

Minutes
Quapaw Nation Business Committee
Museum Classroom
Saturday, February 15, 2020

- I.** *Call to Order:* 9:02 A.M.
- II.** *Invocation:* John Berrey, Chairman
- III.** *Roll Call:*
- John Berrey, Chairman Present
 - Callie Bowden, Vice-Chairwoman Absent
 - Tamara Smiley-Reeves, Secretary-Treasurer Absent
 - Michelle Newton, Member Present
 - Ranny McWatters, Member Present
 - Zack Turley, Member Present
 - Lloyd Buffalo, Member Present
- IV.** *Declaration of Quorum:* Announced by Heather Dismuke, Executive Secretary.
- V.** *Reading, Correction & Approval of Minutes & Phone Polls:* The Minutes of the January 18, 2020, QNBC meeting and phone polls were presented for approval.
- Motion by Zack Turley, Member
 - Seconded Lloyd Buffalo, Member
 - Vote: 5 yes, 0 no, 0 abstaining, 2 absent
 - Motion Passes.
- VI.** *Approval/Disapproval of Treasurer's Report:* The Treasurer's report for the period ending January 31, 2020, was submitted to the QNBC in accordance with standard accounting procedures.
- Motion by Lloyd Buffalo, Member
 - Seconded Michelle Newton, Member
 - Vote: 5 yes, 0 no, 0 abstaining, 2 absent
 - Motion Passes.
- VII.** *Directors Report:*
- Jasmine Smith-CHR
 - Jani Cummings- Downstream
 - Kenny Anderson- Quapaw Casino
 - JoOuita Smith-OLC
 - Kim Messer-Grants
 - Krista Pierce- Higher Education
 - Internship/Apprenticeship Program
 - Hold on decisions today.
 - Eric Bohn- Accounting
- VIII.** *Approval/Disapproval of Program Directors Reports Submitted:*
- Motion by Zack Turley, Member
 - Seconded Lloyd Buffalo, Member
 - Vote: 5 yes, 0 no, 0 abstaining, 2 absent
 - Motion Passes.
- IX.** *Sub-Committee Reports*

Due to technical difficulties, there is no digital recording and meeting minutes are by notes alone.

Break 9:50 A.M. - 10 A.M.

X. New Business:

- Resolution 021520-A: A Resolution Authorizing an Application to the Intertribal Buffalo Council for the Fiscal Year 2019 Herd Development Grant Proposals
 - Phone Poll
- Resolution 021520-B: A Resolution of Support for HB 3046: Oklahoma Native Youth Regalia Rights
 - Phone Poll
- Resolution 021520-C: A Resolution Authorizing an Application to Administration for Children and Families for the Family Violence Prevention and Services/Domestic Violence Shelter and Supportive Services/Grants to Native American Tribes
 - Phone Poll

XI. Old Business:

- John Berrey
 - License Plate- Kansas is a different legal situation and a memo next week.
 - Schedule a constitutional meeting next week.
 - Yesterday was the anniversary for filing settlement. Bank accounts set up with Bank of Oklahoma. Checks should fly next week.

XII. Donations:

- Commerce High School-After Prom Committee- \$1,000
 - Motion by Lloyd Buffalo, Member
 - Seconded Zack Turley, Member
 - Vote: 5 yes, 0 no, 0 abstaining, 2 absent
 - Motion Passes.
- Quapaw High School-After Prom Committee- \$1,000
 - Motion by Zack Turley, Member
 - Seconded Michelle Newton, Member
 - Vote: 5 yes, 0 no, 0 abstaining, 2 absent
 - Motion Passes.

XIII. Open Forum:

- Chairman Berrey- Next BC meeting, presentation on new policy for Medical Marijuana Card.
- Sonny Glass- Camp 329
 - Motion to use current policy to return Camp 329 back to Buddy Richards.
 - Motion by Zack Turley, Member
 - Seconded Michelle Newton, Member
 - Vote: 5 yes, 0 no, 0 abstaining, 2 absent
 - Motion Passes.
 - Letter will be sent from Donna Mercer, Tribal Administrator
- Andre Van Hoose: Quapaw Youth Football Donation Request
 - Tabled- Need exact number of Quapaw's.
- Grievance Committee
 - Jesse McKibben- Presented letter calling for general council to request and obtain minutes of meetings where votes were taken pertaining to salaries, raises, and bonuses paid to the DDA between August 2013 and July 2017.

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- Barbara Collier
 - Usage of Downstream Logo for tribal member to use for t-shirts.
 - John Berrey, Chairman: Discuss it at the DDA meeting.
 - Betty Gaedtke
 - Looting graves.
 - John Berrey, Chairman: Dealing with the land manager and trying to get to the landowner.
 - Henry Ellick
 - John Berrey, Chairman: Quapaw tribe intervened and join with the compact lawsuit.
 - Betty Gaedtke:
 - The one year for my mom is coming up. Where are we to host the 1-year memorial dinner?
 - John Berrey, Chairman: Church or Title VI.
- XIV.** *Closed Session: 11:25 A.M.-12:06 P.M.*
- Eric Bohn, CFO
 - 2 appeals approved
 - Parameters for the investment account
 - Better reporting from enterprises
- XV.** *Benediction: Ranny McWatters, Member*
- XVI.** *Adjournment: 12:08 P.M.*

/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 2, 2020 with a vote

reflecting 7 yes, no, abstaining, absent.