

## Minutes

### **Quapaw Nation Special General Council Meeting Downstream Casino Resort Pavilion Saturday, March 11, 2023**

The special session of the Quapaw Nation General Council was held on Saturday March 11, 2023, at 9:24 AM, in the Downstream Casino Resort Pavilion. Chairman Joseph Byrd called the meeting to order with Secretary-Treasurer Wena Supernaw present for the General Council to consider removal of Vice Chair Callie Bowden from office.

Member Grace Goodeagle provided the General Council with the invocation.

The Chairman provided an overview of the removal trial procedure established by the Governing Resolution and Robert's Rules of Order.

The Chairman appointed the Secretary-Treasurer to serve as Chair Pro Tem for the remainder of the special session without objection.

As a procedural matter, the Chair Pro Tem reported that Vice Chair and Grievance Committee agreed to no time limitations for arguments. Further, the General Council debated whether the Grievance Committee could utilize legal counsel who was not a member of the General Council to present its case against the Vice Chair. Member Guy Barker motioned, and was seconded by Member Virginia Mouse, to adopt: "*Resolved; the Grievance Committee Council may present this case at trial.*" The Resolution was adopted by majority vote of the General Council. Neither the Vice Chair nor Grievance Committee raised any other procedural matters.

The Chair Pro Tem reported on the procedures applicable to the trial and called the trial to order to consider the removal of the Vice Chair from Office. [Pursuant to Roberts Rules of Order, the trial occurred in executive session and minutes of the trial are only available to attendees of the special session after verification by the Secretary-Treasurer.] The General Council did not remove Vice Chair from office.

The special session was adjourned at 5:35 PM.

  
Wena Supernaw, Secretary-Treasurer