

Minutes

Quapaw Nation Business Committee Quapaw Nation Community Building & Zoom Saturday, October 21, 2023

- I. **Call to Order:** 9:02 AM.
- II. **Invocation:** Derek Jennings.
- III. **Roll Call by Sonny Glass, Vice-Chair:**
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| • 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.
- IV. **Reading, Correction & Approval of Minutes:** September 16, 2023, BC Meeting minutes were presented for approval.
- Motion to approve September 16, 2023, meeting minutes by Linda Davis, Member.
 - Seconded by Joey Giveswater, Member.
 - Vote: 6 yes, 0 no, 0 abstaining, 1 vacant, and 0 absent.
 - Motion passes approving August 19, 2023, Meeting minutes.
- V. **Reading, Correction & Approval of Electronic Polls:** The following electronic polls were presented for approval.
- Poll19588_Authorize the Execution of the Service Agreement with Studio PR-144
 - Poll19622_Fencing Extension-Restricted Property Access Contract
 - Poll19648_Authorizing McKinsey Settlement Participation
 - Poll19652_Donation Request- Joplin Crusaders LLC
 - Poll19653_Donation Request-Mary Dismuke
 - Poll19659_Donation Request-Tribal Member Kansas 4-H Shooting Contest
 - Poll19662_Donation Request-All Tribes Education Consortium
 - Poll19663_Authorization to Receive Free Naloxone (Narcan)
 - Poll19668_Purchase Request - Mobile Home for Watchman
 - Poll19696_Quapaw Nation Amicus Brief
 - Poll20063_Authorizing Chair to Sign Confidentiality Agreement-RSM
 - Poll20107_Authorizing Chair to Sign Confidentiality Agreement-Hobbs-Straus
 - Poll20205_Quapaw Nation NAAF Grant Agreement
 - Poll20261_Rescinding Resolution 091920-F Authorizing Appointment of Douglas Dry as Special Prosecutor
 - Poll20262_Appointing Joseph Williams as Attorney & Terminating Engagement with Rob Lawrence
 - Poll20263_Terminating all Representation from Barker, Woltz, and Lawrence Law Firm
 - Motion to approve the reading correction and approval of electronic phone polls by Larry Mercer, Member.
 - Seconded by Lloyd Buffalo, Member.
 - All polls will be uploaded to the website and clarified why an emergency.
 - Vote: 6 yes, 0 no, 0 abstaining, 1 vacant, and 0 absent.
 - Motion passes approving reading correction and electronic polls.
- VI. **Approval/Disapproval of Treasurer's Report:** The Treasurer's Report for the period ending September 30, 2023, was submitted to the Quapaw Nation Business Committee by standard accounting procedures.
- **Saracen Casino and Resort**
 - Operations continue to see favorable trends in volumes as Slot handle exceeded prior year's September results by 10.9% and Slot revenue finished above budget by 17.7%.
 - Sportsbook volumes were more than two times the volume experienced in September 2022. Total gaming revenue finished 14.9% higher than September 2022 and 9.7% above budget.
 - BetSaracen continues to grow and positively impact operating results. Volumes from Sportsbook increased as expected due to the startup of the NFL and NCAA football seasons. The positive impact from Sportsbook

continues to complement the favorable performance of Slots.

- In the coming months we will complete the planning, design, and coordination for all planned development at Saracen, including renovations and remediation of the existing facility.
- Preconstruction work began in July, with full-scale construction of the hotel and event center to begin early in the calendar year 2024. The Team is excited about all the progress they are making on significant projects, especially in terms of diversifying cash flows and providing the best gaming experience to our guests.

- **Quapaw Casino**

- By the end of the month we should have the sovereign immunity issues resolved with our chosen architecture firm. Their professional liability policy to adhere to the Quapaw Nation Tribal court is expected to be final on October 24th. This is a victory in advancing and protecting Tribal Sovereignty.
- August EBITDA totaled \$303,000 with a margin of 14.5%. This missed budget expectation by \$66,000 and represents a decrease of \$60,000 from August of last year.
- The decrease from last year is the result of decreased slot revenue, with an increase in Q-play, promo points, etc. All other expenses were comparable or less, year-over-year
- Total net revenue decreased from August 2022 by 11.1%. Net income totaled 287,000, with a margin of 13.7%. This represents a negative budget variance of \$46,000.

- **Downstream Casino**

- August EBITDA totaled \$7.7 million with a margin of 43.2%.
- Exceeded budgeted expectations and were \$300,000 higher than August of 2022.
- August EBITDA 2023 is the 2nd best August in Downstream's history.
- Debt reduction during September increased with the required quarterly payment of \$7.5MM. This payment brings the total debt eliminated to \$144.5MM since the restructuring closed late 2021. Our next quarterly payment of \$7.5 million will be due at the end of the year.

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

VII. Approval/Disapproval of Directors' and Subcommittees' Reports submitted: The Directors' and Subcommittees' Reports for the period ending September 30, 2023, were submitted to the Quapaw Nation Business Committee.

- Motion to approve the Directors' and Subcommittees' Reports by Lloyd Buffalo, 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.

VIII. Chair's Report:

- Asked for a moment of silence for deceased tribal members.
- The Chair thanked all Quapaw Nation Departments, volunteers, and the 200 tribal members who attended to make the Fall Gathering a successful event.
- On September 27th, for the first time, we provided comments on the Presidential Budget from information gathered by Everett Bandy, Director of the Tribal Historic Preservation Office. At the top of the list was the Bear Settlement authorization and appropriation of the settlement.
- Subcommittee Announcements: 39 Quapaws responded and wished to serve on subcommittees. 26 new individuals are being appointed today to new or existing subcommittees.
 - Each of the Committees needs to elect a chairman and a secretary at their next meeting
 - If scheduling assistance is needed, please contact Brent Divine at brent.divine@quapawnation.com.
 - There are no other changes to any other Subcommittees.
 - Stipends will be formally approved through a resolution at the next Business Committee meeting.
 - **Election Committee** (1)
 - Michelle Newton effective 12/1/2023
 - **New Enterprise Development Committee** (7)

- Jim Adams, Michelle Bowden, Art Cousatte, James Mathis Jr., Dr. Mindy Mayfield, Gavin McCarty, Debbie Wray.
- **Constitution Committee** (4) In addition to Roman Kihega, John Rogers, Manz Mckibbens, Derek Jennings, Vance Gilmore, and Grace Goodeagle;
 - Chris Heatwole, Nathan Phelps, Billy Shapp, Minnie Frances Waters.
- **Events Committee** (9) The event-based activities was combined with what the Cultural and Children’s Committees did previously, and the number of members were expanded. They are expected to work in coordination with Malanie Shawnee.
 - Jean Ann Blaylock, Mollie Drapeau, Melissa Gaines, Lindsey Hickey, Karen Hildreth, Mary Jacobs, Larry Kropp, Kayera Smith, Chance Turley.
- **Cultural Committee** (7) This committee has been redefined. Their primary purpose will be “why” a particular experience is important or relevant to the Quapaw Culture. They will not be expected to perform all these activities, but to call on the expertise of multiple artists, historians, experts, and practitioners to create those experiences important to us.
 - Everett Bandy, Charlene Button, Barbara Keyser Collier, Sean Ellick, Bill Griffin, Rise’ Supernaw Proctor, Braxton Redeagle.
- On September 30, 2023, the Quapaw Indian Council elected 2 additional Grievance Committee members, making it a 5-person body. It is comprised of Laura Rawlins, Lena McQuary, Kugee Supernaw, Justin Wray, and Mary Heather Dismuke. We are looking forward to their drafted policies and procedures by the end of May 2024. They met earlier this morning and elected Laura Rawlins, Chair, and Lena McQuary, Secretary.
- The full body of the Ethics Commission is now comprised of Skylar Rawlins, Sean Mathews, Brenda Murray, Jerri Montgomery, and Virginia Mouse. The Ethics Code draft is required by the end of May 2024. They met Thursday evening and selected Skylar Rawlins, Chair, and Virginia Mouse, Secretary. They will meet every other Thursday Starting November 2nd.
- The stipends for the Grievance Committee and Ethics Commission will be placed on the agenda for the General Council on July 4, 2024, unless a Special General Council is called prior to that time. The stipends for these Committees can only be approved by the Quapaw Indian Council.
- On September 20, 2023, the Quapaw Indian Council voted by supermajority for the following:
 - They affirmed the elected Quapaw Nation Business Committee’s delegated authority to speak and act on behalf of the Quapaw Nation; and
 - They approve the Quapaw Nation Business Committee to distribute the Bear Settlement proceeds, fully and equally to enrolled Quapaw Citizens as of September 27, 2019, still living at the time of distribution.
 - Resolution that was presented at the duly called Quapaw Nation Special General Council meeting on September 30, 2023, with a vote of 457 yes, 13 no, and 3 abstaining.
 - Following the results above, the Quapaw Nation Business Committee has affirmed the following:
 - No official response was provided to Mr. Barker’s July 26, 2023, and September 22, 2023, demand letters until October 11, 2023. This letter laid out the position of the Quapaw Nation and the Quapaw Nation Business Committee. This same letter along with Resolution 093023-A was sent to Senator’s Lankford and Mullion, as well as House members Cole and Bracheen welcoming the opportunity to meet with them regarding introducing legislation consistent with the Quapaw Indian Council vote on the resolution.
 - The Quapaw Nation is a sovereign nation, and the US Congress has no authority to demand the Quapaw Nation negotiate with an unrelated third party, nor does a third party have an authority to demand the Quapaw Nation enter negotiations with the unrelated party, or respond by October 27, 2023.
 - As mentioned above, a resolution was passed by the Quapaw Indian Council by a supermajority.
 - The Quapaw Indian Council is the supreme governing body of the Nation, and the Business Committee serves that Council. Therefore, The Quapaw Nation Business Committee is compelled to decline any discussion with an unrelated third party.
- Hobbs Straus and RSM have been retained by the Business Committee to conduct an independent review of legal and financial records concerning the distribution of funds derived from the Quapaw Nation, Goodeagle, and Bear litigations and settlements.
 - They provided their work plan to the Business Committee on September 29, 2023, and received approval on October 3, 2023.

- They have setup an eDiscovery Document Database to analysis more than 5,000 documents received.
- They have interviewed key individuals, building a database for modeling/analysis for the distribution of settlement funds, reviewing meeting minutes, analyzing Goodeagle distributions, and reviewing expert reports.
- They are finalizing their initial review of all documents filed with the Court of Federal claims.
- They have created a working draft timeline and case summary that will continue to evolve as additional information is reviewed and analyzed.
- They continue to work to obtain additional case files and settlement materials in order to complete its review and analysis of the relevant documentation.
- The Quapaw Business Committee, families and O-GAH-PAH Communications will be attending an AARP Elders Honor Event in Oklahoma City on November 1st to honor three Quapaw Nation Honorees. They are Betty Gaedtke, Kugee Supernaw, and Carrie V Wilson.
- Today marks the two-year anniversary of the Lawhorn decision where the Oklahoma Court of Criminal Appeals held that the Quapaw Reservation had never been disestablished.
- Upcoming Events:
 - Finger Weaving Class, October 25th at 6:00p.m.
 - Moccasin Making Class, November 7th-9th from 5:30-7:30 p.m.
 - Quapaw Veterans Dinner, November 10th from 5:30-8:30 p.m.
 - Elders Branson, Missouri trip December 4th-5th. The trip full and we are not accepting any new requests.
 - Election for Secretary-Treasurer is on November 4th from 9:00 a.m. to 5:00 p.m. at the Museum Classroom.
 - Beginning November 2nd Betty Gaedtke's pottery will be featured at the Joplin Public Library at 5:30 p.m.
 - REIGN Presents Native American Cultural Celebration November 10th-11th at the Coleman Theatre, celebrating Vine Deloria Jr., Author of "God is Red".
- Business Committee decided on a tribal member block of rooms at Downstream New Years Eve along with some seats at Red Oak Steakhouse. Once they are gone, they're gone.
- You could experience some delays with your tribal member medical/dental/eye reimbursement plan. We are aware of the issues, and we are actively working through them.

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

- In September we received \$2.8 Million with a Fiscal Year total of \$32.5 million in revenue. Total expenses for August were \$2.9 Million, a total of \$34.2 million for the year.
- Tribal Member Health Benefit expenses for September were \$495,000 bringing the total for the fiscal year to \$4.84 million.
- Social Service benefit expenses for September were \$285,000, a total of \$3.3 million for the year.
- Education expenses for September were \$212,000, bringing the year's total to \$1.4 million.
- Tribal Enterprises distributed \$300,000 in September, bringing the year's total to \$3.1 million.

X. Subcommittees' Reports:

- **Constitution Committee – Roman Kihega.**
 - The meeting with the Elders Committee was a success and there were 15 elders who participated.
 - Tomorrow October 22nd, there is Robert's Rules of Order training for all the Nation will take place at the community building. There is still room and if you haven't signed up please let me know.
 - There were paperback books of Robert's Rules of Order purchased and they are located in the back.
 - There will be a Native Nation building seminar on November 4th and 5th which will be held at the community building. A flyer for the event was presented that has an agenda and a QR code to assist in the registration process.
 - Located in the back there is a page that has a QR code on it. This code will link to documents that the Constitution Committee will be working on.
 - Please, if you don't want to participate in large group discussions, there is a calendar invite where you can set up an appointment or call time that is convenient for you to get in contact with the Constitution Committee.
 - Expect more access to the Constitution Committee and look formation on this coming soon.
- **Elder's Committee – Grace Goodeagle.**
 - Elders and Constitution Committees did meet, and they were pleased with the turnout by the Elders.
 - The Christmas dinner will be on December 16th at Downstream Casino Pavilion.
 - The Elder's Trip is scheduled for December 4th and 5th in Branson, Missouri.

XI. Executive Directors Reports:

- **Chief Financial Officer - Eric Bohn.**
 - **CCDF Program:** assisted 180 Children and their families with 56 daycare facilities subsidized.
 - The Halloween party is Thursday, October 26th from 6:00-8:00 PM at the Fitness Center Gym.
 - **Grants Department:** they assisted with compliance on three grants and has one application in process.
 - **Information Technology (IT) Department:** received 82 help desk tickets, and closed 77 of them.
 - **Procurement Department:** Assisted with 157 purchase requests for the month.
 - **Tags Department:** Had 121 renewals, and 34 new registrations for the month.
- **Tax Commission:**
 - They collected \$161,000 in tax revenue and have collected \$1.74 million for the fiscal year.
- **Resource Management Executive Director – Trenton Stand.**
 - Covered Resolutions that are on the agenda for New Business
 - 102123-B is for land acquisition located in Picher, and it will help with future cleanups. It also has a well that is being utilized for cleanups located on the site.
 - 102123-F is for the acquisition of property just north of DV homes.
 - 102123-G is a mandatory fee to trust.
 - 102123-H is a standard fee to trust for submitting an application to the BIA.
 - 102123-M is a consolidation of #3 chat pile sale
 - 102123-N is a lease agreement for a lease of Fabick Caterpillar 330 equipment.
 - **Environmental Department:**
 - The material removed or consolidated for the month by QSA was a little over 100,000 tons.
 - They attended a kickoff meeting for Region 7 in Kansas with the EPA.
 - They celebrated 10 years of tribal cleanup of Tar Creek Super Fund site with a commemoration event.
 - **Food Sovereignty Department:**
 - Mercantile sales for the month were \$6633. The Farmers Market sales on 9/1 were a little over \$1000, with vendor sales over \$1000, and on 9/15 sales were almost \$5000, with vendor sales over \$2000. The difference in these had to do with the number of vendors.
 - Food distribution registration deadline November 1st and pickup will be from the 13th – 18th. The November calendar the website gives you times and dates. We have well over 500 registered and are planning for 600.
 - The Pavilion has been completed.
 - We are working with OSU on a \$100,000 a year project for four years that may be able to be used for equipment and further development of the property, like the greenhouses.
 - They have some fall crops in and have a whole bunch of pumpkins in if you need any.
 - **Quapaw Cattle Company:**
 - The feeding facility is at full capacity with 1325 head of cattle.
 - We currently have 180 head of buffalo which includes cows, breeding bulls, meat bulls, yearlings, two-year-old heifers, and new herd calves.
 - All calving should be complete, but there might be some stragglers.
 - The processing plant has been opened up for deer processing in the hope of boosting those numbers..
 - **Forestry Department:**
 - They completed some tree propagation projects and did a tree planting project with Environmental.
 - They received a piece of equipment that allows for clearing out properties more efficiently.
 - **Realty Department:**
 - There are currently four fee-to-trusts at the Miami Agency with seven other projects that are actively in the works. Five people have reached out to us that are wanting to sell interest or property to us.
 - We have had some miscellaneous probate requests, but nothing new has been filed.
 - Had one court case through tribal court where they ruled in Realty favor for the landowner.
 - One agriculture lease was approved, and one chat sale was submitted to the bureau.
 - There are six active EPA sites on restricted property.
 - They have conducted one sale, three gift deeds, and moved the process along for a gas line right-of-way negotiation. The meeting for that will take place next week with the gas company in Tulsa.

- **Processing Plant:**
 - Bids were received on Friday for the processing plant parking lot project so on Monday we will get the results of those. Hope to get this moving forward before November, if not then it may start in the Spring.
- **Quapaw Facilities Authority Executive Director – James Dawson -Updated provided by Member Larry Mercer**
 - Farmers Market pavilion:
 - The construction is complete, and clean-up is taking place this week.
 - **Ray Property:**
 - Foundations poured on lots 1,2, & 3 along with plumbing roughed in, and the porches were poured this week.
 - SPI has installed seal plates on three lots in preparation for structures being erected.
 - Lots 4-8 and 29-30 are at elevation and construction materials testing is complete.
 - There are a total of 10 lots that are ready to build.
 - The main road is one and a half lifts away from being at subgrade. This is expected to be completed this week. All the lifts have passed compaction testing. A procurement resolution for this is on the agenda. Five companies bid for the work, with the winning bid being a partially native-owned business. The project came in under the engineer's estimated budget.
 - **OLC Splash Pad and Playground:**
 - Ground was broken on September 25th for the project.
 - The east playground is at subgrade with some of the equipment being repurposed for the Native American Church. Other pieces will tentatively be repurposed at the sub-division.
 - The south drainage ditch along 50 Road is being reworked to better move water away from buildings.
 - Completion for both projects is tentatively scheduled for March 2024.
 - **Pow Wow Grounds Project**
 - Construction company continues to work on waterline installation on the west side.
 - They began laying out waterlines on the east side now that the fall gathering is complete.
 - BEI commenced electrical improvements on the east side. They're waiting for the construction company to complete the installation of the waterlines prior to installing the electric lines.
 - Project is on schedule for June 2024 substantial completion.
 - **Roads Department:**
 - A review of the Long-Range Transportation Plan has been completed. We are working with the BIA to update and revise. The plan should be released for public comment in the second quarter of FY24. This will include a new priority list that will align better with the needs of the Nation and its leadership.
 - **Forestry Department:**
 - The forestry building has been procured and is being manufactured. This will roughly be a 12-week process.
 - Once the delivery date is confirmed, we will collaborate with the contractor to schedule the erection.
 - **Lincolnville Sewer Project:**
 - The crew is at the south end of 628 Road and are installing structures for the project.
 - They were able to get the limestone hammered out and installed the wet well.
 - Boring crossings are underway and installation of electrical will begin this week.
 - Looking at 30 days until Lincolnville is on Quapaw Sewer. Once that is complete, they will move to the lagoon abandonment.
 - IHS is testing the sludge this week and we will know the depths of it soon.
 - Utility Filed Services, a native owned company will perform the lagoon abandonment process.
 - **Maintenance Department:**
 - HVAC installation at the Wyandotte Fire Station Bay area is nearing completion.
 - HVAC personnel have installed heat and air units in the DV homes.
 - Electrical personnel have been doing detail work in the DV homes.
 - A total of 262 work orders were scheduled and completed for the fiscal year ending 9/30/2023.
 - **Processing plant project:**

- The project was pushed to FY2024. Five companies with one being native owned attended the pre-bid held on October 6th. Bids will open on Friday at 3:00 p.m.
- **Grant Applications:**
 - DOE Tribal Electrification Grant - Awaiting notification on whether we are invited to send a full application for this grant. We are expecting notification in the next 30-45 days.
 - East 66 road project – In the next 30 days we are expecting notification of the award for a grant through FHWA / DOT to cover engineering costs for the road project. If awarded, cost savings would be approximately \$315,000.00 through project life.
 - DOE Grant – This grant that we are working with Les Whitaker to help secure funds to make the nation more energy efficient should be awarded in the next two weeks.
- **Tribal Member Services Executive Director – Steva Stand.**
 - **Fitness Center:**
 - Average 171 weekly and 24 daily, with seven consistently using the sauna.
 - They had three new memberships and four renewals for the month.
 - Tai Chi classes for the month of October are Monday and Wednesday at 10:30 a.m. and 5:30 p.m.
 - Aerobic drumming classes for the month of October are Monday and Wednesday at 11:00 a.m. and 5:30 p.m.
 - CCDF is hosting a Halloween party on October 26th from 6:00 to 8:00 pm.
 - Three department interns completed their presentations which were very informative and covered areas of aerobic drumming, the benefits of swimming, and free weights.
 - **Enrollment Department:**
 - Currently, there are 5958 enrolled members and 1699 registered voters.
 - **Title VI Program:**
 - There were 31 people who attended the birthday celebration and bingo.
 - They served 683 congregate meals, 3336 home-delivered meals, and had 105 walk-ins.
 - **Higher Education Department:**
 - The Quapaw Nation workforce spearheads the summer internship program and are assisting in preparing all tribal members and non-tribal members for their career paths. They will help with mock interviews, resumes, and professional development.
 - **Family Services Department:**
 - They will be putting on a foster care informational night with more information coming soon on it. They are looking into maybe having it during the month of November. This will give information on individuals wanting to set up homes for tribal foster care.
 - There are currently six foster care homes open and four that are going through the process.
 - They assisted 20 clients through direct client assistance, completed two client transports, and received 52 calls from clients along with 47 client text message conversations.
 - The general assistants assisted six people for the month.
 - **Social Services Department:**
 - They assisted with five burials and two veterans.
 - 810 utilities were paid for 64 and under for a total of \$142,232.
 - 186 utilities were paid for 65 and over for a total of \$33,105.
 - There were 13 unmet needs and school clothing for a total of \$2,600.
 - **OLC Learning Center:**
 - They will be hosting their Halloween parties on October 31st for the children.
 - Enrollment: 41 Quapaw children, 23 Quapaw Nation employee children, and 9 private pay children.
 - There was some restructuring completed to better meet the needs of everyone. This decision was based on an analysis of the teacher, children, and teacher feedback.
- **Department of Public Safety Executive Director – Charles Addington.**
 - Today is the Lawhorn decision anniversary and thank you to the Tribal Leadership for supporting all programs with the increase in activity.
 - Fire and EMS had 220 calls for service.
 - Mobile Integrated Health had 134 different activities with home visits, transports, and emergencies.

- Emergency Management had 27 incidents that they responded to.
- Marshall Service submitted 320 reports with 337 offenses and 15 arrests.
- Thanked the Quapaw Nation School Resource Officer John Millard for his quick response to a man with a handgun at the Quapaw Elementary School.
- There were 13,342 calls that came through the 911 Communications Center in September. Of those calls, 1,200 were business calls and about 1283 were 911 calls.
- Courts had the largest increase in activity in the month of September. They had 162 different incidents they dealt with, and they heard 108 cases for the month, which is a huge number.
- The Probation and Parole Department had one new on probation, 42 who continued on probation, and one who has completed their probation. The probation officer will continue to see an increase in clients as we work towards more alternatives to incarceration.
- Juvenile Affairs has three active juvenile cases going.
- Quapaw Counseling Service had 146 interactions at the clinic, which included methadone and outpatients.
- The Quapaw Nation Emergency Management office secured smoke and carbon monoxide detectors for all residents who live within the Quapaw Nation boundaries for all who want them.
 - They can receive two smoke detectors and a carbon monoxide detector, and they will come and install them.
 - Citizens can call the Fire Department and request them, or the Fire Department will be going around door-to-door in the communities within the next few weeks offering the smoke detectors to citizens.
- The resolution on the agenda for Axon is for in-car cameras for the new Marchal vehicles.
- The resolutions for Public Safety on the agenda are for extension approvals for the public defenders for Tribal Courts.

XII. New Business:

- **Resolutions**

- 102123-A Purchase Request-Marshalls Axon Car Cameras.
 - Motion to approve Resolution 102123-A Purchase Request-Marshalls Axon Car Cameras by Joey Giveswater, Member.
 - Seconded by Lloyd Buffalo, Member.
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
 - Motion passes approving Resolution 102123-A.
- 102123-B Authorizing the Purchase of Real Property Assets.
 - Motion to approve Resolution 102123-B Authorizing the Purchase of Real Property Assets 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 102123-B.
- 102123-C Approval for the Utility Assistance Benefit Increase.
 - Motion to approve Resolution 102123-C Approval for the Utility Assistance Benefit Increase by Joey Giveswater, member.
 - Seconded by Lloyd Buffalo, Member.
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
 - Motion passes to approve Resolution 102123-C.
- 102123-D Approval of a Tuition Reimbursement Program.
 - Motion to approve Resolution 102123-D Approval of a Tuition Reimbursement Program by Linda Davis, Member.
 - Seconded by Joey Giveswater, Member.
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
 - Motion passes approving Resolution 102123-D.
- 102123-E Purchase Request-Housing Civil Infrastructure at Ray Property.
 - Motion to approve 102123-E Purchase Request-Housing Civil Infrastructure at Ray Property by Linda Davis, Member.
 - Seconded by Larry Mercer, Member.
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.

- Motion passes approving Resolution 102123-E.
- 102123-F Purchase fee land located within the exterior boundary of the Quapaw Nation.
 - Motion to approve Resolution 102123-F Purchase fee land located within the exterior boundary of the Quapaw Nation 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 102123-F.
- 102123-G Requesting the Secretary of Interior take 1/16 interest in 40 acres m/l into trust for the benefit of the Quapaw Nation.
 - Motion to approve Resolution 102123-G Requesting the Secretary of Interior take 1/16 interest in 40 acres m/l into trust for the benefit of the Quapaw Nation by Sonny Glass, Vice-Chair.
 - Seconded by Joey Giveswater, Member.
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
 - Motion passes approving Resolution 102123-G.
- 102123-H Requesting the Secretary of Interior take 40 acres m/l into trust for the Quapaw Nation.
 - Motion to approve Resolution 102123-H Requesting the Secretary of Interior take 40 acres m/l into trust for the Quapaw Nation by Lloyd Buffalo, Member.
 - Seconded by Sonny Glass, Vice-Chair.
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
 - Motion passes approving Resolution 102123-H.
- 102123-I Programmatic Agreement Between Quapaw Nation and Mark Twain National Forest.
 - Motion to approve Resolution 102123-I Programmatic Agreement Between Quapaw Nation and Mark Twain National Forest by Lloyd Buffalo, Member.
 - Seconded by Linda Davis, Member.
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
 - Motion passes approving Resolution 102123-I.
- 102123-J Accepting a Supplemental Term to the Tobacco Tax Compact.
 - Motion to approve Resolution 102123-J Accepting a Supplemental Term to the Tobacco Tax Compact by Wena Supernaw, Chair.
 - Seconded by Larry Mercer, Member.
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
 - Motion passes approving Resolution 102123-J.
- 102123-K Authorizing the Extension of Public Defender Candice Brewster-Gayoso's Contract.
 - Motion to approve Resolution 102123-K Authorizing the Extension of Public Defender Candice Brewster-Gayoso's Contract by Wena Supernaw, Chair.
 - Seconded by Larry Mercer, Member.
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
 - Motion passes approving Resolution 102123-K.
- 102123-L Authorizing the Extension of Public Defenders Jeremy Bennett and Ken Gallon's Contracts.
 - Motion to approve Resolution 102123-L Authorizing the Extension of Public Defenders Jeremy Bennett and Ken Gallon's Contracts by Wena Supernaw, Chair.
 - Seconded by Joey Giveswater, Member.
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
 - Motion passes approving Resolution 102123-L.
- 102123-M Chat Sale on the Consolidated #3 Chat Pile.
 - Motion to approve Resolution 102123-M Chat Sale on the Consolidated #3 Chat Pile by Larry Mercer, Member.
 - Seconded by Wena Supernaw, Chair.
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
 - Motion passes approving Resolution 102123-M.
- 102123-N Authorizing Fabick Caterpillar Lease Agreement.

- Motion to approve Resolution 102123-N Authorizing Fabick Caterpillar Lease Agreement by Larry Mercer, Member.
- Seconded by Lloyd Buffalo, Member.
- Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
- Motion passes approving Resolution 102123-N.

XIII. Donations:

- Fairland After Prom Committee Donation Request
 - Motion to approve a \$500 donation to the Fairland After Prom Committee by Joey Giveswater, Member.
 - Seconded by Linda Davis, Member.
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
 - Motion passes to approve a \$500 donation to Fairland After Prom Committee.
- OSU Extension 4-H Support Donation Request
 - Motion to approve a \$50 donation to the OSU Extension 4-H Support 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 \$50 donation to OSU Extension 4-H Support.
- Quapaw Pee-Wee Cheerleaders Donation Request
 - Motion to approve a \$800 donation to the Quapaw Pee-Wee Cheerleaders by Linda Davis, Member.
 - Seconded by Sonny Glass, vice-Chair.
 - Vote: 4 yes, 0 no, 2 abstaining, 0 absent, 1 vacant.
 - Motion passes to approve a \$800 donation to Quapaw Pee-Wee Cheerleaders.
- Tribal Member-14 & under KC Softball-Donation Request
 - Motion to approve a \$500 donation to Tribal Member-14 & under KC Softball by Lloyd Buffalo, Member.
 - Seconded by Linda Davis, Member.
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
 - Motion passes to approve a \$500 donation to Tribal Member-14 & under KC Softball.
- First Presbyterian Church-Backpack Program-Donation Request
 - Motion to approve a \$500 donation to First Presbyterian Church-Backpack Program by Larry Mercer, Member.
 - Seconded by Joey Giveswater, Member.
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
 - Motion passes to approve a \$500 donation to First Presbyterian Church-Backpack Program.

XIV. 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.

XV. Benediction: Grace Goodeagle.

XVI. Adjournment: 11:35 AM.

- Motion to adjourn Lloyd Buffalo, Member.
- Second by Linda Davis, 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 November 18, 2023, with a vote reflecting 7 yes, 0 no, 0 abstaining, 0 absent, and 0 vacant.