



Documentation of an Electronic Poll

DATE: 9/20/2023 8:57 AM

POLL NUMBER: 19588

NAME OF POLL: Authorize the Execution of the Service Agreement with 144

-Studio PR-

REQUESTED BY: Brent Divine

PREPARED BY: Brent Divine

BRIEF EXPLANATION: The Quapaw Nation wishes to execute a Service Agreement with -Studio PR-144 to improve access to information for Quapaw Nation members, ensuring the accessibility and accuracy of Quapaw Nation information and documents. This was sent a poll due to the time frame the agreement needed to be signed by. This was sent a poll due to the time frame the agreement needed to be signed by.

FUND SOURCE:

«TableStart:MyTable»«MyTable:Fund_MinAmount»	«MyTable:Fund_MaxAmount»	«MyTable:Fund_Source»:MyTable»«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 9/19/2023 10:05:02 AM
 Joey Giveswater Approve 9/18/2023 13:34:58 PM
 Linda Davis Approve 9/19/2023 8:15:02 AM
 Larry Mercer Approve 9/19/2023 19:30:21 PM
 Vacant
 Sonny Glass Approve 9/19/2023 7:13:08 AM
 Wena Supernaw Approve 9/19/2023 8:16:44 AM

CERTIFIED DATE: 9/20/2023 8:57 AM



Documentation of an Electronic Poll

DATE: 9/21/2023 10:07 AM

POLL NUMBER: 19622

NAME OF POLL: Fencing Extension-Restricted Property Access Contract

REQUESTED BY: Brent Divine

PREPARED BY: Brent Divine

BRIEF EXPLANATION: The Quapaw Nation Business Committee requests to extend contract with the Bureau of Indian Affairs for an additional three years commencing on October 1, 2023, through September 30, 2026.

This was submitted as an emergency poll due to the date the contract had to be signed by.

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 9/21/2023 9:53:01 AM
 Joey Giveswater Approve 9/21/2023 8:39:32 AM
 Linda Davis Approve 9/21/2023 8:27:00 AM
 Larry Mercer Approve 9/21/2023 9:52:13 AM
 Vacant
 Sonny Glass Approve 9/21/2023 8:20:05 AM
 Wena Supernaw Approve 9/21/2023 9:51:48 AM

CERTIFIED DATE: 9/21/2023 10:07 AM



Documentation of an Electronic Poll

DATE: 9/26/2023 8:57 AM

POLL NUMBER: 19648

NAME OF POLL: Authorizing McKinsey Settlement Participation

REQUESTED BY: Brent Divine

PREPARED BY: Brent Divine

BRIEF EXPLANATION: This Resolution and poll is to authorize LEVIN PAPANTONIO RAFFERTY PROCTOR BUCHANAN O’BRIEN BARR & MOUGEY, P.A to submit the Tribal Participation Form.

The Quapaw Nation, in order to obtain and in consideration for the benefits provided to the Tribe pursuant to the Settlement Agreements, and acting through the authorized law firm, LEVIN PAPANTONIO RAFFERTY PROCTOR BUCHANAN O’BRIEN BARR & MOUGEY, P.A., hereby elects to participate in the McKinsey Settlement and become a Participating Tribe.

The Poll was submitted due to the having a deadline of October 1.

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 9/25/2023 9:43:30 AM
 Joey Giveswater Approve 9/25/2023 8:28:29 AM
 Linda Davis Approve 9/25/2023 14:44:30 PM
 Larry Mercer Approve 9/26/2023 7:14:41 AM
 Vacant
 Sonny Glass Approve 9/25/2023 20:37:11 PM
 Wena Supernaw Approve 9/25/2023 9:42:42 AM

CERTIFIED DATE: 9/26/2023 8:57 AM



Documentation of an Electronic Poll

DATE: 9/26/2023 9:07 AM

POLL NUMBER: 19652

NAME OF POLL: Donation Request- Joplin Cursaders LLC

REQUESTED BY: Sam Sturgis/Helawa Williams

PREPARED BY: Brent Divine

BRIEF EXPLANATION: Sam Sturgis & Helawa Williams who is a tribal member are requesting a \$500 donation to assist the team with travel. The team is to play in the Southern Plains Bowl Championship at the US Bank Stadium in Minneapolis, MN. The team will have a Quapaw Nation Sticker on their helmet and a Quapaw Nation flag will be carried into the stadium. This was approved for an emergency phone poll because of the the team is departing on 9/29/23.

FUND SOURCE:

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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 9/26/2023 7:44:12 AM
Joey Giveswater Approve 9/26/2023 8:49:09 AM
Linda Davis Approve 9/25/2023 14:45:41 PM
Larry Mercer Approve 9/26/2023 7:17:08 AM
Vacant
Sonny Glass Approve 9/25/2023 20:35:52 PM
Wena Supernaw Approve 9/25/2023 17:47:20 PM

CERTIFIED DATE: 9/26/2023 9:07 AM



Documentation of an Electronic Poll

DATE: 9/26/2023 9:11 AM

POLL NUMBER: 19653

NAME OF POLL: Donation Request-Mary Dismuke

REQUESTED BY: Brent Divine

PREPARED BY: Brent Divine

BRIEF EXPLANATION: Asking for a \$500 donation to compete in wrestling with the Miami Takedown Club. This will help offset the cost of equipment, tournament registration fees, and uniforms. The Nation will be recognized through the Quapaw Post with pictures. This was authorized as an emergency phone poll because of the due date of October 2nd.

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 9/26/2023 7:36:52 AM
Joey Giveswater Approve 9/26/2023 8:49:42 AM
Linda Davis Approve 9/25/2023 14:43:29 PM
Larry Mercer Approve 9/26/2023 7:18:15 AM
Vacant
Sonny Glass Approve 9/25/2023 20:34:40 PM
Wena Supernaw Approve 9/25/2023 17:48:09 PM

CERTIFIED DATE: 9/26/2023 9:11 AM



Documentation of an Electronic Poll

DATE: 9/27/2023 9:43 AM

POLL NUMBER: 19659

NAME OF POLL: Donation Request-Tribal Member Kansas 4-H Shooting Contest

REQUESTED BY: Brent Divine

PREPARED BY: Brent Divine

BRIEF EXPLANATION: A tribal member is requesting a \$500 donation for lodging and travel to attend the Kansas State 4-H Skeet, Trap, and Sporting Clays contest in Wichita, KS on October 14th and 15th. She has worked hard all year and qualified to compete in the Kansas State 4-H Skeet, Trap, and Sporting Clays. She is the only girl to qualify for Cherokee County Kansas 4-H. She is an 18-year-old senior at Fairland High School, a Cherokee 4-H member, and a member of the Quapaw Nation.

This was sent to a phone poll because the date of the event is before the BC meeting.

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 9/26/2023 19:38:04 PM
 Joey Giveswater Approve 9/26/2023 8:50:33 AM
 Linda Davis Approve 9/26/2023 14:37:38 PM
 Larry Mercer Approve 9/27/2023 8:41:36 AM
 Vacant
 Sonny Glass Approve 9/26/2023 19:34:12 PM
 Wena Supernaw Approve 9/26/2023 20:19:48 PM

CERTIFIED DATE: 9/27/2023 9:43 AM



Documentation of an Electronic Poll

DATE: 9/27/2023 9:34 AM

POLL NUMBER: 19662

NAME OF POLL: Donation Request-All Tribes Education Consortium

REQUESTED BY: Brent Divine

PREPARED BY: Brent Divine

BRIEF EXPLANATION: This donation is a part of the Quapaw Nation FY 2023 Annual Budget. In addition to this, Member Davis's stipend earned as a member of the NTHS Board is also donated. This donation is extremely important in supporting scholarships for Native Americans.

This was sent to a phone poll due to the ending of FY 2023 budget on September 30th.

FUND SOURCE:

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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 9/26/2023 19:35:09 PM
 Joey Giveswater Approve 9/26/2023 15:25:16 PM
 Linda Davis Abstain 9/26/2023 14:36:27 PM
 Larry Mercer Approve 9/27/2023 8:40:00 AM
 Vacant
 Sonny Glass Approve 9/26/2023 19:32:57 PM
 Wena Supernaw Approve 9/26/2023 20:21:33 PM

CERTIFIED DATE: 9/27/2023 9:34 AM



Documentation of an Electronic Poll

DATE: 9/27/2023 9:50 AM

POLL NUMBER: 19663

NAME OF POLL: Authorization to Receive Free Naloxone (Narcan)

REQUESTED BY: Brent Divine

PREPARED BY: Brent Divine

BRIEF EXPLANATION: This poll is authorizing the submission of documents by the Business Committee to facilitate the Inter-Tribal allocation of free Naloxone (Narcan).

This was put to a phone poll to meet the October 13th deadline.

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 9/26/2023 19:32:29 PM
Joey Giveswater Approve 9/26/2023 15:52:46 PM
Linda Davis Approve 9/26/2023 14:35:10 PM
Larry Mercer Approve 9/27/2023 8:38:56 AM
Vacant
Sonny Glass Approve 9/26/2023 19:31:40 PM
Wena Supernaw Approve 9/26/2023 20:22:11 PM

CERTIFIED DATE: 9/27/2023 9:50 AM



Documentation of an Electronic Poll

DATE: 9/28/2023 9:09 AM

POLL NUMBER: 19668

NAME OF POLL: Purchase Request - Mobile Home for Watchman

REQUESTED BY: S. Stand

PREPARED BY: Steven Dismuke

BRIEF EXPLANATION: Requesting purchase of 14'X56' mobile home as living quarters for the Administration Grounds Night Watchman. I recommend the purchase be made

FUND SOURCE:

DECISION SUMMARY

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

Lloyd Buffalo	Approve 9/28/2023 8:35:14 AM
Joey Giveswater	Approve 9/27/2023 15:08:17 PM
Linda Davis	Approve 9/27/2023 15:57:09 PM
Larry Mercer	Approve 9/28/2023 9:01:24 AM
Vacant	
Sonny Glass	Approve 9/27/2023 14:26:51 PM
Wena Supernaw	Approve 9/27/2023 18:11:11 PM

CERTIFIED DATE: 9/28/2023 9:09 AM



Documentation of an Electronic Poll

DATE: 9/29/2023 2:27 PM

POLL NUMBER: 19696

NAME OF POLL: Quapaw Nation Amicus Brief

REQUESTED BY: Brent Divine

PREPARED BY: Brent Divine

BRIEF EXPLANATION: A resolution to Authorize and direct Wena Supernaw, Chair of the Business Committee of the Quapaw Nation to Join the Nation as a party to the Amicus Brief to the Oklahoma Supreme Court in the case of Oklahoma Council of Public Affairs v Honorable Greg Treat, Senate President Pro Tempore. Poll was submitted to meet deadline for filing.

FUND SOURCE:

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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 9/29/2023 9:06:23 AM
Joey Giveswater Approve 9/29/2023 10:34:06 AM
Linda Davis Approve 9/29/2023 14:24:11 PM
Larry Mercer Approve 9/29/2023 11:18:49 AM
Vacant
Sonny Glass Approve 9/29/2023 8:40:30 AM
Wena Supernaw Approve 9/29/2023 8:54:40 AM

CERTIFIED DATE: 9/29/2023 2:27 PM



Documentation of an Electronic Poll

DATE: 10/3/2023 8:50 AM

POLL NUMBER: 20063

NAME OF POLL: Authorizing Chair to Sign Confidentiality Agreement-RSM

REQUESTED BY: Brent Divine

PREPARED BY: Brent Divine

BRIEF EXPLANATION: This Poll is to Authorize Wena Supernaw to sign the Confidentiality Agreement between Quapaw Nation and RSM US LLP. This was sent to a phone poll to accelerate RSM's review of certain privileged data required for their scope of work.

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 10/3/2023 8:19:05 AM
Joey Giveswater Approve 10/3/2023 8:31:13 AM
Linda Davis Approve 10/2/2023 20:49:23 PM
Larry Mercer Approve 10/3/2023 7:17:29 AM
Vacant
Sonny Glass Approve 10/2/2023 21:21:59 PM
Wena Supernaw Abstain 10/3/2023 8:39:09 AM

CERTIFIED DATE: 10/3/2023 8:50 AM



Documentation of an Electronic Poll

DATE: 10/6/2023 6:31 AM

POLL NUMBER: 20107

NAME OF POLL: Authorizing Chair to Sign Confidentiality Agreement-Hobbs-Straus

REQUESTED BY: Brent Divine

PREPARED BY: Brent Divine

BRIEF EXPLANATION: This Poll is to Authorize Wena Supernaw to sign the Confidentiality Agreement between Quapaw Nation and Hobbs-Straus. This was sent to a phone poll to accelerate Hobbs-Straus's review of certain privileged data required for their scope of work.

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 10/4/2023 7:12:52 AM
Joey Giveswater Approve 10/4/2023 8:14:16 AM
Linda Davis Approve 10/3/2023 16:02:47 PM
Larry Mercer Approve 10/3/2023 16:21:28 PM
Vacant
Sonny Glass Approve 10/3/2023 16:03:21 PM
Wena Supernaw Abstain 10/3/2023 16:02:16 PM

CERTIFIED DATE: 10/6/2023 6:31 AM



Documentation of an Electronic Poll

DATE: 10/6/2023 5:57 PM

POLL NUMBER: 20205

NAME OF POLL: Quapaw Nation NAAF Grant Agreement

REQUESTED BY: trenton Stand

PREPARED BY: Brent Divine

BRIEF EXPLANATION: This Resolution authorizes the Quapaw Nation to enter into an irrevocable Limited Waiver of Sovereign Immunity and authorizes the execution of said Limited Waiver of Sovereign Immunity on behalf of the Quapaw Nation in a form substantially as follows, and to provide herein and independent, irrevocable Limited Waiver of Sovereign Immunity on the same basis for the same purpose as follows. This was submitted as a phone poll because of the due date of the grant paperwork.

FUND SOURCE:

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

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

Lloyd Buffalo Absent
Joey Giveswater Absent
Linda Davis Approve 10/6/2023 14:09:13 PM
Larry Mercer Approve 10/6/2023 15:12:55 PM
Vacant
Sonny Glass Approve 10/6/2023 15:36:13 PM
Wena Supernaw Approve 10/6/2023 15:06:28 PM

CERTIFIED DATE: 10/6/2023 5:57 PM



Documentation of an Electronic Poll

DATE: 10/10/2023 8:30 AM

POLL NUMBER: 20263

NAME OF POLL: Resolution Terminating all Representation from Barker, Woltz, and Lawrence Law Firm

REQUESTED BY: Brent Divine

PREPARED BY: Brent Divine

BRIEF EXPLANATION: The Quapaw Nation Business Committee terminates any and all legal representation engagements with the Barker, Woltz, and Lawrence law firm including representation of the Nation, Downstream Development Authority, and Saracen Development LLC, effective immediately. This was deemed as an emergency because it is in the best interest of the 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 10/10/2023 8:16:01 AM
Joey Giveswater Approve 10/10/2023 8:19:32 AM
Linda Davis Approve 10/9/2023 19:25:24 PM
Larry Mercer Approve 10/9/2023 18:53:22 PM
Vacant
Sonny Glass Approve 10/9/2023 17:15:40 PM
Wena Supernaw Approve 10/9/2023 22:36:30 PM

CERTIFIED DATE: 10/10/2023 8:30 AM



Documentation of an Electronic Poll

DATE: 10/10/2023 8:32 AM

POLL NUMBER: 20262

NAME OF POLL: Resolution Appointing Joseph Williams as Attorney & Terminating Engagement with Rob Lawrence

REQUESTED BY: Brent Divine

PREPARED BY: Brent Divine

BRIEF EXPLANATION: The Quapaw Nation Business Committee appoints Joseph Williams as the Nation’s attorney over the pending civil case Quapaw Nation et al v. Berry, John L. et al and terminates its engagement with Rob Lawrence, effective immediately. This was deemed as an emergency because it is in the best interest of the 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 10/10/2023 8:16:50 AM
Joey Giveswater Approve 10/10/2023 8:20:54 AM
Linda Davis Approve 10/9/2023 19:25:57 PM
Larry Mercer Approve 10/9/2023 18:53:55 PM
Vacant
Sonny Glass Approve 10/9/2023 17:14:40 PM
Wena Supernaw Approve 10/9/2023 22:37:00 PM

CERTIFIED DATE: 10/10/2023 8:32 AM



Documentation of an Electronic Poll

DATE: 10/10/2023 8:34 AM

POLL NUMBER: 20261

NAME OF POLL: Rescinding Resolution 091920-F Authorizing Appointment of Douglas Dry as Special Prosecutor

REQUESTED BY: Brent Divine

PREPARED BY: Brent Divine

BRIEF EXPLANATION: The Quapaw Nation Business Committee would rescind Resolution 091920-F authorizing the appointment of Douglas G. Dry as a Special Prosecutor and terminates its engagement with Douglas G. Dry, effective immediately. This was deemed as an emergency because it is in the best interest of the 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 10/10/2023 8:14:36 AM
Joey Giveswater Approve 10/10/2023 8:06:53 AM
Linda Davis Approve 10/9/2023 19:26:24 PM
Larry Mercer Approve 10/9/2023 18:54:31 PM
Vacant
Sonny Glass Approve 10/9/2023 17:13:40 PM
Wena Supernaw Approve 10/9/2023 22:37:23 PM

CERTIFIED DATE: 10/10/2023 8:34 AM