



Documentation of an Electronic Poll

DATE: 9/4/2023 5:50 PM

POLL NUMBER: 18889

NAME OF POLL: Request for Two USDA REAP Grants for QSA

REQUESTED BY: Pamela Lanier

PREPARED BY: Brent Divine

BRIEF EXPLANATION: The Quapaw Services Authority was presented with an opportunity to authorize two (2) grant applications for USDA REAP Grants on its behalf: one for U.S. federal fiscal year 2023 (prior to September 30, 2023) and another for U.S. federal fiscal year 2024 (shortly after October 1, 2023), provided that such grant applications be authorized before September 15, 2023, without further commitment of time and/or resources (“Grant Opportunities”)

FUND SOURCE:

«TableStart:MyTable»«MyTable:Fund_MinAmount»	«MyTable:Fund_MaxAmount»	«MyTable:Fund_Source»:MyTable»«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 9/4/2023 10:36:20 AM
 Joey Giveswater Approve 9/1/2023 15:31:06 PM
 Linda Davis Approve 9/1/2023 23:07:05 PM
 Larry Mercer Approve 9/1/2023 16:52:00 PM
 Vacant
 Sonny Glass Approve 9/1/2023 15:36:38 PM
 Wena Supernaw Abstain 9/2/2023 15:56:01 PM

CERTIFIED DATE: 9/4/2023 5:50 PM



Documentation of an Electronic Poll

DATE: 9/7/2023 7:47 AM

POLL NUMBER: 18919

NAME OF POLL: Authorizing signing of Engagement Letter

REQUESTED BY: Brent Divine

PREPARED BY: Brent Divine

BRIEF EXPLANATION: This Poll is for Authorizing the Chair to sign the engagement letter which confirms the Quapaw Nation’s (the Nation) engagement of The Jacobson Law Group (“JLG”) for legal services commencing at the time of engagement and to continue until terminated by either party.

JLG will represent the Nation as independent special legal counsel related to federal litigation involving the Nation’s reservation boundaries and its criminal jurisdiction over its Indian country, as well as other matters that may be assigned by the Nation. This Poll was created due to this being time-sensitive.

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 9/6/2023 15:20:48 PM
 Joey Giveswater Approve 9/6/2023 15:01:34 PM
 Linda Davis Approve 9/6/2023 15:02:15 PM
 Larry Mercer Approve 9/6/2023 15:58:17 PM
 Vacant
 Sonny Glass Approve 9/6/2023 15:01:53 PM
 Wena Supernaw Approve 9/6/2023 15:18:56 PM

CERTIFIED DATE: 9/7/2023 7:47 AM



Documentation of an Electronic Poll

DATE: 9/13/2023 1:35 PM

POLL NUMBER: 19543

NAME OF POLL: Lincoln Elementary Donation Request

REQUESTED BY: Lori Shafer

PREPARED BY: Brent Divine

BRIEF EXPLANATION: The 5th annual Lincoln Golf Tournament will be held on Sunday, September 17, 2023 and they are requesting a \$500 donation. All proceeds are used to benefit the students of Lincoln Elementary, whether it be used for items in the classroom or to help provide them with experiences that many have not had the opportunity to experience.

This was placed as a phone poll due to the timing of when the donation is needed.

FUND SOURCE:

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

Approval Count: 4
 Reject Count: 2
 Abstain Count: 0
 Absent Count: 0
 Total Count: 6
 Decision: Approved

Lloyd Buffalo Reject 9/13/2023 10:01:18 AM
 Joey Giveswater Approve 9/13/2023 13:27:45 PM
 Linda Davis Approve 9/13/2023 11:01:34 AM
 Larry Mercer Reject 9/13/2023 9:59:28 AM
 Vacant
 Sonny Glass Approve 9/13/2023 9:58:16 AM
 Wena Supernaw Approve 9/13/2023 12:19:09 PM

CERTIFIED DATE: 9/13/2023 1:35 PM



Documentation of an Electronic Poll

DATE: 9/14/2023 2:41 PM

POLL NUMBER: 19547

NAME OF POLL: Execution of RSM US LLP & Hobss-Straus Agreements

REQUESTED BY: Brent Divine

PREPARED BY: Brent Divine

BRIEF EXPLANATION: With this Resolution the Quapaw Nation wishes to execute Service Agreements with Hobbs, Strauss, Dean & Walker, LLP, and RSM US, LLP for the review of legal and financial records of the Quapaw Nation concerning the distribution of funds derived from settlements.

This was sent to a poll due to the required time frame, and the Resolution was completed by email initially and then sent through Laserfiche.

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 9/14/2023 7:14:50 AM
 Joey Giveswater Approve 9/13/2023 14:52:52 PM
 Linda Davis Approve 9/14/2023 9:37:08 AM
 Larry Mercer Approve 9/14/2023 9:31:05 AM
 Vacant
 Sonny Glass Approve 9/14/2023 14:38:44 PM
 Wena Supernaw Approve 9/14/2023 13:20:56 PM

CERTIFIED DATE: 9/14/2023 2:41 PM