

# Minutes

## Quapaw Nation Business Committee

### Community Building

Saturday, October 17, 2020

- I.** Call to Order: 9:12 A.M.
- II.** Invocation: Ranny McWatters
- III.** Roll Call:
- Joseph Byrd, Chairman Present
  - Callie Bowden, Vice-Chair Present
  - Guy Barker, Secretary-Treasurer Present Via Zoom
  - 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.** Reading, Correction & Approval of Minutes & Phone Polls: The Minutes of the September 19, 2020 Meeting, and phone polls were presented for approval.
- Motion by Lloyd Buffalo, Member
  - Seconded by Zack Turley, 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 September 30, 2020, was submitted to the QNBC in accordance with standard accounting procedures.
- Motion by Zack Turley, Member
  - Seconded by Callie Bowden, Vice-Chair
  - 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 by Michelle Newton, Member
  - Vote: 7 yes, 0 no, 0 abstaining, 0 absent
  - Motion Passes.
- VIII.** Directors Reports:
- Anna McKibben- PR
  - Jasmine Smith- CHR
  - Kenny Anderson- Quapaw Casino
  - Kim Messer-Grants
  - Krista Pierce- Higher Ed.
  - Barbara Collier- QNGA
  - Eric Bohn- Accounting

Break 10:46 A.M. – 10:58 A.M.

Due to technical errors, some names and conversation were not acknowledged during the meeting.

## IX. Old Business:

- Grace Goodeagle:
  - Thank you to the business committee for setting a date for the elders Christmas party for Dec. 19<sup>th</sup>.
  - Request for name change within September minutes.
  - Earlier conversation about project that was started by local tribes that wanted to tell their stories. We are part of that but unfortunately with the coronavirus, we have not been able to continue the interviews and that time has been extended. The thing of it is, with the other tribes in the area, and we said we would like to be a part of that, each tribe would only have 6 minutes. We are still interviewing people for it and hopefully get it wrapped up. There is another video in the works.
  - Joseph Byrd: We have met with that lady who is facilitating that. What that is, is she has a grant, and the grant is funded, I believe it is the Modoc's and Shawnee. As part of it, each of the tribes participates and have their own 6-7 minutes video segment and it is going to be a demonstration for tourism. We have reached out to some of the area elders and from my understanding, you are included on that list and have been interviewed by her. The lady, who is running this, took a break due to Covid and she has now reached back out to us and engaged with us once more. I thank you for taking the time to be interviewed and tell our story. I think that is a great and wonderful thing.
- Barbara Collier
  - Pitcher Memorial

## X. New Business:

- Budget for Fiscal Year 2021
  - Motion by Callie, Bowden, Vice-Chair
  - Seconded by Lloyd Buffalo, Member
  - Vote: 7 yes, 0 no, 0 abstaining, 0 absent
  - Motion Passes.
- Sub-Committee Handbook
  - Motion by Callie Bowden, Vice-Chair to re-table.
  - Seconded by Lloyd Buffalo, Member
  - Vote: 7 yes, 0 no, 0 abstaining, 0 absent
  - Motion Passes.
- Lakeland Quote Plotter- \$8,976.18
  - Motion by Callie Bowden, Vice-Chair
  - Seconded by Zack Turley, Member
  - Vote: 7 yes, 0 no, 0 abstaining, 0 absent
  - Motion Passes.
- Sub-Committee Re-Appointments & Vacancies
  - Quapaw Casino Authority- 1 Vacancy
    - Recommendation of Solomon Jones
      - Motion by Lloyd Buffalo, Member
      - Seconded by Michelle Newton, Member
      - Vote: 7 yes, 0 no, 0 abstaining, 0 absent
      - Motion Passes.
  - Election Committee- 1 Vacancy

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- Recommendation of Frank Frasier
    - Motion by Callie Bowden, Vice-Chair
    - Seconded by Michelle Newton, Member
    - Vote: 7 yes, 0 no, 0 abstaining, 0 absent
    - Motion Passes.
- Cultural Committee- 1 Vacancy
  - Recommendation Bill Griffin
    - Motion by Lloyd Buffalo, Member
    - Seconded by Callie Bowden, Vice-Chair
    - Vote: 7 yes, 0 no, 0 abstaining, 0 absent
    - Motion Passes.
- Constitution Committee
  - Recommendation Jean Ann Lambert, John Rodgers, Betty Gaedtke, Roman Kihega, and Mindy Davis
  - Motion by Zack Turley, Member
  - Seconded by Ranny McWatters, Member
  - Vote: 7 yes, 0 no, 0 abstaining, 0 absent
  - Motion Passes.
- Social Services
  - Recommendation to eliminate the committee.
  - Motion by Callie Bowden, Vice-Chair
  - Seconded by Lloyd Buffalo, Member
  - Vote: 6 yes, 0 no, 1 abstaining, 0 absent
  - Motion Passes.
- Memorandum of Agreement Among the Natural Resource Conservation Service, the Arkansas State Historic Preservation Officer, and the Advisory Council on Historic Preservation: Resolution of Adverse Effects on the Bradley Site
  - Motion by Lloyd Buffalo, Member
  - Seconded by Callie Bowden, Vice-Chair
  - Vote: 7 yes, 0 no, 0 abstaining, 0 absent
  - Motion Passes.
- Resolution 101720-A: A RESOLUTION AUTHORIZING JOSEPH T. BYRD, CALLIE BOWDEN, GUY BARKER, AND ERIC J. BOHN AS AUTHORIZED SIGNATORIES ON ALL BANK ACCOUNTS OF THE QUAPAW SERVICES AUTHORITY AND REMOVING ALL PREVIOUS SIGNATORIES FROM ALL BANK ACCOUNTS OF THE QUAPAW SERVICES AUTHORITY
  - Motion by Lloyd Buffalo, Member
  - Seconded by Callie Bowden, Vice-Chair
  - Vote: 7 yes, 0 no, 0 abstaining, 0 absent
  - Motion Passes.
- Resolution 101720-B: A RESOLUTION AUTHORIZING JOSEPH T. BYRD, CALLIE BOWDEN, GUY BARKER, AND ERIC J. BOHN AS AUTHORIZED SIGNATORIES ON ALL BANK ACCOUNTS OF THE QUAPAW FOOD SERVICES AUTHORITY AND REMOVING ALL PREVIOUS SIGNATORIES FROM ALL BANK ACCOUNTS OF THE QUAPAW FOOD SERVICES AUTHORITY
  - Motion by Zack Turley, Member

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- Seconded by Ranny McWatters, Member
- Vote: 7 yes, 0 no, 0 abstaining, 0 absent
- Motion Passes.
- Resolution 101720-C: A RESOLUTION AUTHORIZING JOSEPH T. BYRD, CALLIE BOWDEN, GUY BARKER, AND ERIC J. BOHN AS AUTHORIZED SIGNATORIES ON ALL BANK ACCOUNTS OF THE HIGHWAY 166 COMMUNITY IMPROVEMENT DISTRICT AND REMOVING ALL PREVIOUS SIGNATORIES FROM ALL BANK ACCOUNTS OF THE HIGHWAY 166 COMMUNITY IMPROVEMENT DISTRICT
  - Motion by Michelle Newton, Member
  - Seconded by Cathy Quapaw, Tribal Member in Audience
  - Vote: 7 yes, 0 no, 0 abstaining, 0 absent
  - Motion Passes.
- Resolution 101720-D: A RESOLUTION AUTHORIZING INDIVIDUALS (REFERENCED IN EXHIBIT A) AS AUTHORIZED SIGNATORIES FOR DOWNSTREAM CASINO AND RESORT, QUAPAW CASINO AND SARACEN CASINO CAGE ACCOUNTS RESPECTIVLY AND REMOVING ALL PREVIOUS SIGNATORIES FROM ALL DOWNSTREAM CASINO AND RESORT, QUAPAW CASINO AND SARACEN CASINO CAGE ACCOUNTS
  - Motion by Lloyd
  - Seconded by Cathy Quapaw, Tribal Member in Audience
  - Vote: 7 yes, 0 no, 0 abstaining, 0 absent
  - Motion Passes.
- Resolution 101720-E: A RESOLUTION AUTHORIZING THE REMOVAL OF JACK N. BRILL, II AS THE PUBLIC DEFENDER FOR THE QUAPAW NATION TRIBAL COURT
  - Motion by Lloyd Buffalo, Member
  - Seconded by Zack Turley, Member
  - Vote: 7 yes, 0 no, 0 abstaining, 0 absent
  - Motion Passes.
- Resolution 101720-F: A RESOLUTION ON BEHALF OF THE QUAPAW NATION TRIBAL COURT RESTRICTING THE USE OF CAMERA 'S, RECORDING DEVICES, CELL PHONES, LAPTOPS AND IPADS/TABLETS FROM THE MEDIA AND ANY OTHER PARTY NOT AFFILATED WITH THE QUAPAW NATION TRIBAL COURT WITHIN THE QUAPAW NATION COURTROOM
  - Motion to amend title of resolution and camera Callie Bowden
  - Seconded by Lloyd Buffalo, Member
  - Vote: 7 yes, 0 no, 0 abstaining, 0 absent
  - Motion Passes.
- Resolution 101720-G: A RESOLUTION AUTHORIZING THE USE OF TRUST/RESTRICTED LAND LOCATED UNDER THE JURISDICTION OF THE QUAPAW NATION FOR FARMING AND GRAZING AND TO AUTHORIZE THE EXECUTION OF THE LEASE ON BEHALF OF THE QUAPAW NATION
  - Motion by Cathy Quapaw, Tribal Member in Audience
  - Seconded by Zack Turley, Member

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- Vote: 7 yes, 0 no, 0 abstaining, 0 absent
  - Motion Passes.
- Resolution 101720-H: A RESOLUTION AUTHORIZING THE USE OF TRUST/RESTRICTED LAND LOCATED UNDER THE JURISDICTION OF THE QUAPAW NATION FOR FARMING AND GRAZING AND TO AUTHORIZE THE EXECUTION OF THE LEASE ON BEHALF OF THE QUAPAW NATION
  - Motion by Cathy Quapaw, Tribal Member in Audience
  - Seconded by Zack Turley, Member
  - Conversation:
  - Vote: 7 yes, 0 no, 0 abstaining, 0 absent
  - Motion Passes.
- Resolution 101720-I: A RESOLUTION AUTHORIZING THE USE OF TRUST/RESTRICTED LAND LOCATED UNDER THE JURISDICTION OF THE QUAPAW NATION FOR FARMING AND GRAZING AND TO AUTHORIZE THE EXECUTION OF THE LEASE ON BEHALF OF THE QUAPAW NATION
  - Motion by Lloyd Buffalo, Member
  - Seconded by Zack Turley, Member
  - Vote: 7 yes, 0 no, 0 abstaining, 0 absent
  - Motion Passes.
- Resolution 101720-J: A RESOLUTION AUTHORIZING THE USE OF TRUST/RESTRICTED LAND LOCATED UNDER THE JURISDICTION OF THE QUAPAW NATION FOR FARMING AND GRAZING AND TO AUTHORIZE THE EXECUTION OF THE LEASE ON BEHALF OF THE QUAPAW NATION
  - Motion by Callie Bowden, Vice-Chair
  - Seconded by Michelle Newton, Member
  - Vote: 7 yes, 0 no, 0 abstaining, 0 absent
  - Motion Passes.
- Resolution 101720-K: A RESOLUTION AUTHORIZING THE USE OF TRUST/RESTRICTED LAND LOCATED UNDER THE JURISDICTION OF THE QUAPAW NATION FOR FARMING AND GRAZING AND TO AUTHORIZE THE EXECUTION OF THE LEASE ON BEHALF OF THE QUAPAW NATION
  - Motion by Barbara Collier, Tribal Member in Audience
  - Seconded by Lloyd Buffalo, Member
  - Vote: 7 yes, 0 no, 0 abstaining, 0 absent
  - Motion Passes.
- Resolution 101720-L: A RESOLUTION TO VOID RESOLUTION NUMBER 032119- B AND 070617-A REQUESTING THE SECRETARY OF INTERIOR TO TAKE A PARCEL OF LAND CONSISTING OF APPROXIMATELY 99.52 ACRES, MORE OR LESS, INTO TRUST FOR THE BENEFIT OF THE QUAPAW NATION FOR CLARITY PURPOSES
  - Motion by Callie Bowden, Vice-Chair
  - Seconded by Guy Barker, Secretary/Treasurer
  - Vote: 7 yes, 0 no, 0 abstaining, 0 absent

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- Motion Passes.
- Resolution 101720-M: A RESOLUTION REQUESTING THE SECRETARY OF INTERIOR TO TAKE A PARCEL OF LAND CONSISTING OF APPROXIMATELY 99.52ACRES, MORE OR LESS, INTO TRUST FOR THE BENEFIT OF THE QUAPAW NATION
  - Motion by Cathy Quapaw, Tribal Member in Audience
  - Seconded by Callie Bowden, Vice-Chair
  - Vote: 7 yes, 0 no, 0 abstaining, 0 absent
  - Motion Passes.

**XI. Donation:**

- Heather Dismuke: \$800
  - Motion by Abigail Logan, Tribal Member in Audience for \$500
  - Seconded by Cathy Quapaw, Tribal Member in Audience
  - Vote: 5 yes, 2 no, 0 abstaining, 0 absent
  - Motion Passes.

**XII. Open Forum:**

- Joseph Byrd:
  - There are a couple things that I would like to say, every month that we have our meetings, I have requested from our enrollment director to supply to me the names of individuals that have walked on. There is a lot of grief and a lot of mourning of certain families right now. I want to acknowledge and pay respects to those individuals that have gone on and no longer with us. Those individuals are Billy Louisa Rice, Christopher Dean, and Charles Button. Moment of silence for these individuals.
- Anna McKibben-Pipestem:
  - I have received a donation several months ago. I do not remember the month. I would have done this privately but since I openly got the donation. I am coming back to tell you that because of the pandemic, we did not use. I need to repay the donation for \$500. I want to repay it back. I wanted to know I could pay it from each of my paychecks. See if I could set it up with payroll to take a \$100 out of each paycheck.
  - Joseph Byrd: We will work something out and get with you after this.
- Janet Berrey Sadehgi:
  - Discussion about tribal website reflects jobs openings for all entities within the tribe.
- Jamie McNeely:
  - I came up here to elaborate more on what Jasmine was talking about the Cancer Awareness Committee. We had the walking taco's yesterday. Then tonight, at the Quapaw Peewee Midget game, we are having a bake sale. Come over and buy some baked goods or go home and drop something off. Then the 30<sup>th</sup> is the basket raffle that is open to anybody. Come between 11 and 1. It is a silent bid. We also be selling caramel apples. We have changed it up a bit. It used to be just the Breast Cancer Awareness Committee, but we have changed this to just a Cancer Awareness Committee. Everyone, who is suffering from any kind of cancer, is just as important. Those donations go to tribal members. People let us know of a family member or tribal member will contact us. We have purchased food in the past. Donated to help get wigs in the past. Just different and various things in the past. Come out and

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support us.

- I also do want to comment that I was asked to judge the Miss Indian NEO contest this past week at the American Indian Center for Excellence and I don't know this young lady, but her name is Karly Jones. She is a Quapaw tribal member, and she was the winner.
- Kathy Quapaw:
  - I have a concerning issue, I know of someone that has a record of Quapaw, of Grandpa, songs. War dance. Stomp dance. I have no idea what is on it. It is so old and brand new. Nobody ever played it, but it is quarter inch thick. Think like a big record and never seen one like this before but it has all Quapaw songs and the person that has it is my cousin, Robert Hope. Now if you were to approach by the tribe or general council. We could obtain that record. Create CD's for every tribal member. Give it to them for free. So, they can learn the songs of the Quapaw Nation that have been lost to us. I can discuss this further but if anybody has any interest or questions, I be more than happy. Thank you for your time. I appreciate it.
- Everett Bandy
  - Program at OU for old records.

**XIII.** Closed Session: 12:42 AM – 2:45 PM

- Eric Bohn
- Henry Ellick

**XIV.** Benediction: Michelle Newton, Member

**XV.** Adjournment: 3:30 PM

/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 November 21, 2020 with a vote  
reflecting \_\_yes, \_\_no, \_\_abstaining, \_\_absent.