



Documentation of an Electronic Poll

DATE: 8/3/2023 11:39 AM

POLL NUMBER: 17488

NAME OF POLL: Purchase Request-T5 105 New Holland Tractor

REQUESTED BY: Steven Dismuke

PREPARED BY: Brent Divine

BRIEF EXPLANATION: This is to purchase a T5 105 New Holland tractor to replace the 2012 TS6 120 economy model that the Cattle Company currently has. Quapaw Nation Business Committee understands that time is of the essence on this purchase as the tractor is still in the Town of Quapaw, but they have already engaged a dealer for a replacement tractor for their use; and the dealer is willing to take the trade in of the T5 105 or a cash value for their purchase.

FUND SOURCE:

«TableStart:MyTable»«MyTable:Fund_MinAmount»	«MyTable:Fund_MaxAmount»	«MyTable:Fund_Source»«TableEnd:MyTable»
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DECISION SUMMARY

Approval Count: 6
Reject Count: 0
Abstain Count: 0
Absent Count: 0
Total Count: 6
Decision: Approved

Lloyd Buffalo Approve 8/1/2023 8:46:54 AM
Michelle Newton Approve 7/31/2023 9:18:21 AM
Linda Davis Approve 7/28/2023 15:58:57 PM
Larry Mercer Approve 7/28/2023 12:41:19 PM
Vacant
Callie Bowden Approve 8/2/2023 16:16:35 PM
Wena Supernaw Approve 7/28/2023 10:56:48 AM

CERTIFIED DATE: 8/3/2023 11:39 AM

The initial vote was completed by email due to Laserfiche being inoperable.



Documentation of an Electronic Poll

DATE: 8/3/2023 11:40 AM

POLL NUMBER: 17452

NAME OF POLL: Request for Adoption

REQUESTED BY: Ashley Obrien

PREPARED BY: Brent Divine

BRIEF EXPLANATION: The Quapaw Nation offers certain services to its tribal members under the Indian Child Welfare Act of 1978, the Oklahoma Child Welfare Act, and the Quapaw Tribe Indian Child Welfare program, and a request has been made for the adoption of a child, who is eligible for enrollment with Quapaw Nation.

FUND SOURCE:

«TableStart:MyTable»«MyTable:Fund_MinAmount»	«MyTable:Fund_MaxAmount»	«MyTable:Fund_Source»«TableEnd:MyTable»
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DECISION SUMMARY

Approval Count: 6
Reject Count: 0
Abstain Count: 0
Absent Count: 0
Total Count: 6
Decision: Approved

Lloyd Buffalo Approve 7/26/2023 8:39:49 AM
Michelle Newton Approve 7/31/2023 9:17:51 AM
Linda Davis Approve 7/26/2023 9:51:56 AM
Larry Mercer Approve 7/25/2023 16:30:11 PM
Vacant
Callie Bowden Approve 8/2/2023 16:13:01 PM
Wena Supernaw Approve 7/25/2023 16:29:06 PM

CERTIFIED DATE: 8/3/2023 11:40 AM

The initial vote was completed by email due to Laserfiche being inoperable.



Documentation of an Electronic Poll

DATE: 8/3/2023 11:39 AM

POLL NUMBER: 17497

NAME OF POLL: Authorization to Sign Indian Health Service Letter

REQUESTED BY: Brent Divine

PREPARED BY: Brent Divine

BRIEF EXPLANATION: This is a request authorizing Wena Supernaw to sign a letter requesting assistance from the Indian Health Service (IHS) in the provision of sanitation facilities, which have been identified in the IHS Sanitation Deficiency System (SDS) for fiscal year 2024.

FUND SOURCE:

«TableStart:MyTable»«MyTable:Fund_MinAmount»	«MyTable:Fund_MaxAmount»	«MyTable:Fund_Source»«TableEnd:MyTable»
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DECISION SUMMARY

Approval Count: 5
 Reject Count: 0
 Abstain Count: 1
 Absent Count: 0
 Total Count: 6
 Decision: Approved

Lloyd Buffalo Approve 8/1/2023 8:48:24 AM
 Michelle Newton Approve 7/31/2023 9:19:02 AM
 Linda Davis Approve 7/28/2023 15:58:22 PM
 Larry Mercer Approve 7/28/2023 12:40:57 PM
 Vacant
 Callie Bowden Approve 8/2/2023 16:13:38 PM
 Wena Supernaw Abstain 7/28/2023 10:56:29 AM

CERTIFIED DATE: 8/3/2023 11:39 AM

The initial vote was completed by email due to Laserfiche being inoperable.



Documentation of an Electronic Poll

DATE: 8/14/2023 3:35 PM

POLL NUMBER: 18723

NAME OF POLL: Historic Preservation Fund Tribal Heritage Grant Resolution

REQUESTED BY: Billie Burtrum

PREPARED BY: Brent Divine

BRIEF EXPLANATION: Approving the submission of an application to U.S. Department of the Interior’s Office for the FY2022 HISTORIC PRESERVATION FUND TRIBAL HERITAGE GRANT, and will support the project for its duration.

The resolution was not needed during the initial phase of the pre-selection process. However, after we were notified that we were selected for the next phase, they then wanted a Resolution to be sent in as quickly as possible. So, an electronic phone poll was completed to keep us from missing this opportunity.

FUND SOURCE:

«TableStart:MyTable»«MyTable:Fund_MinAmount»	«MyTable:Fund_MaxAmount»	«MyTable:Fund_Source»:MyTable»«TableEnd»
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DECISION SUMMARY

Approval Count: 5
 Reject Count: 0
 Abstain Count: 0
 Absent Count: 1
 Total Count: 6
 Decision: Approved

Lloyd Buffalo Approve 8/11/2023 12:51:38 PM
 Michelle Newton Approve 8/14/2023 10:28:44 AM
 Linda Davis Approve 8/11/2023 15:30:37 PM
 Larry Mercer Approve 8/11/2023 14:22:05 PM
 Vacant
 Callie Bowden Absent
 Wena Supernaw Approve 8/11/2023 12:35:19 PM

CERTIFIED DATE: 8/14/2023 3:35 PM