

Minutes
Quapaw Nation Business
Committee
Conference Call
Monday, April 20, 2020

- I.** *Call to Order:* 3:00 PM
- II.** *Invocation:* John Berrey, Chair
- 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 April 02, 2020, QNBC meeting and phone polls were presented for approval.
- Motion by Zack Turley, Member
 - Seconded Callie Bowden, Vice-Chair
 - Vote: 7 yes, 0 no, 0 abstaining, 0 absent
 - Motion Passes.
- VI.** *Approval/Disapproval of Treasurer's Report:* The Treasurer's report for the period ending March 31, 2020, was submitted to the QNBC in accordance with standard accounting procedures.
- Motion by Michele Newton, Member
 - Seconded Zack Turley, Member
 - Vote: 7 yes, 0 no, 0 abstaining, 0 absent
 - Motion Passes.
- VII.** *Approval/Disapproval of Program Directors Reports Submitted:*
- Motion by Callie Bowden, Vice-Chair
 - Seconded Lloyd Buffalo, Member
 - Vote: 7 yes, 0 no, 0 abstaining, 0 absent
 - Motion Passes.
- VIII.** *Sub-Committee Reports: Not Applicable*
- IX.** *New Business:*
- John Berrey:
 - This is something to think about and we don't have to do it today. Larry has resigned from DDA. I spoke to QCA. I think we should have someone from the business committee on the QCA. I would you all like to consider Lloyd. The last report I got was them talking about

getting more for their stipend. I think you all would consider adding new leadership for OCA. I would also like for you all to consider Randy or Lloyd for the DDA.

- We are waiting on loans. I spoke to treasurer today. They are thinking of gaming facilities for the new funding coming down the line, like the PPP. Waiting on the next call and it is going on as well, I think.
- Zack Turley:
- We got 27 positive cases in Ottawa County and only up 1 since last Friday. We have 0 fatalities. I believe they are up 8 fatalities in Delaware county.
- Tamara Reeves: Do you know when Covid is supposed to Peak?
- Zack Turley: It was April 21st. They pushed it back and the peak is supposed to be April 30 and May 7th. That is the report as of this morning.
- John Berrey: We got a report on a big casino in Las Vegas is planning on reopening. I haven't heard anything from the state on opening things up or if they have a plan for it. Anybody heard?
- Zack Turley: Here the deal from Gov. Stitt. He announced in a press conference that the stay at home order is till May 6th for adult over the ages of 65. Elective surgeries will be able to resume April 24th. That is what this report is saying right now.

X. *Old Business:*

- *Lloyd Buffalo: Do you have anything new on the constitution?*
- *John Berrey: Got a couple of guys are waiting for travel to open up and come down for a presentation.*
- *John Berrey: How is Title VI?*
- *Donna Mercer: They are doing great. I need to round up more help. They are working hard. This past Wednesday, they did 226 meals. I ordered some yard letters that says, "Thank you ladies. Your awesome." A lot of people coming in, especially from Ottawa. They don't know if they are going to come back. We got \$40,000 for COVID and we will soon be getting 60k. More tomatoes and peppers. They are doing a great job and the people are very appreciative.*

XI. *Donations: Not Applicable*

XII. *Open Forum:*

- *Lloyd Buffalo: Maybe we should start thinking about general council and powwow because I was showing Eric that Washington School of Medicine in Seattle are predicting Oklahoma cannot be able to open till late June or early July. That was in Joplin Globe yesterday. It is a wait and see probably till Mid May at the latest. Mr. Shawnee is going to need to know about the powwow*
 - *Tamara Smiley-Reeves: Can they make recommendations for this? I don't know if anyone has contacted anybody.*
 - *Donna Mercer: I talked briefly to Anna last week and Mike has been thinking about it, but they haven't made any plans. They talked about having just one day on the 4th, after general council and have a Quapaw night. No contest and call it good.*

- *John Berrey: Zack could you keep an eye on dates in terms of predictions on the peak.*
- *Zack Turley: I will keep an eye out.*

XIII. *Closed Session: 3:20 PM – 3:34 PM*

XIV. *Benediction: Michelle Newton, Member*

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 May 18, 2020 with a vote
reflecting 7 yes, no, abstaining, absent.