

QUAPAW NATION

P.O. Box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

Resolution No. 121520-A

A RESOLUTION AUTHORIZING THE RETENTION OF WHITTEN BARRAGE LAW FIRM AS GENERAL COUNSEL

WHEREAS, the Quapaw Nation is a federally recognized Indian tribe (the “Nation” or the “Tribe” or “Tribal”) and is governed by the Resolution Authorizing the Quapaw Tribal Business Committee to Speak and Act in Behalf of the Quapaw Tribe of Indians—known as the “Governing Resolution”—adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957; and

WHEREAS, the Quapaw Nation asserts Tribal governmental jurisdiction to the fullest extent recognized by law over the lands within the original Quapaw Reservation, as established as a homeland for the Quapaw Nation by the Treaty of May 13, 1833; and

WHEREAS, the Governing Resolution delegates authority to the Quapaw Nation Business Committee to speak and act on the behalf of the Quapaw Tribe; and

WHEREAS, the Quapaw Nation Business Committee hereby authorizes the Chairman the authority to enter into a contract for legal services, Michael Burrage and Whitten Burrage Law Firm, such that Mr. Burrage and Whitten Burrage Law Firm may represent the Quapaw Nation generally on any and all matters requiring legal advice, consultation or services as required by the Quapaw Nation Business Committee or its designee; and

WHEREAS, the Quapaw Nation Business Committee authorizes the Mr. Burrage and Whitten Burrage Law Firm to take measures as directed by the Chairman or the Quapaw Nation Business Committee, to insure that all of the Tribe’s legal files are transferred from Stephen R. Ward and Conner & Winters, PC to Whitten Burrage Law Firm; and

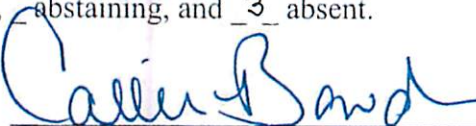
NOW, THEREFORE BE IT RESOLVED that the Quapaw Nation Business Committee hereby delegates the Chairman the authority to enter into an Contract for Legal Services with Whitten Burrage Law Firm, and that Whitten Burrage Law Firm are hereby retained as General Counsel for the Quapaw Nation, and that General Counsel is directed to take measurers, as provided herein, to insure that all of the Nation’s legal files are transferred to Whitten Burrage Law Firm.

CERTIFICATION

The foregoing resolution of the Quapaw Nation (O-Gah-Pah) was presented and duly adopted with a phone poll by the Quapaw Nation Business Committee on December 15, 2020, with a vote reflecting 4 yes, no, abstaining, and 3 absent.



Joseph Byrd, Chairman
Quapaw Nation Business Committee



Callie Bowden, Vice-Chair
Quapaw Nation Business Committee

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Resolution No. 121920-A

A RESOLUTION TO VOID RESOLUTION 080410-A AND APPOINTING JOSEPH BYRD TO THE NORTHEASTERN TRIBAL HEALTH SYSTEM GOVERNING BOARD

WHEREAS, the Quapaw Nation is a federally recognized Indian tribe (the “Nation” or the “Tribe” or “Tribal”) and is governed by the Resolution Authorizing the Quapaw Tribal Business Committee to Speak and Act in Behalf of the Quapaw Tribe of Indians—known as the “Governing Resolution”—adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957; and

WHEREAS, the Quapaw Nation asserts Tribal governmental jurisdiction to the fullest extent recognized by law over the lands within the original Quapaw Reservation, as established as a homeland for the Quapaw Nation by the Treaty of May 13, 1833; and

WHEREAS, the Governing Resolution delegates authority to the Quapaw Nation Business Committee to speak and act on the behalf of the Quapaw Nation; and

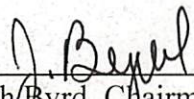
WHEREAS, the Quapaw Nation Business Committee is thus empowered and obligated to transact tribal business and otherwise speak or act on behalf of the Nation in all matter; and

WHEREAS, the Quapaw Nation Business Committees deems it appropriate to void Resolution 080410-A. A resolution that appointed Fran Wood as the representative to the Northeastern Tribal Health System Governing Board.


NOW, THEREFORE BE IT RESOLVED that the Quapaw Nation Business Committee hereby appoint Joseph Byrd, the Chairman of the Quapaw Nation, to the Northeastern Tribal health System Governing Board.

CERTIFICATION

The foregoing resolution of the Quapaw Nation (O-Gah-Pah) was presented and duly adopted at a regular business meeting of the Quapaw Nation Business Committee on December 19th, 2020 with a vote reflecting 6 yes, no, abstaining, and absent.



Joseph Byrd, Chairman
Quapaw Nation Business Committee



Guy Barker, Secretary-Treasurer
Quapaw Nation Business Committee