

Minutes

Quapaw Nation Business Committee

Zoom Meeting

Saturday, January 16, 2021

- I. Call to Order: 9:18 A.M.
- II. Invocation: Zack Turley, Member
- III. Roll Call:
 - Joseph Byrd, Chairman Present
 - Callie Bowden, Vice-Chair Present
 - Guy Barker, Secretary-Treasurer Present
 - Michelle Newton, Member Present
 - Zack Turley, Member Present
 - Lloyd Buffalo, Member Present
 - Vacant
- IV. Declaration of Quorum: Announced by Guy Barker, Secretary-Treasurer
- V. Reading, Correction & Approval of Minutes & Phone Polls: The Minutes of the December 19, 2020 Meeting, and phone polls were presented for approval.
 - Motion by Callie Bowden, Vice-Chair
 - Seconded by Zack Turley, Member
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 Vacant.
 - Motion Passes.
- VI. Approval/Disapproval of Treasurer's Report: The Treasurer's report for the period ending December 31, 2020, was submitted to the QNBC in accordance with standard accounting procedures.
 - Motion by Lloyd Buffalo, Member
 - Seconded by Zack Turley, Member
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 Vacant.
 - Motion Passes.
- VII. Approval/Disapproval of Program Directors Reports Submitted:
 - Motion by Zack Turley, Member
 - Seconded by Michelle Newton, Member
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 Vacant.
 - Motion Passes.
- VIII. Directors Report:
 - Corissa Millard-Courts
 - Tom Stelle-Housing
 - Micheal Richardson-IT
 - Trenton Stand- Realty
 - Mandy Dement-Family Services
 - Tim Kent-Environmental
 - Johnnie Rodgers- Quapaw Service Authority
 - Eric Bohn- Accounting
 - Barbara Collier-QNGA
- IX. New Business:

Due to technical errors, some names and conversation were not acknowledged during the meeting.

- Purchase Request
 - Grants Department- EOC Design & Build Contract- 2020 Indian Community Development Block Grant for \$1,024,788
 - Motion by Callie Bowden, Vice-Chair
 - Seconded by Zack Turley, Member
 - Amended
 - Seconded by Guy Barker, Secretary-Treasurer
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 Vacant.
 - Motion Passes.
 - Department of Public Services- Zoll Ventilators- Treasury Funds for \$67,243
 - Motion by Callie Bowden, Vice-Chair
 - Seconded by Lloyd Buffalo, Member
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 Vacant.
 - Motion Passes.
 - Quapaw Fire Department- Stryker Power load Systems & COT- Oklahoma Ambulance Association & Budget- \$49,648.44
 - Motion by Zack Turley, Member
 - Seconded by Callie Bowden, Vice-Chair
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 Vacant.
 - Motion Passes.
 - Environmental Department- Rascal's Truck Stop Property Fuel Line Closure- General Fund- \$11,200
 - Motion by Michelle Bowden, Member
 - Seconded by Lloyd Buffalo, Member
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 Vacant.
 - Motion Passes.
- Construction Remediation Manager Position for QSA/Environmental Department Approval
 - Motion by Callie Bowden, Vice-Chair
 - Seconded by Michelle Newton, Member
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 Vacant.
 - Motion Passes.
- Resolution 011621-A: A Resolution in Support of Congresswoman Deb Haaland for Department of Interior Secretary
 - Motion by Callie Bowden, Vice-Chair
 - Seconded by Guy Barker, Secretary-Treasurer
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 Vacant.
 - Motion Passes.
- Resolution 011621-B: A Resolution to Approve a Contract Between the Quapaw Nation and ImageNet Consulting
 - Motion by Lloyd Buffalo, Member
 - Seconded by Guy Barker, Secretary-Treasurer
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 Vacant.
 - Motion Passes.
- Marshall Title Change & Pay Scale Update
 - Motion by Guy Barker, Secretary-Treasurer

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- Seconded by Zack Turley, Member
- Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 Vacant.
- Motion Passes.
- Enrollment Relinquishments
 - #3782
 - Motion by Zack Turley, Member
 - Seconded by Callie Bowden, Vice-Chair
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 Vacant.
 - Motion Passes.
 - #5708
 - Motion by Zack Turley, Member
 - Seconded by Michelle Bowden, Member
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 Vacant.
 - Motion Passes.

X. Open Forum:

- Joseph Byrd: Moment of silence for those that have passed.

XI. Close Session: 11:31 AM - 12:09 PM

XII. Benediction: Joseph Byrd, Chairman

XIII. Adjournment: 12:11 PM

/s/ Guy Barker

Guy Barker, BC Secretary/Treasurer

Minutes Prepared in Accordance

with Robert's Rules of Order

By: /s/ Heather Dismuke

Executive Secretary

CERTIFICATION

Approved by the Quapaw Nation Business
Committee on February 20, 2021 with a vote
reflecting 6 yes, no, abstaining, absent, 1
vacant.