

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

RESOLUTION NO. 120396 *B*

IN SUPPORT OF AMENDMENT OF U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT

WHEREAS, the Quapaw Tribe of Oklahoma is a Federally recognized tribe; and

WHEREAS, the Quapaw Tribe is governed by a Governing Resolution, that was duly adopted by the Quapaw Council on August 19, 1956; and

WHEREAS, the Governing Resolution delegates authority to the Quapaw Tribal Business Committee; and

WHEREAS, the Quapaw Tribe has been awarded an Indian Community Development Block Grant (ICDBG) by the Department of Housing and Urban Development for the construction of a multi-purpose building to provide additional space and privacy for the delivery of programs which are necessary to the continued welfare of the Quapaw community; and

WHEREAS, it desired to amend the grant to change the location of the proposed building to the Industrial Park location instead of the Tribal Complex at Beavers Spring Park; and

WHEREAS, a Public Hearing was held at the Tribal Community Building on December 3, 1996, at 7:00 p.m. for the presentation of the amendment information;

NOW THEREFORE, BE IT RESOLVED that the Quapaw Tribe requests the ICDBG amendment to construct the multi-purpose building at the Industrial Park site near the Tribally owned O-Gah-Pah Convenience Store and O-Gah-Pah Daycare Center.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma, being presented at a regular meeting of the Quapaw Tribal Business Committee on December 3, 1996, with a vote reflecting _____ yes, _____ no, _____ abstaining, and _____ absent.

Leonard Smith, Chairman
Quapaw Tribal Business Committee

Lloyd Buffalo, Secretary-Treasurer
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

Resolution No. 120396B

The Native American Graves Protection and Repatriation (NAGPRA) Grant

Whereas, the Quapaw Tribe of Oklahoma is governed by a Governing Resolution, that was duly adopted by the Quapaw Indian Council on August 19, 1996, and

Whereas, the Governing Resolution delegates authority to the Quapaw Business Committee to speak and act on behalf of the Quapaw Tribe, and

Whereas, the Quapaw Tribe of Oklahoma is a federally recognized Indian Tribe eligible for program funds, by authority of P.L. 93-638, and

Whereas, The Quapaw Tribe of Oklahoma deems it necessary for the spiritual journey of the Tribal Ancestors to repatriate their remains to their original resting place.

Now be it therefore resolved that The Quapaw Tribe of Oklahoma applies to the National Park Service, for the NAGPRA Grant for FY 1997.

The foregoing resolution of the Quapaw Tribe of Oklahoma was presented at a special meeting of the Business Committee on December 3, 1996, with a vote reflecting _____ yes, _____ no, _____ abstaining, and _____ absent.

Leonard Smith, Chairman

Lloyd Buffalo, Secretary-Treasurer

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

RESOLUTION NO. 112396

A Resolution to enter into a contract with Dario F. Robertson, Attorney at Law.

- WHEREAS the Quapaw Tribe of Oklahoma is a federally recognized Indian Tribe and is governed by a governing resolution, approved by the Commissioner of Indian Affairs on September 20, 1957, and;
- WHEREAS as empowered by the resolution delegating authority to the Quapaw Tribal Business Committee to speak and act on behalf of the Quapaw Tribe of Indians, signed on September 20, 1957, and;
- WHEREAS Item 6, page 2 of said document shall omit the wording either next to bottom line and wording or Tribal Business Manager on the last line of same item, and
- WHEREAS Item 13, page 4 shall change the word council in the next to bottom line to Committee through Resolution; and
- WHEREAS Item 37, page 8 shall be deleted in its entirety

NOW, THEREFORE BE IT RESOLVED that the Quapaw Tribal Business Committee enters into this contract with Dario F. Robertson, Attorney at Law.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma was presented by motion at a special meeting of the Quapaw Tribal Business Committee on November 23, 1996, with a vote reflecting 6 yes, 0 no, 0 abstaining and 1 absent.

Leonard Smith, Chairman
Quapaw Tribal Business Committee

Ed Rodgers, Vice-Chairman
Quapaw Tribal Business Committee

LS:tlb

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

RESOLUTION NO. 112396B

A Resolution to enter into a sub-contract with the University of Oklahoma Health Sciences Center.

WHEREAS the Quapaw Tribe of Oklahoma is a federally recognized Indian Tribe and is governed by a governing resolution, approved by the Commissioner of Indian Affairs on September 20, 1957, and;


WHEREAS as empowered by the resolution delegating authority to the Quapaw Tribal Business Committee to speak and act on behalf of the Quapaw Tribe of Indians, signed on September 20, 1957, and;

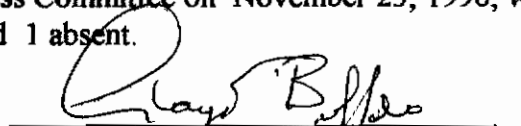
WHEREAS the Quapaw Tribal Business Committee seeks to provide the leadership necessary to eliminate the lead problem in the Native American community in Ottawa County .

NOW, THEREFORE BE IT RESSOLVED that the Quapaw Tribal Business Committee enters into the sub-contract with the University of Oklahoma Health Sciences Center. This is a grant from the National Institute of Environmental Health Sciences #1R21ES08755-01 titled "A Social Network-Based Intervention to Reduce Lead Exposure Among Native Americans." Entering into this sub-contract in no way diminishes the sovereignty of the Quapaw Tribe of Oklahoma.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma was presented by motion at a special meeting of the Quapaw Tribal Business Committee on November 23, 1996, with a vote reflecting 6 yes, 0 no, 0 abstaining and 1 absent.


Leonard Smith, Chairman
Quapaw Tribal Business Committee


Lloyd Buffalo, Secretary-Treasurer
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

November 21, 1996

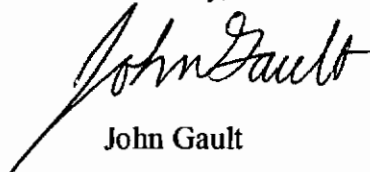
Mr. Wayne Sims
HUD ONAP
500 W. Main
Oklahoma City, Oklahoma 73102

COPY

Dear Mr. Sims:

Enclosed is the resolution adopting the ordinance to establish the housing authority for the Quapaw Tribe of Oklahoma. This ordinance is the same as the one sent to us by your office. We hope there will be no problems approving this new housing authority. There is a sense of urgency with the January 15, 1997 deadline fast approaching. If you have any questions please contact me as soon as possible.

Sincerely,



John Gault

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

RESOLUTION NO. 111296A

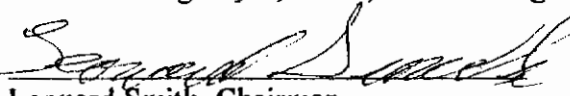
A Resolution to accept the ordinance establishing the Quapaw Housing Authority.

- WHEREAS the Quapaw Tribe of Oklahoma is a federally recognized Indian Tribe and is governed by a governing resolution, approved by the Commissioner of Indian Affairs on September 20, 1957, and;
- WHEREAS as empowered by the resolution delegating authority to the Quapaw Tribal Business Committee to speak and act on behalf of the Quapaw Tribe of Indians, signed on September 20, 1957, and;
- WHEREAS the Quapaw Tribal Business Committee seeks to provide adequate housing for Native Americans in the jurisdiction of the Quapaw Tribe.

NOW, THEREFORE BE IT RESSOLVED that the Quapaw Tribal Business Committee accepts the Tribal Ordinance establishing the O-Gah-Pah Housing Authority.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma was presented by motion at a special meeting of the Quapaw Tribal Business Committee on November 12, 1996, with a vote reflecting 4 yes, 0 no, 0 abstaining and 3 absent.


Leonard Smith, Chairman
Quapaw Tribal Business Committee


Lloyd Buffalo, Secretary-Treasurer
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

RESOLUTION NO. 111396

A Resolution to enter into a contract with Kathy Carter-White, Attorney at Law.

WHEREAS the Quapaw Tribe of Oklahoma is a federally recognized Indian Tribe and is governed by a governing resolution, approved by the Commissioner of Indian Affairs on September 20, 1957, and;

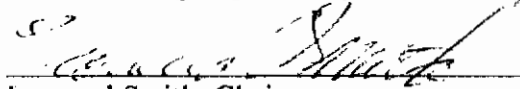
WHEREAS as empowered by the resolution delegating authority to the Quapaw Tribal Business Committee to speak and act on behalf of the Quapaw Tribe of Indians, signed on September 20, 1957, and;

WHEREAS The Business Committee moved to retain Kathy Carter-White at \$100.00 per month as a Tribal Attorney upon receipt of approved contract

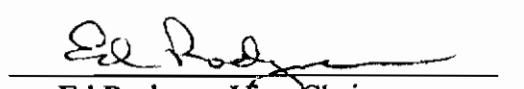
NOW, THEREFORE BE IT RESOLVED that the Quapaw Tribal Business Committee enters into this contract with Kathy Carter-White, Attorney at Law.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma was presented by motion at a special meeting of the Quapaw Tribal Business Committee on November 13, 1996, with a vote reflecting 4 yes, 0 no, 0 abstaining and 3 absent.



Leonard Smith, Chairman
Quapaw Tribal Business Committee



Ed Rodgers, Vice-Chairman
Quapaw Tribal Business Committee

LS:tlb

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

COPY

RESOLUTION NO. 111296A

A Resolution to accept the ordinance establishing the Quapaw Housing Authority.

WHEREAS the Quapaw Tribe of Oklahoma is a federally recognized Indian Tribe and is governed by a governing resolution, approved by the Commissioner of Indian Affairs on September 20, 1957, and;

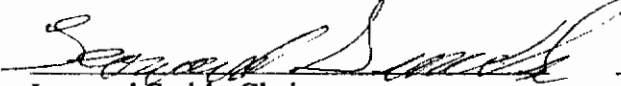
WHEREAS as empowered by the resolution delegating authority to the Quapaw Tribal Business Committee to speak and act on behalf of the Quapaw Tribe of Indians, signed on September 20, 1957, and;

WHEREAS the Quapaw Tribal Business Committee seeks to provide adequate housing for Native Americans in the jurisdiction of the Quapaw Tribe.

NOW, THEREFORE BE IT RESSOLVED that the Quapaw Tribal Business Committee accepts the Tribal Ordinance establishing the O-Gah-Pah Housing Authority.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma was presented by motion at a special meeting of the Quapaw Tribal Business Committee on November 12, 1996, with a vote reflecting 4 yes, 0 no, 0 abstaining and 3 absent.


Leonard Smith, Chairman
Quapaw Tribal Business Committee


Lloyd Buffalo, Secretary-Treasurer
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

RESOLUTION NO. 101296A

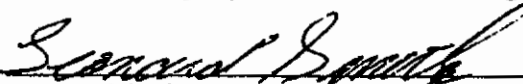
A Resolution to end all contact and negotiations with Contractor (s) building the Industrial Access Road Construction.

- WHEREAS the Quapaw Tribe of Oklahoma is a federally recognized Indian Tribe and is governed by a governing resolution, approved by the Commissioner of Indian Affairs on September 20, 1957, and;
- WHEREAS as empowered by the resolution delegating authority to the Quapaw Tribal Business Committee to speak and act on behalf of the Quapaw Tribe of Indians, signed on September 20, 1957, and;
- WHEREAS the Quapaw Tribal Business Committee desires to end all contact with Contractor (s) building the Industrial Access Road, and
- WHEREAS the Quapaw Tribal Business Committee orders the Contractor (s) to immediately remove all their equipment and property from Quapaw Tribal property and
- WHEREAS the Quapaw Tribal Business Committee orders the Contractor (s) to restore Tribal property to previous state, to remove all dirt from Tribal property and level off any dirt remaining, and
- WHEREAS the Quapaw Tribal Business Committee agrees to a monetary amount set by the Bureau of Indian Affairs, to settle any outstanding bills or damages incurred by Contractor (s) to Tribal property.

NOW, THEREFORE BE IT RESOLVED that the Quapaw Tribe of Oklahoma instructs the Bureau of Indian Affairs to implement this resolution on behalf of the Quapaw Tribe of Oklahoma.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma was presented by motion at a special meeting of the Quapaw tribal Business Committee on October 12, 1996, with a vote reflecting 6 yes, 0 no, 0 abstaining and 1 absent.


Leonard Smith, Chairman
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

(918) 542-185
FAX (918) 542-469

102896A
RESOLUTION NO. 120396 A

Granting Temporary Right of Way
IN SUPPORT OF AMENDMENT OF
~~U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT~~

WHEREAS, the Quapaw Tribe of Oklahoma is a Federally recognized tribe; and

WHEREAS, the Quapaw Tribe is governed by a Governing Resolution, that was duly adopted by the Quapaw Council on August 19, 1956; and

WHEREAS, the Governing Resolution delegates authority to the Quapaw Tribal Business Committee; and

WHEREAS, the Quapaw Tribe has been ~~awarded an Indian Community Development Block Grant (ICDBG) by the Department of Housing and Urban Development for the construction of a multi-purpose building to provide additional space and privacy for the delivery of programs which are necessary to the continued welfare of the Quapaw community; and~~ *approved ~~grant from the~~ Bureau of Indian Affairs ~~for the~~ road improvements from O-Gah-Pah Cow Store to Highway*

WHEREAS, it desired to ~~amend the grant to change the location of the proposed building to the Industrial Park location instead of the Tribal Complex at Beavers Spring Park; and~~ *allow the improvements to include the driveway entrance to O-G-P.C.S.*

~~WHEREAS, a Public Hearing was held at the Tribal Community Building on December 3, 1996, at 7:00 p.m. for the presentation of the amendment information;~~

NOW THEREFORE, BE IT RESOLVED that the Quapaw Tribe ~~requests the ICDBG amendment to construct the multi-purpose building at the Industrial Park site near the Tribally owned O-Gah-Pah Convenience Store and O-Gah-Pah Daycare Center.~~ *grants temporary*

Right of way to the Bureau of Indian Affairs, Department of Roads, to fix the driveway entrance at O-Gah-Pah Cow Store

CERTIFICATION

special The foregoing resolution of the Quapaw Tribe of Oklahoma, being presented at a regular meeting of the Quapaw Tribal Business Committee on ~~December 3, 1996,~~ *October 29, 1996,* with a vote reflecting 5 yes, 0 no, 0 abstaining, and 2 absent.

Leonard Smith, Chairman
Quapaw Tribal Business Committee

Lloyd Buffalo, Secretary-Treasurer
Quapaw Tribal Business Committee

*authorized Supl
to grant temp.*

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

(918) 542-185
FAX (918) 542-469

RESOLUTION NO. ^{102896 B} ~~120396 A~~

*Requesting relocation of sign at O-Gah-Pah
Cow Store*
IN SUPPORT OF AMENDMENT OF
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
~~INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT~~

WHEREAS, the Quapaw Tribe of Oklahoma is a Federally recognized tribe; and

WHEREAS, the Quapaw Tribe is governed by a Governing Resolution, that was duly adopted by the Quapaw Council on August 19, 1956; and

WHEREAS, the Governing Resolution delegates authority to the Quapaw Tribal Business Committee; and

WHEREAS, the Quapaw Tribe has been awarded an Indian Community Development Block Grant (ICDBG) by the Department of Housing and Urban Development for the construction of a multi-purpose building to provide additional space and privacy for the delivery of programs which are necessary to the continued welfare of the Quapaw community; and

(same as the 71 in 102896 A)
WHEREAS, it is desired to amend the grant to change the location of the proposed building to the Industrial Park location instead of the Tribal Complex at Beavers Spring Park; and

WHEREAS, a Public Hearing was held at the Tribal Community Building on December 3, 1996, at 7:00 p.m. for the presentation of the amendment information;

NOW THEREFORE, BE IT RESOLVED that the Quapaw Tribe requests the ^{B-I-A-} ~~ICDBG~~ amendment to construct the multi-purpose building at the Industrial Park site near the Tribally owned O-Gah-Pah Convenience Store and O-Gah-Pah Daycare Center. *Branch Dept. of Roads, to relocate the O-Gah-Pah Cow Store sign, onto Tribal property to facilitate the road improvement project.*

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma, being presented at a *special* regular meeting of the Quapaw Tribal Business Committee on ~~December 3,~~ ^{December 28,} 1996, with a vote reflecting 5 yes, 0 no, 0 abstaining, and 2 absent.

Leonard Smith, Chairman
Quapaw Tribal Business Committee

Lloyd Buffalo, Secretary-Treasurer
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

(918) 542-185
FAX (918) 542-469

RESOLUTION NO. ~~120396 A~~ ^{102896 C}

IN SUPPORT OF AMENDMENT OF ^{Allowing Contractor to Rent Location To Park Trailer for Road Improvement Project}
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
~~INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT~~

WHEREAS, the Quapaw Tribe of Oklahoma is a Federally recognized tribe; and
WHEREAS, the Quapaw Tribe is governed by a Governing Resolution, that was duly adopted by the Quapaw Council on August 19, 1956; and

WHEREAS, the Governing Resolution delegates authority to the Quapaw Tribal Business Committee; and

WHEREAS, the Quapaw Tribe ^(same as th: I in 102896 A) has been awarded an Indian Community Development Block Grant (ICDBG) by the Department of Housing and Urban Development for the construction of a multi-purpose building to provide additional space and privacy for the delivery of programs which are necessary to the continued welfare of the Quapaw community; and

WHEREAS, it desired to ^{facilitate the project to completion} amend the grant to change the location of the proposed building to the ~~Industrial Park location~~ ^{near the tribally owned O-Gah-Pah Convenience Store and O-Gah-Pah Daycare Center} instead of the tribal Complex at Beavers Spring Park; and ^{for the benefit of the community.}

WHEREAS, a Public Hearing was held at the Tribal Community Building on December 3, 1996, at 7:00 p.m. for the presentation of the amendment information ^{to approve}

NOW THEREFORE, BE IT RESOLVED that the Quapaw Tribe ^{authorizing the Tribal Business Committee to allow Glover a contract to allow Glover} requests the ICDBG amendment to construct the multi-purpose building at the Industrial Park site near the tribally owned O-Gah-Pah Convenience Store and O-Gah-Pah Daycare Center. ^{Construction Company to park their trailer at th O-Gah-Pah Convenience Store for \$250 per month, including electricity, until completion of the road improvement project.}

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma, being presented at a regular meeting of the Quapaw Tribal Business Committee on December 3, 1996, with a vote reflecting 5 yes, 0 no, 0 abstaining, and 2 absent.

Leonard Smith, Chairman
Quapaw Tribal Business Committee

Lloyd Buffalo, Secretary-Treasurer
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

RESOLUTION NO. 101296A

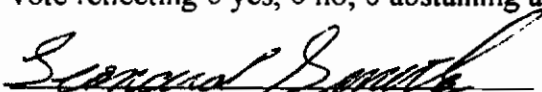
A Resolution to end all contact and negotiations with Contractor (s) building the Industrial Access Road Construction.

- WHEREAS the Quapaw Tribe of Oklahoma is a federally recognized Indian Tribe and is governed by a governing resolution, approved by the Commissioner of Indian Affairs on September 20, 1957, and;
- WHEREAS as empowered by the resolution delegating authority to the Quapaw Tribal Business Committee to speak and act on behalf of the Quapaw Tribe of Indians, signed on September 20, 1957, and;
- WHEREAS the Quapaw Tribal Business Committee desires to end all contact with Contractor (s) building the Industrial Access Road, and
- WHEREAS the Quapaw Tribal Business Committee orders the Contractor (s) to immediately remove all their equipment and property from Quapaw Tribal property and
- WHEREAS the Quapaw Tribal Business Committee orders the Contractor (s) to restore Tribal property to previous state, to remove all dirt from Tribal property and level off any dirt remaining, and
- WHEREAS the Quapaw Tribal Business Committee agrees to a monetary amount set by the Bureau of Indian Affairs, to settle any outstanding bills or damages incurred by Contractor (s) to Tribal property.

NOW, THEREFORE BE IT RESOLVED that the Quapaw Tribe of Oklahoma instructs the Bureau of Indian Affairs to implement this resolution on behalf of the Quapaw Tribe of Oklahoma.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma was presented by motion at a special meeting of the Quapaw tribal Business Committee on October 12, 1996, with a vote reflecting 6 yes, 0 no, 0 abstaining and 1 absent.


Leonard Smith, Chairman
Quapaw Tribal Business Committee

Smith Construction and Oilfield Service, Inc.

*P. O. Box 41
Gowen, Oklahoma 74545
(918) 297-3002 • Fax (918) 297-7470*

In answer to resolution No. 101296A, Smith Construction and Oilfield Service Inc. has complied with resolution and removed all material, equipment and office trailer from Quapaw Tribal Property as of 10-12-96 .

Also, removed all dirt from Tribal property and leveled off any dirt remaining, and

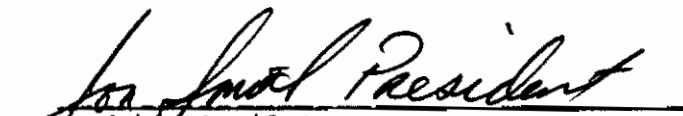
Also, we, Smith Construction and Oilfield Services, Inc. do not agree to any amount other than the original verbal agreement made with Mr. Smith, Chairman of Committee on 7-25-95 that Smith Construction and Oilfield Services, Inc would rent space for office trailer, fuel tank and yard, for set amount of \$125.00 per month with electricity and water supplied, and

Also, we occupied space for 2 ½ months from 7-30-96 thru 10-15-96 we attempted to pay for rented space in full and our payment was rejected, and

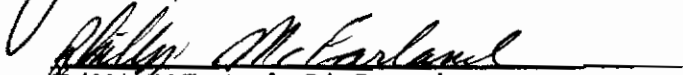
Also, we attempted to pay for water used as agreed on 10-15-96 and our check was rejected, and

Also, we would like to settle this claim as originally agreed upon between and by Mr Smith, Chairman and Smith Construction and Oilfield Services, Inc. if at all possible And end all contact with the Quapaw Tribal Business Committee.

If this is at all possible, please feel free to contact our office at P O Box 41, Gowen, Ok 74545 or by telephone at 918/297-3002.



Jon Smith, President



Phillip McFarland, Job Supervisor

QUAPAW TRIBE OF OKLAHOMA

P. Box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

October 2,
~~July 16,~~ 1996

~~Sue Mc Minn~~
The Bank of Quapaw
Quapaw, OK 74363

~~Ms. Mc Minn,~~

Signature cards for Tribal accounts have been signed to correspond to the recent Tribal Election, ~~July 16, 1996~~. *September 21, 1996. Leonard Smith was elected Secretary-Treasurer.*

In a Special Meeting of the Quapaw Tribal Business Committee, July 13, 1996, a motion was approved to authorize the three (3) elected officers of the Tribal Business Committee sign the three (3) Tribal accounts (Business Committee - Account # 10-912-6, the Gaming Account - Account # 10-913-7, and the Concession Account - Account # 10-926-9). The ~~new~~ officers are Leonard Smith, Chairman, Ed Rodgers, Vice Chairman, and ~~Judy Pebeahay~~, Secretary-Treasurer.

Floyd Buffalo
In addition to the elected officers, authorized signatures for the ~~minicon (19)~~ Program accounts include Glen D. Wiford, Tribal Administrator, as the primary staff member. Nancy Washington, Comptroller, is authorized as the emergency staff signature in the absence of the Tribal Administrator. All program checks shall continue to include the signature of at least one (1) officer of the Business Committee.

The previous action of March 11, 1995 remains in effect that no one can cash or receive cash for a check made to any enterprise of the Quapaw Tribe of Oklahoma. In addition phone transfers of funds are not allowed. Bank of Quapaw slips will be and shall bear the signature of two authorized signatures and delivered to the bank.

Sincerely,

Judy Pebeahay
~~Judy Pebeahay~~ Leonard Smith, Chairman
~~Secretary-Treasurer~~
Quapaw Tribal Business Committee

JP:cb

QUAPAW TRIBE OF OKLAHOMA

Box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

RESOLUTION NO. 072096-A

ESTABLISHMENT OF CONSOLIDATED TRIBAL GOVERNMENT PROGRAM

WHEREAS, the Quapaw Tribe of Oklahoma is governed by a Governing Resolution, that was duly adopted by the Quapaw Indian Council on August 19, 1956, and

WHEREAS, the Governing Resolution delegates authority to the Quapaw Business Committee to speak and act on behalf of the Quapaw Tribe, and

WHEREAS, the Quapaw Tribe is a federally recognized Indian Tribe eligible for program funds, by authority of P.L. 93-638, and

WHEREAS, 25 CFR 271.18 requires that before the Bureau of Indian Affairs can enter into a contract with a tribal organization, it must be requested to do so by the tribe to be served under the contract. It further states that the tribe's request shall be in the form of a resolution by the tribal governing body, and

WHEREAS, the Quapaw Tribe of Oklahoma adheres to the concept of Indian Self-Determination and desires to establish the P.L. 93-638 programs and P.L. 95-608 Indian Child Welfare program currently contracted into a **Consolidated Tribal Government Program (CTGP)** beginning with Fiscal Year 1997 funding, October 1, 1996, through September 30, 1999, and

WHEREAS, this resolution signifies the Quapaw Tribe of Oklahoma's intent to renegotiate an Annual Funding Agreement for the CTGP each year, based on Congressional appropriated funding, until rescinded by resolution, and


WHEREAS, the Quapaw Tribe desires to contract the following programs, and place them into the CTPG:

- Community Services
- Aid to Tribal Government
- Social Services
- Indian Child Welfare
- Adult Education
- Direct Employment
- Adult Vocational Training
- Housing Improvement Program

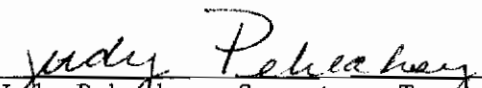
NOW THEREFORE BE IT RESOLVED that the Quapaw Tribal Business Committee shall negotiate, execute and modify/amend the CTGP. The authorities granted herein shall remain in effect for the duration of the proposed contract. Commencement date of the contract shall be October 1, 1996 through September 30, 1999.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma, being presented at a regular meeting of the Quapaw Tribal Business Committee on July 20, 1996 with a vote reflecting 6 yes; 0 no; 0 abstaining; and 1 absent.



Leonard Smith, Chairman
Quapaw Tribal Business Committee



Judy Pebeahsy, Secretary-Treasurer
Quapaw Tribal Business Committee

RESOLUTION OF BOARD OF DIRECTORS

(Authority to Open Deposit Account)

I HEREBY CERTIFY that I am the duly elected and qualified Secretary of Quapaw Tribal Contracting Corporation and the keeper of the records and corporate seal of said Corporation and that the following is a true and correct copy of a resolution duly adopted at a regular meeting of the Board of Directors of said Corporation held in accordance with the By-Laws of said Corporation at its offices at Quapaw, Oklahoma on the 28th day of June, 1996

"Be It Resolved, that The Bank of Quapaw

(herein called the "Depository") be, and it is hereby, designated a depository of this Corporation and that funds so deposited may be withdrawn upon a check, draft, note or order of the Corporation.

"Be It Further Resolved, that all checks, drafts, notes or orders drawn against said account be signed by any Two of the following:
(one, two, three, etc.)

NAME	TITLE
<u>Wesley Valliere</u> <i>Wesley C. Valliere</i>	<u>Chairman</u>
<u>Ed Rodgers, Sr.</u> <i>Ed Rodgers Sr.</i>	<u>Vice President</u>
<u>Kim Carrigan</u> <i>Kim Carrigan</i>	<u>Secretary</u>
<u>Glen D. Wiford</u> <i>Glen D. Wiford</i>	<u>Tribal Administrator</u>

and countersigned by any one of the following:

NAME	TITLE
<u>Wesley Valliere</u> <i>Wesley C. Valliere</i>	<u>Chairman</u>
<u>Ed Rodgers, Sr.</u> <i>Ed Rodgers Sr.</i>	<u>Vice President</u>
<u>Kim Carrigan</u> <i>Kim Carrigan</i>	<u>Secretary</u>
<u>Glen D. Wiford</u> <i>Glen D. Wiford</i>	<u>Tribal Administrator</u>

whose signatures shall be duly certified to said Depository, and that no checks, drafts, notes or orders drawn against said Depository shall be valid unless so signed.

"Be It Further Resolved, that said Depository is hereby authorized and directed to honor and pay any checks, drafts, notes or orders so drawn, whether such checks, drafts, notes or orders be payable to the order of any such person signing and/or countersigning said checks, drafts, notes or orders, or any of such persons in their individual capacities or not, and whether such checks, drafts, notes or orders are deposited to the individual credit of the person so signing and/or countersigning said checks, drafts, notes or orders, or to the individual credit of any of the other officers or not. This resolution shall continue in force and said Depository may consider the facts concerning the holders of said offices, respectively, and their signatures to be and continue as set forth in the

certificate of the Secretary or Assistant Secretary, accompanying a copy of this resolution when delivered to said Depository or in any similar subsequent certificate, until written notice to the contrary is duly served on said Depository.

In Witness Whereof, I have hereunto affixed my name as Kim Carrigan Secretary and have caused the corporate seal of said Corporation to be hereto affixed this 28th day of June, 1996

Kim Carrigan
Kim Carrigan Secretary

IMPRINT SEAL HERE

I, Ed Rogers, Sr., a Director of said Corporation, do hereby certify that the foregoing is a correct copy of a resolution adopted as above set forth.

Ed Rogers, Sr.
To be signed by a Director other than the Secretary

CERTIFIED COPY OF BY-LAWS

of the Quapaw Tribal Contracting Corporation referring to signing of checks, drafts, etc.
Insert copy of By-Laws here:

TO The Bank of Quapaw 338 Main, P.O. Box 588, Quapaw, OK 74363
Name of Depository Address

I HEREBY CERTIFY that the foregoing is a true and correct copy of all parts of the By-Laws of Quapaw Tribal Contracting Corporation a Tribal Corporation, covering the signing of checks, drafts and orders for the payment of money.

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereto affixed this 3rd day of July, 1996.

Kim Carrigan
Kim Carrigan Secretary



QUAPAW TRIBE OF OKLAHOMA

Box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

RESOLUTION NO. 072096-B

Approval of ICW OMS and Budget Revision and Adoption of ICW Policy and Procedures Manual

WHEREAS, the Quapaw Tribe of Oklahoma is a federally recognized Indian Tribe, and

WHEREAS, the Quapaw Tribal Business Committee is empowered to act on behalf of the Tribe, and

WHEREAS, the Quapaw Tribe of Oklahoma has an existing contract for funding of the Indian Child Welfare Program, and

WHEREAS, the Quapaw Tribe of Oklahoma desires to adopt and implement the ICW Policy and Procedures manual, and

WHEREAS, the Quapaw Tribe of Oklahoma approves the revision of the ICW Operational Monitoring System (OMS) for FY 95 funding, and

WHEREAS, the Quapaw Tribe of Oklahoma has thoroughly reviewed and approved the modification of the FY 95 budget,

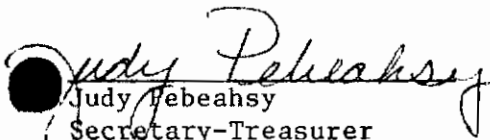
NOW IT THEREFORE BE RESOLVED, that the Quapaw Tribe of Oklahoma agrees to adopt and implement the ICW Policy and Procedures manual, to support the revision of the OMS and the budget modification for FY 95 ICW Program.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma was presented at a regular meeting of the Quapaw Tribal Business Committee on July 20, 1996, with a vote reflecting 5 yes, 0 no, 1 abstaining, and 1 absent.



Leonard Smith
Chairman
Quapaw Tribal Business Committee



Judy Pebeahsy
Secretary-Treasurer
Quapaw Tribal Business Committee

RESOLUTION NO. 072096-C
IN SUPPORT OF AN APPLICATION FOR FUNDING TO
THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
COMMUNITY DEVELOPMENT BLOCK GRANT FOR INDIAN TRIBES
AND ALASKA NATIVE VILLAGES

WHEREAS, the Guapaw Tribe of Oklahoma is a sovereign and self-governing tribe and is eligible to submit an application for funding to the Department of Housing and Urban Development Community Development Block Grant Program for Indian Tribes and Alaska Native Villages;

WHEREAS, the Guapaw Tribe realizes that, in order to maintain and improve its property, sufficient facilities must be provided for the tribe's education, health care, social and cultural activities, recreational facilities, medical care, social service programs and economic development, and

WHEREAS, the Guapaw Tribal Business Council is the governing body of the Tribe and is accountable for the administration and management of the Tribe; and

WHEREAS, the Guapaw Tribe will assume responsibility for the maintenance and operation of the proposed Community Development Block Grant project; and

NOW THEREFORE, BE IT RESOLVED that the Guapaw Tribe, through its duly elected Tribal Business Council, has prepared an application for funding under the United States Department of Housing and Urban Development Community Development Block Grant Program for Indian Tribes and Alaska Native Villages, and that the tribe will accept the responsibility for the management and operation of the proposed project, and that the tribe will accept the responsibility for the maintenance and operation of the proposed project; and

BE IT THEREFORE FURTHER RESOLVED that the Guapaw Tribe, through the Tribal Council, is authorized to accept and execute any and all agreements, contracts, and other documents necessary for the application for funding; and

BE IT THEREFORE FURTHER RESOLVED that the Guapaw Tribe, through its duly elected Tribal Business Council, is authorized to accept and execute any and all agreements, contracts, and other documents necessary for the application for funding; and

Witness my hand and the seal of the Guapaw Tribe, Oklahoma, this 15th day of August, 1976.

Tribal Chairman

BE IT THEREFORE FURTHER RESOLVED that the Quapaw Tribal Council hereby accept, maintain, use and operate in plan for the FY 96 Community Development Grant program to be included in the appropriation for funding.

BE IT THEREFORE FURTHER RESOLVED that the Quapaw Tribal Business Committee shall execute, negotiate, and sign, and administer the FY-96 United States Housing and Tribal Development project.

CERTIFICATION

This resolution was duly adopted by the applicant at a meeting of the Tribal Business Committee meeting held July 16, 1996 by the following vote:

Ayes: 6
Noes: 0
Absent: 0

Ernest Smith
Chairman

Judy Petrosky
Secretary

RESOLUTION NO. 072096-C
PAGE 2

BE IT THEREFORE FURTHER RESOLVED that the Quapaw Tribe does hereby adopted a maintenance and operation plan for the FY-96 Community Development Block Grant project to be included in its application for funding;

BE IT THEREFORE FURTHER RESOLVED that the Quapaw Tribal Business Committee shall execute, negotiate, modify, and administer the FY-96 United States Housing and Urban Development project.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma, being presented at a regular meeting of the Quapaw Tribal Business Committee on July 20, 1996 with a vote reflecting _____ yes; _____ no; _____ abstaining; and _____ absent.

Leonard Smith, Chairman
Quapaw Tribal Business Committee

Judy Pebeahsy, Secretary-Treasurer
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

P.O. box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

RESOLUTION NO. 021096

REQUEST FOR INTERAGENCY PERSONNEL ACTION (IPA) ASSIGNMENT

WHEREAS, the Quapaw Tribe of Oklahoma is a federally recognized Indian Tribe,
and

WHEREAS, the Quapaw Tribal Business Committee is empowered to act on behalf
of the Tribe, and

WHEREAS, the Quapaw Tribe of Oklahoma must improve its EPA-Tribal
partnership and professional relationships by building an overall tribal
environmental infrastructure to achieve on-the-ground improvements
on Quapaw tribal lands, and

WHEREAS, the Quapaw Tribe of Oklahoma urgently needs to establish a
government-to-government relationship with EPA Region VI by
applying for funding through the Indian Environmental General
Assistance Act of 1992 to create a Quapaw environmental agency, and

NOW THEREFORE BE IT RESOLVED that the Quapaw Tribe of Oklahoma
respectfully requests the immediate assignment of Mr. Curtis Canard,
Bureau of Indian Affairs Central Office, for a two year period, through an
Interagency Personnel Action (IPA).

BIA funding assistance is sought to allow Mr. Canard to complete the
following work tasks:

1. Submit a grant proposal to Environmental Protection Agency for \$125,000 to establish an environmental office to coordinate technical activity among Bureau of Indian Affairs (BIA), Environmental Protection Agency (EPA), U.S. Geological Survey (USGS), Bureau of Land Management (BLM), Indian Health Service (IHS), Housing and Urban Development (HUD), Fish and Wildlife, Inter-Tribal Environmental Council (ITEC), and local officials.

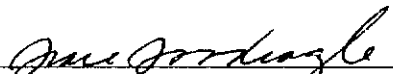
2. Coordinate a proposed USGS seismic survey or mine roof stability study to evaluate high risks areas for future roof collapse or surface subsidence in Picher town lots, school grounds and near open mine shafts.

3. Network with the trained professional staff of ITEC for extensive environmental training for tribal members.

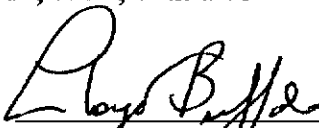
4. Coordinate with EPA REGION VI Emergency Response Crews and ITEC to use the EPA AutoCad mapping capabilities for generating updated maps for lead contaminated soils and tribal owned chat piles.
5. Accelerate BIA Agency fencing project of open mine shafts as required by U.S. Interior Department Office of Inspector General.
6. Assist the BIA Miami Agency Realty Department in environmental and geologic assessments for the release of town lots to the Tribe.
7. Assist ITEC in the review of previous EPA soil clean-up projects and the alternative methods that were proposed or canceled.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma was presented at a meeting of the Tribal Business Committee on February 10, 1996, with a vote reflecting 7 yes, 0 no, 0 abstaining, and 0 absent.



Grace Goodeagle, Chairperson
Quapaw Tribal Business Committee



Lloyd Buffalo, Sec./Treas.
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

P. Box 765
Quapaw, Oklahoma 74363

(918) 542-1853
FAX (918) 542-4694

RESOLUTION NO. 012096

Support of Application for Family Preservation and Family Support Program

WHEREAS, the Quapaw Tribe of Oklahoma is a federally recognized Indian Tribe, and

WHEREAS, the Quapaw Tribal Business Committee is empowered to act on behalf of the Tribe, and


WHEREAS, the Quapaw Tribe of Oklahoma strongly believes that community-based preventive activities as well as intervention and advocacy services are requisite to encourage a stronger family unit by increasing the ability of Native American families to successfully nurture their children, and

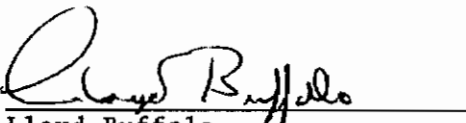
WHEREAS, the Quapaw Tribe of Oklahoma desires to collaborate to contract for FY95 **Family Preservation and Family Support Program** with the Department of Health and Human Services through the state of Oklahoma,

NOW THEREFORE BE IT RESOLVED that the Quapaw Tribe of Oklahoma agrees to collaborate in the project with other tribes of the Miami Agency Service Area and supports the Peoria Tribe of Indians of Oklahoma as the lead tribe of the contract for development and implementation of FY95 **Family Preservation and Family Support Program** for the period March 1, 1996 to September 30, 1996.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma was presented at a meeting of the Quapaw Tribal Business Committee on January 20, 1996, with a vote reflecting 7 yes, 0 no, 0 abstaining, and 0 absent.


Grace Goodeagle
Chairperson
Quapaw Tribal Business Committee


Lloyd Buffalo
Secretary/Treasurer
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

P. Box 765
Quapaw, Oklahoma 74363

(918) 542-1853
FAX (918) 542-4694

RESOLUTION NO. ⁰⁵¹⁸⁹⁶ 012096

Support of Application for Family Preservation and Family Support Program

WHEREAS, the Quapaw Tribe of Oklahoma is a federally recognized Indian Tribe, and

WHEREAS, the Quapaw Tribal Business Committee is empowered to act on behalf of the Tribe, and

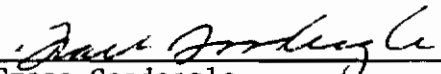
WHEREAS, the Quapaw Tribe of Oklahoma strongly believes that community-based preventive activities as well as intervention and advocacy services are requisite to encourage a stronger family unit by increasing the ability of Native American families to successfully nurture their children, and


WHEREAS, the Quapaw Tribe of Oklahoma desires to collaborate to contract for FY95 **Family Preservation and Family Support Program** with the Department of Health and Human Services through the state of Oklahoma,

NOW THEREFORE BE IT RESOLVED that the Quapaw Tribe of Oklahoma agrees to ~~collaborate in the project with other tribes of the Miami Agency Service Area and supports the Peoria Tribe of Indians of Oklahoma as the lead tribe of the~~ contract for development and implementation of FY95 **Family Preservation and Family Support Program** for the period March 1, 1996 to September 30, 1996.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma was presented at a meeting of the Quapaw Tribal Business Committee on January 20, 1996, with a vote reflecting 7 yes, 0 no, 0 abstaining, and 0 absent.


Grace Goodeagle
Chairperson
Quapaw Tribal Business Committee


Lloyd Buffalo
Secretary/Treasurer
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

RESOLUTION 091496

(918) 542-1853
FAX (918) 542-4694

STATING OPPOSITION TO H.B. 2208

WHEREAS The Quapaw Tribe of Oklahoma is a Federally recognized Indian Tribe and is governed by a Governing Resolution, approved by the Commissioner of Indian Affairs on September 20, 1957, and

WHEREAS as empowered by the Resolution delegating authority to the Quapaw Tribal Business Committee to speak and act on behalf of the Quapaw Tribe of Oklahoma, signed on September 20, 1957, and

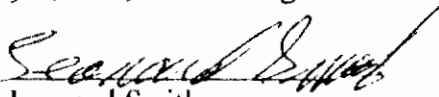
WHEREAS the Treaty of 1818, between the Quapaw Tribe and the United States reads as follows: Article 1; "The undersigned Chiefs and warriors, for themselves and their said Tribe or Nation, do hereby acknowledge themselves to be under the protection of the United States, and of no other STATE, power or sovereignty, whatsoever",

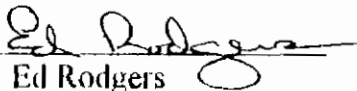
WHEREAS The Quapaw Tribe of Oklahoma strongly believes that H.B. 2208 is detrimental to the sovereignty and free commerce of said tribe

NOW THEREFORE BE IT RESOLVED that the Quapaw Tribe of Oklahoma feels that they can not accept the State's offer of the Motor Fuel Contract, that the language contained therein H.B. 2208 is unconstitutional. Further more the Quapaw Tribe agrees to support and collaborate with the Wyandott and Iowa Tribes in their efforts to rectify this situation.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma was presented at a meeting of the Quapaw Tribal Business Committee on September 14, 1996 with a vote reflecting 5 yes, 0 no, 0 abstaining and 1 absent.


Leonard Smith
Chairman
Quapaw Tribal Business Committee


Ed Rodgers
Vice Chairman
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

RESOLUTION NO. 101296B


A Resolution for compensation to be met in order to approve 15' utilities air space easement agreement with the Rural Electric Cooperative of Northeast Oklahoma.

- WHEREAS the Quapaw Tribe of Oklahoma is a federally recognized Indian Tribe and is governed by a governing resolution, approved by the Commission of Indian Affairs on September 20, 1957, and
- WHEREAS as empowered by the Resolution delegating authority to the Quapaw Tribal Business Committee to speak and act on behalf of the Quapaw Tribe of Oklahoma, and
- WHEREAS the Quapaw Tribal Business Committee is willing to commit and sign a 15 foot utilities air space agreement with Rural Electric Cooperative of Northeast Oklahoma, and
- WHEREAS the Quapaw Tribal Business Committee requests for compensation for 15 foot utilities air space easement in the Quapaw Nation, running parallel along the Industrial Access Road, for a sum of \$5.00 (five dollars) a lineal foot.

NOW, THEREFORE BE IT RESOLVED the Quapaw Tribe of Oklahoma, states that compensation set for utilities air space easement is non-negotiable and final.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma was adopted at a special meeting of the Quapaw Tribal Business Committee on October 12, 1996 with a vote reflecting 6 yes, 0 no, 0 abstaining and 1 absent.


Leonard Smith, Chairman
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

RESOLUTION NO. 101296A

A Resolution to end all contact and negotiations with Contractor (s) building the Industrial Access Road Construction.

WHEREAS the Quapaw Tribe of Oklahoma is a federally recognized Indian Tribe and is governed by a governing resolution, approved by the Commissioner of Indian Affairs on September 20, 1957, and;

WHEREAS as empowered by the resolution delegating authority to the Quapaw Tribal Business Committee to speak and act on behalf of the Quapaw Tribe of Indians, signed on September 20, 1957, and;

WHEREAS the Quapaw Tribal Business Committee desires to end all contact with Contractor (s) building the Industrial Access Road, and

WHEREAS the Quapaw Tribal Business Committee orders the Contractor (s) to immediately remove all their equipment and property from Quapaw Tribal property and

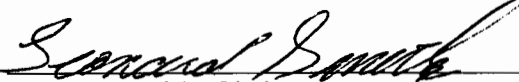
WHEREAS the Quapaw Tribal Business Committee orders the Contractor (s) to restore Tribal property to previous state, to remove all dirt from Tribal property and level off any dirt remaining, and

WHEREAS the Quapaw Tribal Business Committee agrees to a monetary amount set by the Bureau of Indian Affairs, to settle any outstanding bills or damages incurred by Contractor (s) to Tribal property.

NOW, THEREFORE BE IT RESOLVED that the Quapaw Tribe of Oklahoma instructs the Bureau of Indian Affairs to implement this resolution on behalf of the Quapaw Tribe of Oklahoma.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma was presented by motion at a special meeting of the Quapaw tribal Business Committee on October 12, 1996, with a vote reflecting 6 yes, 0 no, 0 abstaining and 1 absent.


Leonard Smith, Chairman
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

RESOLUTION NO. 070296

Support of Application for Family Preservation and Family Support Program

WHEREAS, the Quapaw Tribe of Oklahoma is a federally recognized Indian Tribe and

WHEREAS, the Quapaw Tribal Business Committee is empowered to act on behalf of the Tribe and

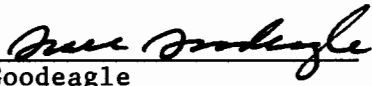
WHEREAS, the Quapaw Tribe of Oklahoma strongly believes that community-based preventive activities as well as intervention and advocacy services are requisite to encourage a stronger family unit by increasing the ability of Native American families to successfully nurture their children, and

WHEREAS, the Quapaw Tribe of Oklahoma desires to collaborate to contract for FY95 Family Preservation and Family Support Program with the Department of Health and Human Services through the state of Oklahoma,

NOW THEREFORE BE IT RESOLVED that the Quapaw Tribe of Oklahoma agrees to contract for development and implementation of FY95 Family Preservation and Family Support Program for the period March 1, 1996 to September 30, 1996.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma was presented at a meeting of the Quapaw Tribal Business Committee on July 2, 1996, with a vote reflecting 4 yes, no, abstaining, and 2 absent.


Grace Goodeagle
Chairperson
Quapaw Tribal Business Committee