

Minutes
Quapaw Nation Business Committee
Conference Call
Thursday, April 2, 2020

- I.** *Call to Order:* 3:01 PM
- II.** *Invocation:* Ranny McWatters, Member
- III.** *Roll Call:*
- John Berrey, Chair Present
 - Callie Bowden, Vice-Chair Present
 - Tamara Smiley-Reeves, Secretary-Treasurer Present
 - Michelle Newton, Member Present
 - Ranny McWatters, Member Present
 - Zack Turley, Member Present
 - Lloyd Buffalo, Member Present
- IV.** *Declaration of Quorum:* Announced by Tamara Smiley-Reeves, Secretary-Treasurer
- V.** *Reading, Correction & Approval of Minutes & Phone Polls:* The Minutes of the February 15, 2020, QNBC meeting and phone polls were presented for approval.
- Motion by Zack Turley, Member
 - Seconded Lloyd Buffalo, Member
 - Vote: 6 yes, 0 no, 1 abstaining, 0 absent
 - Motion Passes.
- VI.** *Approval/Disapproval of Treasurer's Report:* The Treasurer's report for the period ending February 29, 2020, was submitted to the QNBC in accordance with standard accounting procedures.
- Motion by Lloyd Buffalo, Member
 - Seconded Callie Bowden, Vice-Chair
 - Vote: 7 yes, 0 no, 0 abstaining, 0 absent
 - Motion Passes.
- VII.** *Approval/Disapproval of Program Directors Reports Submitted:*
- Motion by Lloyd Buffalo, Member
 - Seconded Zack Turley, Member
 - Vote: 7 yes, 0 no, 0 abstaining, 0 absent
 - Motion Passes.
- VIII.** *Sub-Committee Reports:*
- *Election*
 - *Letters sent out and ballots will be shredded at a later date.*
 - *First date to file April 16. Last date to file is May 16.*
 - *Voting date 7/25.*
 - *EFA*
 - *Extending budget based on need.*
- IX.** *New Business:*
- *Covid-19*
 - *Furloughed all non-essential employees presented by Tribal Administrator till April 30th with benefits paid*
 - *Motion by Lloyd Buffalo, Member*
 - *Seconded Zack Turley, Member*

- *Vote: 7 yes, 0 no, 0 abstaining, 0 absent*
- *Motion Passes.*

X. *Old Business:*

- *License Plates*
 - *Has not received samples due to Covid-19.*

XI. *Donations: Not Applicable*

XII. *Open Forum:*

- *Lloyd Buffalo:*
 - *Voluntary furlough due to risk.*
 - *Tamara Reeves had a conversation with Chris Roper*
- *Donna Mercer:*
 - *Request from Title VI for bottled water*
- *Jeff Reeves:*
 - *Tribal Response to Covid-19.*
 - *Email from CDC for funding.*
 - *Setup M95s at the storm shelter.*
 - *We are starting to slowly get in supplies. We have gotten 200 suites. We got 3 orders of M95s. It has been slow going, especially gloves.*
- *Zack Turley:*
 - *Community Paramedic is all set up and ready to go. Word is starting to get out and we have one patient.*
- *Lloyd Buffalo:*
 - *Tribal members need to know how hard everyone at Admin is working and keeping people safe.*
- *Reappointment of Barbara Collier*
 - *Motion by Callie Bowden, Vice-Chair*
 - *Seconded Michelle Newton, Member*
 - *Vote: 7 yes, 0 no, 0 abstaining, 0 absent*
 - *Motion Passes.*

XIII. *Closed Session: 3:30 PM-3:35 PM*

- *Discussed a Tribal Member health plan.*

XIV. *Benediction: 3:35 PM*

XV. *Adjournment: 3:36 PM*

/s/ Tamara Smiley-Reeves

Tamara Smiley-Reeves, BC Secretary/Treasurer

Minutes Prepared in Accordance of

Robert's Rules of Order

By: /s/ Heather Dismuke

Executive Secretary

CERTIFICATION

Approved by the Quapaw Nation Business

Committee on April 20, 2020 with a vote

reflecting__ yes,_no,_abstaining, _absent.