

Minutes
Quapaw Nation Business Committee
Community Room
Monday, August 17, 2020

- I.** Call to Order: 8:40 AM
- II.** Invocation: Zack Turley
- III.** Roll Call:
- Joseph Byrd, Chairman Present
 - Callie Bowden, Vice-Chair Present
 - Guy Barker, 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 Guy Barker, Secretary-Treasurer
- V.** New Business:
- Resolution 081720-A: A RESOLUTION AUTHORIZING THE REMOVAL OF JACK BRILLE FROM THE DOWNSTREAM DEVELOPMENT AUTHORITY AND THE INSTILLATION OF GUY BARKER AND CALLIE BOWDEN TO THE DOWNSTREAM DEVLEOPMENT AUTHORITY, PURSUANT TO TITLE 17 OF THE QUAPAW CODE, ADOPTED BY TH EQUAPAW TRIBAL BUSINESS COMMITTEE, RESOLUTION 052207-A.
 - Motioned by Lloyd Buffalo, Member
 - Seconded by Zack Turley, Member
 - Vote: 7 yes, 0 no, 0 abstaining, 0 absent
 - Motion passes.
- VI.** Benediction: Michelle Newton
- VII.** Adjournment: 843 AM

/s/ Guy Barker
Guy Barker, 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 September 19, 2020 with a vote
reflecting 5__yes, __no, __abstaining, __2 absent.