



Documentation of an Electronic Poll

DATE: 4/20/2023 7:38 AM

POLL NUMBER: 15147

NAME OF POLL: Emergency Hotel Stay

REQUESTED BY: Brent Divine

PREPARED BY: Brent Divine

BRIEF EXPLANATION: A tribal member has been admitted to the ICU undergoing a transplant evaluation. The sister who has Power of Attorney is asking for a donation of \$1500 be paid to the hotel so, she could remain in the area with him during his stay. She will be staying in hotel that the hospital uses with a reduced rate. Hospital social worker was contacted and she stated that the member would be in the hospital at least two weeks. This will cover her stay during this time. We are asking EFA for food and gas.

DECISION SUMMARY

Approval Count: 4
Reject Count: 0
Abstain Count: 0
Absent Count: 0
Total Count: 4
Decision: Approved

Vacant
Michelle Newton Approve 4/19/2023 17:19:14 PM
Vacant
Larry Mercer Approve 4/19/2023 16:55:45 PM
Wena Supernaw Approve 4/19/2023 12:59:28 PM
Callie Bowden Approve 4/19/2023 17:15:38 PM
Vacant

CERTIFIED DATE: 4/20/2023 7:38 AM



Documentation of an Electronic Poll

DATE: 4/26/2023 9:03 AM

POLL NUMBER: 15192

NAME OF POLL: Resolutions-Updating Signatories on All Bank Accounts and Business Entities

REQUESTED BY: Brent Divine

PREPARED BY: Brent Divine

BRIEF EXPLANATION: Quapaw Nation is required to update all signature authorities and business documents to remain in compliance and facilitate business. The resolutions are for; Bureau of Indian Affairs, Office of Special Trustee, Downstream Casino accounts, Quapaw Food Service Authority, Quapaw Service Authority, Quapaw Casino accounts, Quapaw Nation accounts, and Saracen Casino accounts.

DECISION SUMMARY

Approval Count: 4
Reject Count: 0
Abstain Count: 0
Absent Count: 0
Total Count: 4
Decision: Approved

Vacant	
Michelle Newton	Approve 4/22/2023 20:11:44 PM
Vacant	
Larry Mercer	Approve 4/21/2023 13:56:20 PM
Wena Supernaw	Approve 4/24/2023 8:24:59 AM
Callie Bowden	Approve 4/26/2023 9:48:50 AM
Vacant	Vacant

CERTIFIED DATE: 4/26/2023 9:03 AM



Documentation of an Electronic Poll

DATE: 4/26/2023 9:03 AM

POLL NUMBER: 15226

NAME OF POLL: Verkada Cameras for all Quapaw Nation Buildings

REQUESTED BY: Micheal Richardson

PREPARED BY: CIO

BRIEF EXPLANATION: We are seeking urgent approval to purchase Verkada cameras for all buildings in order to enhance the security and monitoring of our facilities. A discounted price has been secured, offering a substantial reduction from the original cost. However, this discount is only available until April 28, necessitating prompt action. The purchase can be funded through the Cares Act or ARPA funds, as it supports the protection of critical infrastructure.

DECISION SUMMARY

Approval Count: 4
Reject Count: 0
Abstain Count: 0
Absent Count: 0
Total Count: 4
Decision: Approved

Vacant
Michelle Newton Approve 4/22/2023 20:12:13 PM
Vacant
Larry Mercer Approve 4/21/2023 13:53:51 PM
Wena Supernaw Approve 4/24/2023 8:24:30 AM
Callie Bowden Approve 4/26/2023 9:43:58 AM
Vacant

CERTIFIED DATE: 4/26/2023 9:03 AM



Documentation of an Electronic Poll

DATE: 4/26/2023 9:02 AM

POLL NUMBER: 15237

NAME OF POLL: Purchase Request-Replacement of Damaged Desks and File Cabinets

REQUESTED BY: Steven Dismuke

PREPARED BY: Brent Divine

BRIEF EXPLANATION: The funding request to replace the desks for staff in the main administration that were damaged from a busted water pipe. Due to time frame of completion of construction and the time frame to receiving desks and file cabinets this needs to order soon. Two major public events are in mid-May (memorial dinner, election) and by ordering the desk sooner we can starting moving in if the building is ready in early May which frees up the community building. The selected vendor quotes a 1-2 week lead time which is in line with the latest completion window for the building. If we wait for the next scheduled Business Committee meeting the building may be open for weeks before the furniture arrives in the beginning of June.

DECISION SUMMARY

Approval Count: 4
Reject Count: 0
Abstain Count: 0
Absent Count: 0
Total Count: 4
Decision: Approved

Vacant
Michelle Newton Approve 4/22/2023 20:12:59 PM
Vacant
Larry Mercer Approve 4/21/2023 13:53:23 PM
Wena Supernaw Approve 4/24/2023 8:24:01 AM
Callie Bowden Approve 4/26/2023 9:50:50 AM
Vacant

CERTIFIED DATE: 4/26/2023 9:02 AM



Documentation of an Electronic Poll

DATE: 5/9/2023 10:47 AM

POLL NUMBER: 16522

NAME OF POLL: Purchase Rest - Marshals - Vehicles - 2 Units

REQUESTED BY: C. Addington

PREPARED BY: Steven Dismuke

BRIEF EXPLANATION: Purchase of two (2) Police Package Chevrolet Tahoe's to replace aging vehicles with high mileage (75,000+). Since the vehicles are running almost the entire shift, they experience greater wear and tear than civilian vehicles leading to increasing maintenance costs over time. In addition, the McGirt ruling has placed increased responsibility on the Marshals leading to increased hiring, service calls and over all workloads.

The selected vendor is Superior Automotive based on price and past performance. Only two (2) vendors had police package Tahoe's available as none are available through state contract.

DECISION SUMMARY

Approval Count: 4
Reject Count: 0
Abstain Count: 0
Absent Count: 0
Total Count: 4
Decision: Approved

Vacant
Michelle Newton Approve 5/8/2023 9:09:24 AM
Vacant
Larry Mercer Approve 5/4/2023 11:12:40 AM
Wena Supernaw Approve 5/4/2023 12:52:38 PM
Callie Bowden Approve 5/9/2023 9:37:35 AM
Vacant

CERTIFIED DATE: 5/9/2023 10:47 AM



Documentation of an Electronic Poll

DATE: 5/9/2023 10:47 AM

POLL NUMBER: 16556

NAME OF POLL: Authorization Letter to use the Quapaw Nation Flag

REQUESTED BY: Brent Divine

PREPARED BY: Brent Divine

BRIEF EXPLANATION: Poll authorizing the one time use of the Quapaw Flag on a cake for the Native Youth Spring Pow Wow and to authorize the signing of such letter by either Callie Bowden, Vice-Chair, Michelle Newton, Member, or Larry Mercer, Member.

DECISION SUMMARY

Approval Count: 4
Reject Count: 0
Abstain Count: 0
Absent Count: 0
Total Count: 4
Decision: Approved

Vacant
Michelle Newton Approve 5/8/2023 15:14:45 PM
Vacant
Larry Mercer Approve 5/8/2023 11:23:08 AM
Wena Supernaw Approve 5/8/2023 10:52:04 AM
Callie Bowden Approve 5/9/2023 9:37:03 AM
Vacant

CERTIFIED DATE: 5/9/2023 10:47 AM



Documentation of an Electronic Poll

DATE: 5/18/2023 2:31 PM

POLL NUMBER: 16603

NAME OF POLL: Purchase Request - Facilities - GMC Sierra Truck

REQUESTED BY: J. Dawson

PREPARED BY: Steven Dismuke

BRIEF EXPLANATION: Purchase of a 2015 GMC Sierra 3500HD 4WD dually regular cab & chassis with flatbed. Primary use will be to move heavy equipment. This will allow the maintenance department to move equipment and not have to borrow a truck or have another department move it for them.

The selected vendor is based on price and the truck is already equipped to haul goose neck trailers and has storage lockers on the side. Only used vehicles were considered to reduce cost as this is an unbudgeted purchase but previous cost saving measures will keep the department from going over budget per J. Dawson

DECISION SUMMARY

Approval Count: 4
Reject Count: 0
Abstain Count: 0
Absent Count: 0
Total Count: 4
Decision: Approved

Vacant
Michelle Newton Approve 5/16/2023 7:58:41 AM
Vacant
Larry Mercer Approve 5/12/2023 12:59:11 PM
Wena Supernaw Approve 5/11/2023 14:25:43 PM
Callie Bowden Approve 5/18/2023 13:19:07 PM
Vacant

CERTIFIED DATE: 5/18/2023 2:31 PM