UTC-06:00) Central Time (US & Canada)

- Submit by Ann Courtney 3/4/2022 9:35:52 AM (Start)
- Approve by Donna Mercer 3/4/2022 12:00:34 PM (TA Approval)
- Approve by Eric Bohn 3/4/2022 12:11:45 PM (CFO Approval)
- Release for Polling by Ann Courtney 3/4/2022 12:19:26 PM (Review Phone Poll Request)
- Approve by Zackary Turley 3/4/2022 12:21:14 PM (Zack Turley Approval)
- Approve by Michelle Newton 3/9/2022 12:27:45 PM (Michelle Newton Approval)
- Approve by Lloyd Buffalo 3/8/2022 10:07:17 AM (Lloyd Buffalo Approval)
- Approve by Jeremy Olsen 3/7/2022 10:17:00 AM (Jeremy Olsen Approval)
- Approve by Guy Barker 3/7/2022 1:55:54 PM (Secretary Treasurer Guy Barker Approval)
- Approve by Callie Bowden 3/8/2022 2:14:29 PM (Vice-Chairwoman Callie Bowden Approval)
- Certify by Ann Courtney 3/15/2022 12:51:18 PM (Certify Vote)



Phone Poll Request

Request Details

Requesting Entity

Quapaw Nation

Prepared By/Title

Steven

Name of Phone Poll

Dismuke -

Purchase Request -QFSA -
Refrigeration Units

Procuremnt

Is this for signature only? (not purchase related)

Yes **No**

Description

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

Refrigeration units for freezer expansion. Original request had quotes that expired and was for a single unit. The new quotes are for a double unit that would prevent a total outage in case of equipment failure and product loss. The selected vendor is Rite-Temp.

Rite-Temp \$50,684.50 for a double unit

A & J Refrigeration \$106,878.00 for a double unit

Rite-Temp \$36,880.26 for a single unit only. Cheaper but no redundancy.

File Upload

Purchase Request - QFSA - Refrigeration Units .pdf 1.28MB

Are you requesting funding?

Yes No

Funding

Amount

\$ 50,384.50

Source

Cares Act 3108

Action History (UTC-06:00) Central Time (US & Canada)

[Submit](#) by Steven Dismuke 2/22/2022 4:50:46 PM (Start)
[Approve](#) by Donna Mercer 2/27/2022 7:35:07 PM (TA Approval)
[Approve](#) by Eric Bohn 2/28/2022 6:28:13 AM (CFO Approval)
[Release for Polling](#) by Ann Courtney 2/28/2022 9:16:55 AM (Review Phone Poll Request)
[Approve](#) by Zackary Turley 2/28/2022 1:06:45 PM (Zack Turley Approval)
[Approve](#) by Michelle Newton 2/28/2022 1:48:28 PM (Michelle Newton Approval)
[Approve](#) by Lloyd Buffalo 3/7/2022 11:10:34 PM (Lloyd Buffalo Approval)
[Approve](#) by Jeremy Olsen 3/7/2022 10:13:18 AM (Jeremy Olsen Approval)
[Approve](#) by Guy Barker 2/28/2022 2:02:53 PM (Secretary Treasurer Guy Barker Approval)
[Approve](#) by Callie Bowden 3/8/2022 2:20:06 PM (Vice-Chairwoman Callie Bowden Approval)
[Approve](#) by Joseph T. Byrd 2/28/2022 1:10:53 PM (Chairman Joseph Byrd Approval)
[Certify](#) by Ann Courtney 3/8/2022 2:37:00 PM (Certify Vote)



Phone Poll Request

Request Details

Requesting Entity

Quapaw Nation

Name of Phone Poll

Purchase Request - TGA - Laserfiche

Prepared By/Title

Steven Dismuke on behalf of TGA

Is this for signature only? (not purchase related)

Yes **No**

Description

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

Separate Laserfiche project for TGA along with network equipment needed for the project. Cost breakdown of the project included on page #2 of the Purchase Request packet.

File Upload

Purchase Request - TGA - Laser Fiche - Signed.pdf 837 .76KB

Are you requesting funding?

Yes No

Funding

Amount

Source

\$ 40,000 .00

ARPA - 3114

Action History (UTC-06:00) Central Time (US & Canada)

- [Submit](#) by Steven Dismuke 3/15/2022 10:59:53 AM (Start)
- [Approve](#) by Donna Mercer 3/15/2022 12:07:24 PM (TA Approval)
- [Approve](#) by Eric Bohn 3/15/2022 12:08:33 PM (CFO Approval)
- [Release for Polling](#) by Ann Courtney 3/15/2022 12:54:34 PM (Review Phone Poll Request)
- [Approve](#) by Zackary Turley 3/16/2022 1:07:59 PM (Zack Turley Approval)
- [Approve](#) by Michelle Newton 3/16/2022 2:12:47 PM (Michelle Newton Approval)
- [Approve](#) by Lloyd Buffalo 3/16/2022 4:30:48 PM (Lloyd Buffalo Approval)
- [Approve](#) by Jeremy Olsen 3/16/2022 6:30:07 AM (Jeremy Olsen Approval)
- [Approve](#) by Guy Barker 3/15/2022 5:12:56 PM (Secretary Treasurer Guy Barker Approval)
- [Approve](#) by Callie Bowden 3/17/2022 8:48:34 AM (Callie Bowden Approval)
- [Approve](#) by Joseph T. Byrd 3/15/2022 11:27:40 PM (Chairman Joseph Byrd Approval)
- [Certify](#) by Ann Courtney 3/17/2022 8:52:45 AM (Certify Vote)



Phone Poll Request

Request Details

Requesting Entity

Quapaw Nation

Name of Phone Poll

Purchase Request - QSA - CAT 336 Excavator

Prepared By/Title

Steven Dismuke on behalf of QSA

Is this for signature only? (not purchase related)

Yes **No**

Description

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

Purchase of a CAT 336 Excavator to replace our current CAT 336 which has over 14,000 hours and will be due for a complete rebuild soon. The purchase is sole source as CAT has contract pricing making it the same price regardless of dealer and our current fleet largely comprises of CAT equipment. In addition to the contract pricing QSA is specifically requesting a CAT to simplify parts inventory for repairs, as well as to avoid extra expenses for attachments if ours don't fit other brands such as Hyundai or Kubota. The price also includes a 1-year unlimited hours warranty. Financing options are attached. Estimated Salvage value of the current CAT 336 is \$40,000.00

File Upload

Purchase Request - QSA - CAT 336 - Signed .pdf 617.74KB

Are you requesting funding?

Yes No

Funding

Amount	Source
\$ 393,658.00	QSA

Action History (UTC-06:00) Central Time (US & Canada)

Submit	by Steven Dismuke 3/15/2022 11:02:38 AM (Start)
Approve	by Donna Mercer 3/21/2022 6:47:43 PM (TA Approval)
Approve	by Eric Bohn 3/22/2022 6:29:50 AM (CFO Approval)
Release for Polling	by Ann Courtney 3/22/2022 9:10:36 AM (Review Phone Poll Request)
Approve	by Zackary Turley 3/22/2022 10:30:49 AM (Zack Turley Approval)
Approve	by Michelle Newton 3/24/2022 9:20:30 AM (Michelle Newton Approval)
Approve	by Lloyd Buffalo 3/22/2022 8:42:09 PM (Lloyd Buffalo Approval)
Approve	by Jeremy Olsen 3/22/2022 10:59:09 AM (Jeremy Olsen Approval)
Approve	by Guy Barker 3/22/2022 1:27:51 PM (Guy Barker Approval)
Approve	by Callie Bowden 3/22/2022 11:24:05 AM (Callie Bowden Approval)
Approve	by Joseph T. Byrd 3/24/2022 3:24:09 PM (Joseph T. Byrd Approval)
Certify	by Ann Courtney 3/24/2022 4:21:58 PM (Certify Vote)



Phone Poll Request

Request Details

Requesting Entity

Quapaw Nation

Name of Phone Poll

Purchase Request - QSA - Wheel Loader

Prepared By/Title

Steven Dismuke

Is this for signature only? (not purchase related)

Yes **No**

Description

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

Purchase of Hyundai HL980 wheel loader. This purchase will free up 3 other pieces of equipment on a chat pile for other projects resulting in great productivity. Hayden Machinery is the selected vendor based on price which includes a 5-year, 10,000-hour warranty. Financing options are included in the request packet.

File Upload

Purchase Request - QSA - Wheel Loader - Signed.pdf 3.33MB

Are you requesting funding?

Yes No

Funding

Amount

\$ 395,000.00

Source

QSA

Action History (UTC-06:00) Central Time (US & Canada)

- [Submit](#) by Steven Dismuke 3/4/2022 8:58:37 AM (Start)
- [Approve](#) by Donna Mercer 3/15/2022 12:09:11 PM (TA Approval)
- [Approve](#) by Eric Bohn 3/15/2022 12:17:08 PM (CFO Approval)
- [Release for Polling](#) by Ann Courtney 3/15/2022 12:53:59 PM (Review Phone Poll Request)
- [Approve](#) by Zackary Turley 3/16/2022 2:10:35 PM (Zack Turley Approval)
- [Approve](#) by Michelle Newton 3/16/2022 2:40:18 PM (Michelle Newton Approval)
- [Approve](#) by Lloyd Buffalo 3/16/2022 4:28:43 PM (Lloyd Buffalo Approval)
- [Approve](#) by Jeremy Olsen 3/16/2022 5:12:08 PM (Jeremy Olsen Approval)
- [Approve](#) by Guy Barker 3/15/2022 5:07:12 PM (Secretary Treasurer Guy Barker Approval)
- [Approve](#) by Callie Bowden 3/17/2022 8:58:50 AM (Callie Bowden Approval)
- [Approve](#) by Joseph T. Byrd 3/15/2022 11:31:02 PM (Chairman Joseph Byrd Approval)
- [Certify](#) by Ann Courtney 3/17/2022 9:02:41 AM (Certify Vote)



Phone Poll Request

Request Details

Requesting Entity

Quapaw Nation

Name of Phone Poll

Trespass Letter

Is this for signature only? (not purchase related)

Yes No

Prepared By/Title: Corissa Millard

Description

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

The revisions made by Jeremy and agreed to by Charles have now been vetted by Austin.

File Upload

Trespass Letter for Nation Final.docx 20.11KB

Action History (UTC-06:00) Central Time (US & Canada)

- Submit by Ann Courtney 3/4/2022 3:38:14 PM (Start)
- Release for Polling by Ann Courtney 3/4/2022 3:38:36 PM (Review Phone Poll Request)
- Approve by Zackary Turley 3/4/2022 4:57:32 PM (Zack Turley Approval)
- Approve by Michelle Newton 3/7/2022 3:05:57 PM (Michelle Newton Approval)
- Approve by Lloyd Buffalo 3/7/2022 11:08:07 PM (Lloyd Buffalo Approval)
- Approve by Jeremy Olsen 3/7/2022 10:17:26 AM (Jeremy Olsen Approval)
- Approve by Guy Barker 3/7/2022 1:56:39 PM (Secretary Treasurer Guy Barker Approval)
- Approve by Callie Bowden 3/8/2022 2:12:47 PM (Vice-Chairwoman Callie Bowden Approval)
- Approve by Joseph T. Byrd 3/4/2022 10:55:30 PM (Chairman Joseph Byrd Approval)
- Certify by Ann Courtney 3/8/2022 2:19:38 PM (Certify Vote)