

# Minutes

## Quapaw Nation Business Committee Quapaw Nation Community Building & Zoom Saturday, September 16, 2023

- I. **Call to Order:** 9:00 AM.
- II. **Invocation:** Joey Giveswater, Member.
- III. **Installation of Officers**
- Larry Mercer, Member by Frank Frazier – Election Committee Chairman
- IV. **Roll Call by Sonny Glass, Vice-Chair:**
- |                               |         |
|-------------------------------|---------|
| • Wena Supernaw, Chair        | Present |
| • Sonny Glass, Vice-Chair     | Present |
| • Vacant, Secretary-Treasurer | Vacant  |
| • Larry Mercer, Member        | Present |
| • Linda Davis, Member         | Present |
| • Lloyd Buffalo, Member       | Present |
| • Joey Giveswater             | Present |
- Declaration of Quorum:** Announced by Sonny Glass, Vice-Chair.
- V. **Reading, Correction & Approval of Minutes:** August 19, 2023, BC Meeting minutes were presented for approval.
- Motion to approve August 19, 2023, meeting minutes by Linda Davis, Member.
  - Seconded by Lloyd Buffalo, Member.
  - Vote: 6 yes, 0 no, 0 abstaining, 1 vacant, and 0 absent.
  - Motion passes approving August 19, 2023, Meeting minutes.
- VI. **Reading, Correction & Approval of Electronic Polls:** The following electronic polls were presented for approval.
- Poll18889\_Request for Two USDA REAP Grants for QSA
  - Poll18919\_Authorizing signing of Engagement Letter
  - Poll19543\_Lincoln Elementary Donation Request
  - Poll19547\_Execution of RSM US LLP & Hobbs-Strauss Agreements
  - Motion to approve the reading correction and approval of electronic phone polls by Larry Mercer, Member.
  - Seconded by Sonny Glass, Vice-Chair.
  - Vote: 6 yes, 0 no, 0 abstaining, 1 vacant, and 0 absent.
  - Motion passes approving reading correction and electronic polls.
- VII. **Approval/Disapproval of Treasurer's Report:** The Treasurer's Report for the period ending August 31, 2023, was submitted to the Quapaw Nation Business Committee by standard accounting procedures.
- **Saracen Casino and Resort**
    - Gaming revenue finished favorable to budget by \$1.8 million, or 12.9% favorable. Compared to the prior year, Gaming revenue increased by 1.4 million, or 9.9% for the month, and \$16.5 million, or 12.5% year-to-date.
    - Revenue increase in Slots and Sportsbook revenue, and a decrease in gasoline. This provided optimism that the economic headwinds of the first quarter are now behind us.
    - BetSaracen our sportsbook app, continues to outperform expectations
  - **Quapaw Casino**
    - Held an employee appreciation celebration event at Twin Bridges Park.
    - July EBITDA totaled \$535,000 with a margin of 23.6%.
    - The Casino is setting new norms post-Covid, employee turnover is extremely limited, and it has continuity within the whole organization.
  - **Downstream Casino**
    - July EBITDA totaled \$9.5 million with a margin of 46.5%, which is very strong even in comparison to Las Vegas Casinos.
    - Exceeded budgeted expectations and were \$0.6 million higher than July of 2022 EBITDA of 8.9 million.
    - Total net revenue was \$20.5 million, which represents an increase from July 2022 of 1.1 Million or 5.8%.

- Motion to approve the Treasurer's Report by Lloyd Buffalo, Member.
- Seconded by Linda Davis, Member.
- Vote: **6** yes, **0** no, **0** abstaining, **1** vacant, and **0** absent.
- Motion passes approving the Treasurer's Report.

**VIII. Approval/Disapproval of Directors' and Subcommittees' Reports submitted:** The Directors' and Subcommittees' Reports for the period ending August 31, 2023, were submitted to the Quapaw Nation Business Committee.

- Motion to approve the Directors' and Subcommittees' Reports by Linda Davis, Member.
- Seconded by Larry Mercer, Member.
- Vote: **6** yes, **0** no, **0** abstaining, **1** vacant, and **0** absent.
- Motion passes approving the Directors' and Subcommittees' Reports.

**IX. Chair's Report:**

- Asked for a moment of silence for deceased tribal members.
- Business Committee members have been busy strengthening tribal relationships by participating in the Northeastern Tribal Health System and the Inter-tribal Council.
- Last month the BC met with the Oklahoma Broadband in a statewide tribal consultation to bring affordable broadband to our community.
- The week before last, THPO Director Everett Bandy, Deputy Director Billie Burtrum and I visited the Arkansas Historical Museum in Little Rock, Plum Bayou Mounds, and then spent 2 days in a National Park System consultation at the Arkansas Post. This a great learning experience and brought to light future endeavors that may assist us in preserving and promoting our cultural heritage.
- October 21<sup>st</sup> marks the two-year anniversary of the Lawhorn decision in the Oklahoma Court of Criminal Appeals. The Quapaw Reservation was never disestablished. There will be an event to celebrate this.
- Prior to this BC meeting, a Townhall will take place regarding the Bear v U.S Questions & Answers draft document
- There will be three Special General Council Meetings taking place on September 30, 2023. A document to provide guidance on this event will be posted on the Tribal Website and social media sites on Monday.
  - 1. To fill 2 Grievance Committee vacancies.
  - 2. To fill 5 Ethics Commission vacancies.
  - 3. Vote on the Bear proceeds distribution to record the will of the Quapaw People.

**X. Accounting Report by Eric Bohn: – Chief Financial Officer (CFO).**

- August General Funds: received \$2.4 Million with a Fiscal Year total of \$29.3 million in revenue. Total expenses for August were \$3.3 Million, a total of \$30.8 million for the year.
- Tribal Member Health Benefit expenses for August were \$465,000 bringing the total for the fiscal year to \$4.84 million.
- Social Service benefit expenses for August were \$423,000, a total of \$3.0 million for the year.
- Education expenses for August were \$265,000, bringing the year's total to \$1.2 million.
- Tribal Enterprises distributed \$200,000 in August, bringing the year's total to \$2.8 million.

**XI. Subcommittees' Reports:**

- **Constitution Committee – Roman Kihega.**
  - There will be an open meeting in the community building on October 20<sup>th</sup> with a potluck starting at 6:00 PM.
  - Robert's Rules of Order training for all the Nation will take place on October 22<sup>nd</sup> at the community building and it will require the person to sign up.
  - The committee will be purchasing paperback books of Robert's Rules of Order.
  - There will be a Native Nation building event on November 4<sup>th</sup> and 5<sup>th</sup> which will be held at the community building. We plan to have another event sometime in the Spring, or maybe late winter that will assist us in building our government structure.
  - Expect more access to the Constitution Committee and look formation on this coming soon.
- **Elder's Committee – Grace Goodeagle.**
  - Focus on announcing the date for the Elder's Christmas dinner for December.
  - Planning for a December Elder's Trip.
  - The next Elder's Committee meeting is Monday, September 18<sup>th</sup> at 1:00 PM.

- **Election Committee** – Frank Frazier.
  - A meeting to be held on Wednesday, September 20<sup>th</sup> to put together the absentee ballot packets. These will start being mailed out on Thursday, September 21<sup>st</sup>.

## XII. Executive Directors Reports:

- **Chief Financial Officer - Eric Bohn.**
  - **CCDF Program:** assisted 192 Children and their families with 57 daycare facilities subsidized.
  - **Grants Department:** assisted with compliance on two grants and discussed one application.
  - **Information Technology (IT) Department:** Received 116 help desk tickets, and closed 91 of them.
  - **Procurement Department:** Assisted with 163 purchase requests for the month.
  - **Tags Department:** Had 150 renewals, 53 registrations, and distributed 25 car seats.
- **Tax Commission:**
  - They collected \$161,000 in tax revenue and have collected \$1.36 million for the fiscal year.
- **Resource Management Executive Director – Trenton Stand.**
  - Covered Resolutions that are on the agenda for New Business
    - Purchase request for a new vehicle for the Food Sovereignty Department for the FY 2024 budget.
    - Covered workspace for the Forestry Department.
    - Purchase fee land for residences that adjoins the elder housing land.
  - **Environmental Department:**
    - They hauled 3 recycle bins to Red Cedar for a total of 19 tons of waste for roll-off in Picher.
    - Conducted monthly sampling at Downstream and Picher water systems.
    - QSA removed or moved 111,722,000 tons of material in the month.
    - The Region 7 funding in the Kansas Strip should be here at the end of the month. We are looking to start the work in early 2024 summer on this project.
    - We have been planning the 10-Year Tar Creek Commemoration Event to be held on October 4th.
  - **Food Sovereignty Department:**
    - Michelle attended the Native Nutrition Conference last week. She has a Native Seed Conference coming up in Tulsa next week.
    - Mercantile sales for the month were just under \$8,500. The Farmers Market sales were just over \$4000, and the pounds harvested were 938 pounds, which did not include the 106 watermelons.
    - They received \$100,00 through the Native American Agricultural Fund which will go towards purchasing equipment to furnish the Wash & Pack House.
    - The doors on the Wash & Packhouse are scheduled to be installed on the 20th or 21<sup>st</sup>.
    - They received \$20,000 from the BIA for a water catchment facility to work in conjunction with the Wash & Pack House.
    - We had 362 people register for the first food distribution, and 321 picked up their food. Going to look into getting the word out better to the people.
    - The next food distribution is going to be held before Thanksgiving. The exact dates will be provided soon.
    - The registration process has been enhanced so that when you register online you will get a confirmation email that will provide the dates and times for pickup.
  - **Quapaw Cattle Company:**
    - They are wrapping up hay season, corn harvest is ongoing, and beans have been received.
    - They have commenced the weaning of calves.
    - Buffalo calving should be done with maybe a few stragglers.
    - We ended up with 49 new buffalo calves.
    - Mitch has received approval for the herd development grant which is going to go towards a new conversion trailer that can haul 24 bales, which will save time and money.
    - We are currently looking into some Bison opportunities and will be having a meeting with the Inter-Tribal Buffalo Council this coming month.
    - The feedlot is full.
    - They will have to present an emergency phone poll for the fencing program. We have requested an extension from the BIA for the annual fencing monies.

- **Forestry Department:**
  - The lift truck is not back and is in the shop getting serviced under warranty in Waco, Texas.
  - Started prep work for the new building.
- **Reality Department:**
  - They are scheduling a negotiation with a right-of-way with a company in October. This is to satisfy a Trespass that has gone on since 1964. They had an onsite meeting with a company last Friday that was in Trespass on a different type of right-of-way.
  - They utilized the court in one case and received a favorable outcome to be able to receive monies owed.
  - They are working on 3 potential land acquisitions which are in the discussion phase.
- **Processing Plant:**
  - They are still heading in the positive direction and have had upgrades completed on the killing floor to increase efficiencies.
  - They had two companies come through with a couple of test pots of bison to view their process in action before deciding on getting them bigger contracts. These went well and they are waiting to see if they are willing to send more buffalo before signing or finalizing.
- **Quapaw Facilities Authority Executive Director – James Dawson.**
  - Farmers Market pavilion:
    - The pad has cured, erection has begun, and it will take about 2-3 weeks.
  - **Ray Property:**
    - Footings poured on lots 1,2, & 3 along with plumbing being roughed in. Cement for the floors is scheduled for Monday.
    - Lots 4-8 and 29-30 are at elevation and completed construction material testing.
    - There are a total of 10 lots that are ready to build.
    - East and west entrances had the RCP installed with the West gate having a temporary gate, and the East being barbed wired shut.
    - Work on roadways will begin on Monday.
    - Bid opening for the civil work is set for next Wednesday. There were 14 companies at the pre-bid with four being Native owned.
  - **OLC Splash Pad and Playground:**
    - The final design was approved.
    - Branco has provided the final budget and GMP numbers.
    - The groundbreaking for the project is tentatively set for the week of the 25<sup>th</sup> with construction beginning immediately after.
  - **Pow Wow Grounds Project**
    - Construction continues on waterline installation on the west side.
    - They will cease operation and stage out of the way to accommodate the Fall Gathering.
    - The project is on schedule for substantial completion in June of 2024.
  - **Roads Department:**
    - BIA audited the roads program this week, There were zero discrepancies with no areas for improvement. They stated we were the best road program in the region.
  - **Forestry Department:**
    - Bidding has closed. There were three companies that bid on the building and three companies bid on the erection.
    - Pending the approval of the resolution, we will begin building procurement and then move into installation once the building is manufactured. The lead time on the building is 8-12 weeks.
  - **Lincolville Sewer Project:**
    - The crew is at the south end of 628 Road and are installing structures for the project.
    - It is looking like a 30 to 60-day completion time frame. They hit a large vein of limestone and have been hammering on it for two weeks.
    - Once completed residents will be transferred to sanitary sewer.

- **Maintenance Department:**
  - HVAC installation of electric and duct work and HVAC units for the bays in the new fire station in Wyandotte has been started.
  - A Quapaw tribal member has been helped with repairs to their HVAC unit, per the guidelines.
  - A total of 29 work orders were scheduled and completed.
- **Housing:**
  - All Elder housing units are occupied with 4 still on the waiting list.
  - DV Office – Housing department is finished and waiting for IT to finish their work.
  - DV Units – All units are sheet rocked, and mudded, and the siding is complete.
- **Tribal Member Services Executive Director – Steva Stand.**
  - The Affordable Connectivity Program: Plat is outstanding, and the Realty Dept is working to resolve the issue. Once the issue is resolved, the project can move forward, and assistance will be provided to residents to get their applications filled out and completed online. If any other tribal members need or want assistance, please contact the Admin Office, and ask for Mollie Drapeau.
  - **Fitness Center:**
    - They average 214 weekly and 39 daily, with eight consistently using the sauna.
    - They had 13 new memberships and 32 renewals for the month.
    - The Staff attended CPR and First Aid training.
    - Sherrie and Derek attended the Stop the Bleed class.
  - **Enrollment Department:**
    - Currently, there are 5954 enrolled members and 1667 registered voters.
  - **Title VI Program:**
    - There were 164 people who attended the ice cream social and bingo.
    - They will be having a foot care clinic on October 13th.
    - They served 685 congregate meals, 3665 home-delivered meals, and had 148 walk-ins.
  - **Higher Education Department:**
    - The Nation workforce received positive feedback from the internship exit interviews.
    - There are currently 10 interns working in different departments.
    - The Nation Workforce assisted a tribal member with getting her CNA training. They are available to help, so stop by the Higher Education Office.
    - There were 89 students who applied for summer 2023 traditional funding for a total of \$94,786.
    - There were 117 students who applied for the fall 2023 traditional funding for a total of \$258,400.
  - **Family Services Department:**
    - They served 17 OVC Clients and 21 DV and sexual assault clients.
    - ICW served 25 clients. There has been an increase in reports due to school being back in session.
    - 8 clients were served through general assistance, direct employment, and the crisis grant.
  - **Social Services Department:**
    - They assisted with six burials for a total of \$14,787.94 and two veterans for \$2,000.
    - There were 1083 utilities paid for 64 and under for a total of \$196,052.99.
    - There were 230 utilities paid for 65 and over for a total of \$34,659.65.
    - There were 60 unmet needs and school clothing for a total of \$12,000.
    - They had 8 end-of-life for a total of \$48,017.96.
  - **OLC Learning Center:**
    - They received a 5-star rating.
    - Enrollment: 41 Quapaw children, 23 Quapaw Nation employee children, and 12 private pay children.
    - Parent Teacher Conferences will take place from September 25<sup>th</sup> to the 29<sup>th</sup>.
- **Department of Public Safety Executive Director – Charles Addington.**
  - All DPS programs but 1 saw an increase in calls/runs/contacts in the month of August.
  - Fire and EMS had 238 calls for service. 212 were medical and 26 were fire calls.
  - Mobile Integrated Health had 155 different calls, which included 90 home visits and 25 health screenings.
  - Emergency Management had 22 incidents recorded, which included K9 search missions.
  - Marshall Service submitted 440 reports with 463 offenses and 27 arrests.

- There were 1,628 911 calls for service in the 911 Center in August. Calls covered every agency in Ottawa County, which included the Sheriff's Office, the Miami Police Department, and all the different tribes.
- Courts had 142 different cases they dealt with, which included criminal, civil, and custody cases.
- The Court heard about 66 cases in the month of August.
- The new probation and parole department program after receiving the grant to hire a probation and parole officer is assisting the courts with alternatives to incarceration.
- The probation officer is seeing an increase in clients. In August they had 9 new on probation, 17 who continued on probation, and 3 who had completed their probation.
- The Courts has purchased some ankle monitors and is also working on identifying some counseling and treatment resources so we can expand our alternatives to incarceration. Courts are meeting with the Peoria Tribe who has some resources already identified that they are currently using.
- Juvenile Affairs has 3 active juvenile cases going on right now.
- Quapaw Counseling Service had 173 interactions at the clinic, which included methadone and outpatients.
- The Inaugural Quapaw Bash was a huge success. We would like to thank all the Quapaw Nation Departments that participated along with the Quapaw City Fire Department, Peoria Fire Department, and all Public Service personnel that assisted. We estimated 300+ people filtered through the event. We are working on a bigger and better event for next year at a bigger location like the Quapaw School.
- The first-ever Quapaw Bash was a huge success. We would like to thank all the Quapaw Nation Departments that participated along with the Quapaw City Fire Department, Peoria Fire Department, and all Public Service personnel that assisted. We estimated 300+ people filtered through the event. We are working on a bigger and better event for next year at a bigger location like the Quapaw School.
- On Wednesday, September 13, 2023, the Quapaw Nation Fire/EMS hosted a FLAG class Flammable Liquids and Gases class taught by the OSU Fire Service. There were 26 students who attended from over 7 different fire departments. 14 students were Quapaw Nation fire department employees.
- The Fire Department is requesting approval for the purchase of a new brush truck that is utilized to fight wildland fires. One of the current trucks is broken down and the cost to maintain has become an issue. This purchase will keep the department from incurring more costly repairs and ensure they have the firefighting equipment available.

### **XIII. New Business:**

- **Resolutions**

- 091623-A-Appointment of Quapaw Nation Prosecutor.
  - Motion to approve Resolution 091623-A-Appointment of Quapaw Nation Prosecutor by Lloyd Buffalo, Member.
  - Seconded by Linda Davis, Member.
  - Vote: **6** yes, **0** no, **0** abstaining, **0** absent, **1** vacant.
  - Motion passes approving Resolution 091623-A.
- 091623-B-Resolution Endorsing ITEM C Legislative Priorities.
  - Motion to approve Resolution 091623-B-Resolution Endorsing ITEM C Legislative Priorities by Larry Mercer, Member.
  - Seconded by Linda Davis, Member.
  - Vote: **6** yes, **0** no, **0** abstaining, **0** absent, **1** vacant.
  - Motion passes approving Resolution 091623-B.
- 091623-C-Sac and Fox Nation Detention Services Agreement.
  - Motion to approve Resolution 091623-C-Sac and Fox Nation Detention Services Agreement by Sonny Glass, Vice-Chair.
  - Seconded by Joey Giveswater, Member.
  - Vote: **0** yes, **5** no, **1** abstaining, **0** absent, **1** vacant.
  - Motion failed to approve Resolution 091623-C.
- 091623-D-Purchase Request-2024 Chevy 3500.
  - Motion to approve Resolution 091623-D-Purchase Request-2024 Chevy 3500 by Lloyd Buffalo, Member.
  - Seconded by Larry Mercer, Member.
  - Vote: **6** yes, **0** no, **0** abstaining, **0** absent, **1** vacant.

- Motion passes approving Resolution 091623-D.
- 091623-E Downstream Golf Club-Terminate Lease-Enter into Shared Use Agreement.
  - Motion to approve 091623-E Downstream Golf Club-Terminate Lease-Enter into Shared Use Agreement by Lloyd Buffalo, Member.
  - Seconded by Linda Davis, Member.
  - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
  - Motion passes approving Resolution 091623-E.
- 091623-F Terminate DDA Lease-Enter into Shared Use Agreement in Land.
  - Motion to approve Resolution 091623-F Terminate DDA Lease-Enter into Shared Use Agreement in Land by Lloyd Buffalo, Member.
  - Seconded by Linda Davis, Member.
  - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
  - Motion passes approving Resolution 091623-F.
- 091623-G Terminate DDA Lease-Enter into Shared Use of Pavilion.
  - Motion to approve Resolution 091623-G Terminate DDA Lease-Enter into Shared Use of Pavilion by Lloyd Buffalo, Member.
  - Seconded by Linda Davis, Member.
  - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
  - Motion passes approving Resolution 091623-G.
- 091623-H Purchase Request-Kubota Mulching Head.
  - Motion to approve Resolution 091623-H Purchase Request-Kubota Mulching Head by Linda Davis, Member.
  - Seconded by Lloyd Buffalo, Member.
  - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
  - Motion passes approving Resolution 091623-H.
- 091623-I Services Agreement for Tribal Constitution Consulting Services.
  - Motion to approve Resolution 091623-I Services Agreement for Tribal Constitution Consulting Services by Linda Davis, Member.
  - Seconded by Joey Giveswater, Member.
  - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
  - Motion passes approving Resolution 091623-I.
- 091623-J Amended and Restated 2023 Quapaw Nation Gaming Ordinance.
  - Motion to approve Resolution 091623-J Amended and Restated 2023 Quapaw Nation Gaming Ordinance by Linda Davis, Member.
  - Seconded by Lloyd Buffalo, Member.
  - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
  - Motion passes approving Resolution 091623-J.
- 091623-K Approving The Budget for Fiscal Year 2024.
  - Motion to approve Resolution 091623-K Approving The Budget for Fiscal Year 2024 by Wena Supernaw, Chair.
  - Seconded by Lloyd Buffalo, Member.
  - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
  - Motion passes approving Resolution 091623-K.
- 091623-L Approving Amendment to the Financial Accounting Procedures.
  - Motion to approve Resolution 091623-L Approving Amendment to the Financial Accounting Procedures by Wena Supernaw, Chair.
  - Seconded by Larry Mercer, Member.
  - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
  - Motion passes approving Resolution 091623-L.
- 091623-M Purchase Request-Food Sovereignty Ford F-250.
  - Motion to approve Resolution 091623-M Purchase Request-Food Sovereignty Ford F-250 by Wena Supernaw, Chair.

- Seconded by Joey Giveswater, Member.
- Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
- Motion passes approving Resolution 091623-M.
- 091623-N Purchase Request-Covered Workspace-Forestry Department.
  - Motion to approve Resolution 091623-N Purchase Request-Covered Workspace-Forestry Department by Sonny Glass, Vice-Chair.
  - Seconded by Lloyd Buffalo, Member.
  - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
  - Motion passes approving Resolution 091623-N.
- 091623-O Purchase Request - Erection of Forestry Covered Workspace Building.
  - Motion to approve Resolution 091623-O Purchase Request - Erection of Forestry Covered Workspace Building by Sonny Glass, Vice-Chair.
  - Seconded by Linda Davis, Member.
  - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
  - Motion passes approving Resolution 091623-O.
- 091623-P Purchase of fee land located within the exterior of Quapaw Nation.
  - Motion to approve Resolution 091623-P Purchase of fee land located within the exterior of Quapaw Nation by Linda Davis, Member.
  - Seconded by Joey Giveswater, Member.
  - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
  - Motion passes approving Resolution 091623-P.
- 091623-Q Resolution to Amend Resolution 081923-Q.
  - Motion to approve Resolution 091623-Q Resolution to Amend Resolution 081923-Q by Joey Giveswater, Member.
  - Seconded by Sonny Glass, Vice-Chair.
  - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
  - Motion passes approving Resolution 091623-Q.
- 091623-R Resolution Approving Programmatic Agreement.
  - Motion to approve Resolution 091623-R Resolution Approving Programmatic Agreement by Joey Giveswater, Member.
  - Seconded by Linda Davis, Member.
  - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
  - Motion passes approving Resolution 091623-R.
- 091623-S United Indian Nations of Oklahoma Membership.
  - Motion to approve Resolution 091623-S United Indian Nations of Oklahoma Membership by Joey Giveswater, Member.
  - Seconded by Lloyd Buffalo, Member.
  - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
  - Motion passes approving Resolution 091623-S.

**XIV. Donations:**

- Quapaw High School Native American Game Donation Request
  - Motion to approve a \$300 donation to the Quapaw High School Native American Game by Linda Davis, Member.
  - Seconded by Joey Giveswater, Member.
  - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
  - Motion passes to approve a \$300 donation to Quapaw High School Native American Game.
- River Bottom Sportsmen Donation Request
  - Motion to approve a \$500 donation to the River Bottom Sportsmen by Larry Mercer, Member.
  - Seconded by Lloyd Buffalo, Member.
  - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
  - Motion passes to approve a \$500 donation to River Bottom Sportsmen.



- Santa Claus Program-Toy Drive Donation Request
  - Motion to approve a \$500 donation to the Santa Claus Program-Toy Drive by Linda Davis, Member.
  - Seconded by Larry Mercer, Member.
  - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
  - Motion passes to approve a \$500 donation to Santa Claus Program-Toy Drive.
- Quapaw Community Boosters-Backpack Program
  - Motion to approve a \$500 donation to Quapaw Community Boosters-Backpack Program by Linda Davis, Member.
  - Seconded by Lloyd Buffalo, Member.
  - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
  - Motion passes to approve a \$500 donation to Quapaw Community Boosters-Backpack Program.
- Commerce Public School Yearbook
  - Motion to approve a \$185 donation to Commerce Public School Yearbook by Joey Giveswater, Member.
  - Seconded by Larry Mercer, Member.
  - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
  - Motion passes to approve a \$185 donation to Commerce Public School Yearbook.
- Miami 6<sup>th</sup> Grade Football
  - Motion to approve a \$500 donation to Miami 6<sup>th</sup> Grade Football by Sonny Glass, Vice-Chair.
  - Seconded by Joey Giveswater, Member.
  - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
  - Motion passes to approve a \$500 donation to Miami 6<sup>th</sup> Grade Football.

**XV. Candidate Forum:** (Special Election #4-Secretary-Treasurer) (5 Minutes each)

- Linda Valliere
- Robert M. Weaver

**XVI. Open Forum:**

- Each person had 5 minutes, 1 trip to the podium, must pertain to the agenda, or must have previously filled out a form to be placed on the agenda.

**XVII. Benediction:** Larry Mercer, Member.

**XVIII. Adjournment:** 11:33 AM.

- Motion to adjourn by Wena Supernaw, Chair.
- Second by Lloyd Buffalo, Member.
- Vote: 6 yes, 0 no, 0 abstaining, 0 absent, and 1 vacant.
- Motion passes to adjourn.

/s/ Wena Supernaw  
Wena Supernaw, BC Chair

Minutes Prepared in Accordance with Robert's Rules  
of Order

By: /s/ Brent Divine |  
BC Executive Secretary

**CERTIFICATION**

Approved by the Quapaw Nation Business Committee on XXXXXXXX, with a vote reflecting 6 yes, 0 no, 0 abstaining, 0 absent, and 1 vacant.