

# 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
  - Seconded by Zack Turley, Member

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- 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, 0 no,  
0 abstaining, 0 absent, 1 vacant.