

Minutes
Quapaw Nation Business
Committee
Conference Call
Tuesday, June 23, 2020

- I. *Call to Order:* 3:02 PM
- II. *Invocation:* Ranny McWatters, Member
- III. *Roll Call:*
- John Berrey, Chairman 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 May 18th, 2020, QNBC meeting and phone polls were presented for approval.
- Motion by Zack Turley, Member
 - Seconded Lloyd Buffalo, Member
 - 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 May 31, 2020, was submitted to the QNBC in accordance with standard accounting procedures.
- Motion by Lloyd Buffalo, Member
 - Seconded Ranny McWatters, Member
 - Vote: 7 yes, 0 no, 0 abstaining, 0 absent
 - Motion Passes.
- VII. *Approval/Disapproval of Program Directors Reports Submitted:*
- Motion by Callie Darr, Vice-Chair
 - Seconded Zack Turley, Member
 - Vote: 7 yes, 0 no, 0 abstaining, 0 absent
 - Motion Passes.
- VIII. *Sub-Committee Reports:* Not applicable at this time.
- IX. *New Business:*
- Community Paramedic Vehicle Purchase-HRSA Grant Funded
 - Phone Poll.
 - Community Paramedic Logo
 - Phone Poll.
 - Quapaw Fire/EMS- Cardiac Monitor Purchase- HRSA Grant Funded
 - Motion by Callie Darr, Vice-Chair
 - Seconded Michelle Newton, Member
 - Vote: 6 yes, 0 no, 0 abstaining, 1 absent
 - Motion Passes.

- Quapaw Counseling Services- Cardiac Monitor Purchase-HRSA Grant Funded
 - Motion by Lloyd Buffalo, Member
 - Seconded Zack Turley, Member
 - Vote: 7 yes, 0 no, 0 abstaining, 0 absent
 - Motion Passes.
 - Admin & HR Roof & Gutter Replacement
 - Motion by Lloyd Buffalo, Member
 - Seconded Zack Turley, Member
 - Vote: 7 yes, 0 no, 0 abstaining, 0 absent
 - Motion Passes.
 - Ferris 37 hp Mower
 - Motion by Ranny McWatters, Member
 - Seconded Zack Turley, Member
 - Vote: 7 yes, 0 no, 0 abstaining, 0 absent
 - Motion Passes.
 - Resolution 062320-A: A Resolution to Approve the Abbreviated Indian Housing Plan for FY 2020 Cares Act Funding Regarding Indian Housing Block Grant #20BV4024740
 - Motion by Lloyd Buffalo, Member
 - Seconded Michelle, Newton, Member
 - Vote: 7 yes, 0 no, 0 abstaining, 0 absent
 - Motion Passes.
 - Resolution 062320-B: Approving OLC FEMA Shelter Construction Contract
 - Motion by Zack Turley, Member
 - Seconded Callie Darr, Vice-Chair
 - Vote: 7 yes, 0 no, 0 abstaining, 0 absent
 - Motion Passes.
 - Resolution 062320-C: A Resolution Granting Authority to the Quapaw Nation Business Committee to Conduct and Internal Audit on all Quapaw Nations Gaming Operations
 - Point of order. The resolution wasn't presented in accordance to Roberts Rules and on the agenda.
- X.** *Old Business:* Nothing at this time.
- XI.** *Donations:* Not applicable at this time.
- XII.** *Open Forum:*
- Resolution 062320-C: A Resolution Granting Authority to the Quapaw Nation Business Committee to Conduct and Internal Audit on all Quapaw Nations Gaming Operations
 - John Berrey would like to present a different resolution for the Business Committee to consider for going through the Audit.
- XIII.** *Closed Session: 3:50 PM-4:13 PM*
- Discussed an Enrollment Committee Issue.
- XIV.** *Benediction: Lloyd Buffalo, Member*
- XV.** *Adjournment: 4:14 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 July 18, 2020 with a vote
reflecting 7 yes, no, abstaining, absent.

DRAFT