

Resolution 120995A

Whereas, The Quapaw Tribe of Oklahoma is a
Federally recognized Tribe, and
Whereas, The Tribe owns land adjoining the
county road planned for improvements at
and near O-Hah-Pah Convenience Store
and Quapaw Industrial Park, and
Whereas, The Tribal land has been appraised
by the Bureau of Indian Affairs,
Now Therefore, Be It Resolved that the ^{Quapaw Tribal} Business
Committee agree to grant the right-of-way
easement at the appraised value,
Provided that the additional turnout from the
county road eastward to the existing Industrial
Park road, and also that the paving with the
southward turnout from the Convenience Store
are constructed along with the county road
improvements as presented ^{and approved} at the Special
Meeting of the Business Committee on October 27,
1995.

Certification

The foregoing resolution of the Quapaw Tribe of Okla.,
being presented at a regularly scheduled meeting
of the Business Committee on December 9, 1995 with a
vote reflecting — yes, — no, — abstaining, and
— absent.

Grace Hodgeagle
Chairperson

Lloyd Buffalo
Secretary-Treasurer

INSTITUTE OF AMERICAN INDIAN ARTS
DEVELOPMENT OFFICE

108 Cathedral Place
Santa Fe, New Mexico 87501
(505) 983-4311 • Fax (505) 988-6273

FAX TRANSMITTAL SHEET

Date: November 17, 1995

To: Tribal Chair/Governor/Tribal Council Members

Company: Chaco Canyon

Fax No.: 505 / 592-7573

Number of pages sent: 3 pgs. - sample copy of letter resolution (previously sent)
(including cover sheet)

SPECIAL INSTRUCTIONS

- RUSH - Please deliver without delay
- CONFIDENTIAL - Please deliver in sealed envelope
- MAIL - Original send via interoffice mail
- Other - _____

From: Della Warrior, Tribal Liaison

Comments: URGENT!! Follow-up on request for tribal resolution to support continuation for Institute of American Indian Arts. Original request sent from Dr. Perry Horse on October 12, 1995. A resolution from your tribe in the immediate future, if possible, will be greatly appreciated. Please send resolution to Della Warrior for inclusion in a report to Congress. Tribal support is critical to the future of IAIA.

Please call Angela Crespin at (505) 800-734-4231 if you have any questions concerning this fax transmittal. Thank you.

SAMPLE

RESOLUTION # _____

Whereas, the Congress of the United States has enacted legislation establishing the "Institute of American Indian and Alaska Native Culture and Art Development," (24 U.S.C. as amended Oct. 17, 1980, P.L. 990498, sec. 1502, 100 Stat. 1600, and

Whereas such legislation is based upon Congressional findings such as: (1) Indian art and culture and Native Hawaiian art and culture have contributed greatly to the artistic and cultural enrichment of the Nation, (2) Indian art and culture and Native Hawaiian art and culture occupy a unique position in American history as being our only native art form and cultural heritage, (3) the enhancement and preservation of this Nation's native art and culture has a fundamental positive influence on the American people, and

Whereas, there is a continued need to preserve, support, revitalize, and disseminate Indian art and culture, and

Whereas, the federal government has a responsibility to insure that art and culture are continued into the future,

Whereas, the Institute of American Indian Arts is a vital educational center of the _____ Tribe;

Whereas, the _____ Tribe is cognizant that the Institute of American Indian Arts requires continued federal support; and

Whereas, the _____ Tribe fully supports the continuation of the Institute of American Indian Arts, and

SO THEREFORE BE IT RESOLVED BY THE _____ BOARD OF TRIBAL ELDERS THAT THE IAIA BE FEDERALLY FUNDED BY CONGRESS IN ACCORDANCE WITH THE APPROPRIATE PLANS FOR CONTINUATION OF THE SCHOOL.

October 12, 1995

1-2-3-4-
4-
5-
6-

Dear _____

The loss of _____ an Indian _____ support
for the continuation of the IAIA _____
out of the federal budget _____
This reduction has caused _____

The _____ We _____
a _____
of _____
eliminated _____
fund raising capability

Since the establishment of _____
American Indian _____
promotion and _____
artists to exhibit their _____
opportunity for Indian people

We are asking for your _____
for continued _____
of your _____
for our _____

Respectfully,

Perry G. House, PhD
President

Enclosure: Sample Resolution

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, Oklahoma 74363


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

RESOLUTION NO. 120995B

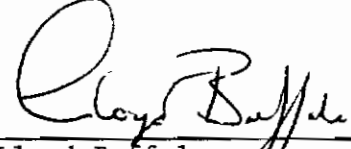
- WHEREAS,** the Congress of the United States has enacted legislation establishing a national Institute of American Indian and Alaska Native Culture and Arts Development, (20 U.S.C. 4401) Enacted October 17, 1986, P.L. 990498, sec. 1502, 100 Stat. 1600, and
- WHEREAS,** such legislation is based upon Congressional findings such as: (1) Indian art and culture and Native Hawaiian art and culture have contributed greatly to the artistic and cultural richness of the Nation; (2) Indian art and culture and Native Hawaiian art and culture occupy a unique position in American history as being our only native art form and cultural heritage; (3) the enhancement and preservation of this Nation's native art and culture has a fundamental positive influence on the American people, and
- WHEREAS,** there is a continued need to preserve, support, revitalize, and disseminate Indian art and culture, and
- WHEREAS,** the federal government has a responsibility to insure that native art forms and culture are continued into the future;
- WHEREAS,** the **INSTITUTE OF AMERICAN INDIAN ARTS** is a vital education resource to Indian Tribes;
- WHEREAS,** the Quapaw Tribe of Oklahoma is cognizant that the **INSTITUTE OF AMERICAN INDIAN ARTS** needs continued federal support; and
- WHEREAS,** the Quapaw Tribe of Oklahoma is supportive of the continuation of the **INSTITUTE OF AMERICAN INDIAN ARTS,**
- THEREFORE, BE IT RESOLVED** that the Business Committee of the Quapaw Tribe of Oklahoma requests that the **IAIA** be Federally funded beyond FY96, commensurate with appropriate plans for continuation of the school.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma, being presented at the monthly meeting of the Business Committee on December 9, 1995, with a vote reflecting 5 yes, 0 no, 0 abstaining, and 2 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, Oklahoma 74363

RESOLUTION NO.: 101795

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

Requesting Approval for Submission of the Promotion for
Self-Sufficiency Grant Application to the
U.S. Department of Health & Human Services,
Office of Human Development Services,
Administration for Native Americans

WHEREAS, the Quapaw Tribe of Oklahoma is a federally recognized Indian Tribe and is organized with a Governing Resolution passed on August 19, 1956 by the Quapaw General Council; approved by the Commissioner of Indian Affairs on September 20, 1957; and

WHEREAS, the Quapaw Tribe of Oklahoma, through its duly elected Tribal Business Committee, has prepared an application under the Department of Health & Human Services, Office of Human Development Services, Administration for Native Americans, for the purpose of promoting self-sufficiency through economic development projects, and to pursue an economic development project for construction company organizing and marketing to achieve self-sufficiency through new business revenues; and

WHEREAS, said application, if approved, will require the Quapaw Tribe of Oklahoma to provide an amount equal to twenty percent (20%) of the total cost of the project, which may be cash or in-kind, and

WHEREAS, said application, if approved, will receive an amount in the sum equal to eighty percent (80%) of the total request as a direct grant from the Department of Health & Human Services, Office of Human Development Services, Administration for Native Americans.

NOW THEREFORE, BE IT RESOLVED that the Quapaw Tribe of Oklahoma, through its duly elected governing body, after review of this, does hereby submit this resolution in support of its application for promoting self-sufficiency through strengthening tribal governance and supporting social and economic development.

BE IT FURTHER RESOLVED that those persons authorized to sign required documents, in regard to said application, be the Chairperson of the Quapaw Tribal Business Committee and/or the Quapaw Tribal Administrator.

RESOLUTION NO. 110695

A Resolution to grant a limited waiver of a sovereign immunity of the Quapaw Tribal Contracting Corporation to engage into general construction bonding services for a building contract for the Seneca-Cayuga Multi-Purpose Building.

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 Contracting Corporation has been granted an expressed waiver of sovereign immunity to engage into written contracts for bonds; and

WHEREAS the Quapaw Tribal Contracting Corporation is proposing to obtain a construction contract in the amount of not to exceed \$300,000.00 for the construction of a new multi-purpose building for the Seneca-Cayuga Tribe of Oklahoma;

WHEREAS the Corporate Surety is requiring an expressed waiver of sovereign immunity in order to provide a performance bond for said Seneca-Cayuga multi-purpose building for the Quapaw Tribal Contracting Corporation, and;

WHEREAS Quapaw Tribal Resolution Number 090995 grants such a waiver of sovereign immunity to the Quapaw Tribal Contracting Corporation to engage into bond instruments to assure fulfillments the principals obligations to a third party to various corporate sureties.

NOW, THEREFORE BE IT RESOLVED that the Quapaw Tribal Business Committee does hereby adopt a resolution for a waiver of sovereign immunity for a performance bond to allow the Quapaw Tribal Contracting Corporation to fulfill the building construction for the Seneca-Cayuga multi-purpose building in the successful performance of a construction contract through BOMFORD COUCH AND WILSON, a corporate surety entering an agreement with Quapaw Tribal Contracting Corporation to provide bond coverage. Said waiver shall be for a period of xx month which will be in effect upon successful execution of the bond agreement documents.

QUAPAW TRIBE OF OKLAHOMA

Box 765
Quapaw, Oklahoma 74363

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

November 6, 1995

To Whom It may Concern:

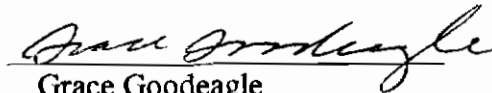
Please be advised that the Quapaw Tribal Business Committee by enactment of Business Committee Resolution Number 090995, dated September 6, 1995, did grant a limited waiver of sovereign immunity to the Quapaw Tribal Contracting Corporation to engage into loan and bond agreements. Said Resolution allows the Quapaw Tribal Contracting Corporation to issue its own expressed waiver of sovereign immunity to any company or corporation for the purposes of indemnification to enter a specific note or agreement. Therefore, any corporation or company may seek a specific waiver with respect to sovereign immunity for indemnification on specific notes, bonds, or agreements from the Quapaw Tribal Contracting Corporation.

Sincerely,



Wesley Valliere
President
Quapaw Tribal Contracting Corporation

CONCUR:



Grace Goodeagle
Chairman
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

Box 765
Quapaw, Oklahoma 74363

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

RESOLUTION NO. 101495-A

Authority to negotiate, execute, and amend the COMMUNITY SERVICES PROGRAM contract:

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

WHEREAS, 25 CFR, 271.18 requires that, before the Bureau can enter in 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 contract the **COMMUNITY SERVICES PROGRAM;**

NOW THEREFORE, BE IT RESOLVED THAT the Business Committee of the Quapaw Tribe of Oklahoma authorizes the Chairperson of the Business Committee, or her designee, to negotiate and execute the **COMMUNITY SERVICES PROGRAM** contract and any amendments thereof. The authorities granted herein shall remain in effect for the duration of the proposed contract. Commencement date of the contract shall be October 1, 1995 and continue through September 30, 1998.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma, being presented at a regularly scheduled meeting of the Business Committee on October 14, 1995, with a vote reflecting ___ yes; ___ no; ___ abstaining; and ___ 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, Oklahoma 74363

RESOLUTION NO.: 101495

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

Requesting Approval for Submission of the Promotion for
Self-Sufficiency Grant Application to the
U.S. Department of Health & Human Services,
Office of Human Development Services,
Administration for Native Americans

*Jim - Resolution
needs to be revised
as of 10/17/95
MJA
for carefully proof
for Tjesson*

WHEREAS,

the Quapaw Tribe of Oklahoma is a federally recognized Indian Tribe and is organized with a Governing Resolution passed on August 19, 1956 by the Quapaw General Council; approved by the Commissioner of Indian Affairs on September 20, 1957; and

WHEREAS,

the Quapaw Tribe of Oklahoma, through its duly elected Tribal Business Committee, has prepared an application under the Department of Health & Human Services, Office of Human Development Services, Administration for Native Americans, for the purpose of promoting self-sufficiency through economic development projects, and to pursue an economic development project for construction company organizing and marketing to achieve self-sufficiency through new business revenues; and

WHEREAS,

said application, if approved, will require the Quapaw Tribe of Oklahoma to provide an amount equal to twenty percent (20%) of the total cost of the project, which may be cash or in-kind, and

WHEREAS,

said application, if approved, will receive an amount in the sum equal to eighty percent (80%) of the total request as a direct grant from the Department of Health & Human Services, Office of Human Development Services, Administration for Native Americans.

NOW THEREFORE, BE IT RESOLVED that the Quapaw Tribe of Oklahoma, through its duly elected governing body, after review of this, does hereby submit this resolution in support of its application for promoting self-sufficiency through strengthening tribal governance and supporting social and economic development.

BE IT FURTHER RESOLVED that those persons authorized to sign required documents, in regard to said application, be the Chairperson of the Quapaw Tribal Business Committee and/or the Quapaw Tribal Administrator.

Special Mtg

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma, being presented at a regularly scheduled Business Committee Meeting on October 14, 1995, with a vote reflecting ___ yes; ___ no; ___ absent; and ___ abstaining.

Grace Goodeagle
Chairperson
Quapaw Tribal Business Committee

Lloyd Buffalo
Secretary-Treasurer
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

IHS
4/1/95

P. O. Box 765
Quapaw, Oklahoma 74363

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

Draft
10-14-95

101495-C

RESOLUTION NO. ~~101495~~

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

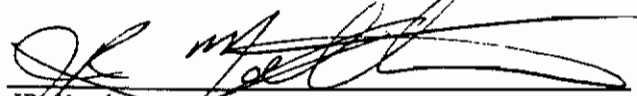
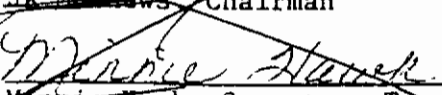
WHEREAS, the Quapaw Tribe of Oklahoma is eligible for grant monies through the Indian Health Service (IHS) via the Indian Self-Determination Act under P.L. 93-638, and,

WHEREAS, the Quapaw Tribe of Oklahoma adheres to the concept of Indian Self-Determination and desires to contract the **COMMUNITY HEALTH REPRESENTATIVE (CHR)** program;

NOW THEREFORE, BE IT RESOLVED that the Business Committee of the Quapaw Tribe of Oklahoma authorizes the Chairman ^{REC} of the Business Committee, or ^{REC} designee, to negotiate and execute the **COMMUNITY HEALTH REPRESENTATIVE (CHR)** contract and any amendments thereof. The authorities granted herein shall remain in effect for the duration of the purposed contract. The commencement date of the contract shall be December 1, 1995 and continue through November 30, 1997.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma, being presented at a ^{regularly scheduled} meeting of the Quapaw Tribal Business Committee on ~~July 11, 1995~~ ^{OCTOBER 14, 1995}, at which ~~members of the committee were present constituting a quorum, was duly adopted by~~ ^{with} a vote of ~~10~~ ¹⁰ ~~for~~ ^{for} and ~~0~~ ⁰ ~~against~~ ^{against}; ~~0~~ ⁰ ~~abstaining~~ ^{abstaining}; and ~~0~~ ⁰ ~~absent~~ ^{absent}.


IR Mathews, Chairman

Minnie Hawk, Secretary-Treasurer

10/1/95
121

QUAPAW TRIBE OF OKLAHOMA

Box 765
Quapaw, Oklahoma 74363

RESOLUTION NO.: 101495

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

Requesting Approval for Submission of the Promotion for
Self-Sufficiency Grant Application to the
U.S. Department of Health & Human Services,
Office of Human Development Services,
Administration for Native Americans

WHEREAS, the Quapaw Tribe of Oklahoma is a federally recognized Indian Tribe and is organized with a Governing Resolution passed on August 19, 1956 by the Quapaw General Council; approved by the Commissioner of Indian Affairs on September 20, 1957; and

WHEREAS, the Quapaw Tribe of Oklahoma, through its duly elected Tribal Business Committee, has prepared an application under the Department of Health & Human Services, Office of Human Development Services, Administration for Native Americans, for the purpose of promoting self-sufficiency through economic development projects, and to pursue an economic development project for construction company organizing and marketing to achieve self-sufficiency through new business revenues; and

WHEREAS, said application, if approved, will require the Quapaw Tribe of Oklahoma to provide an amount equal to twenty percent (20%) of the total cost of the project, which may be cash or in-kind, and

WHEREAS, said application, if approved, will receive an amount in the sum equal to eighty percent (80%) of the total request as a direct grant from the Department of Health & Human Services, Office of Human Development Services, Administration for Native Americans.

NOW THEREFORE, BE IT RESOLVED that the Quapaw Tribe of Oklahoma, through its duly elected governing body, after review of this, does hereby submit this resolution in support of its application for promoting self-sufficiency through strengthening tribal governance and supporting social and economic development.

BE IT FURTHER RESOLVED that those persons authorized to sign required documents, in regard to said application, be the Chairperson of the Quapaw Tribal Business Committee and/or the Quapaw Tribal Administrator.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma, being presented at a regularly scheduled Business Committee Meeting on October 14, 1995, with a vote reflecting ___ yes; ___ no; ___ absent; and ___ abstaining.

Grace Goodeagle
Chairperson
Quapaw Tribal Business Committee

Lloyd Buffalo
Secretary-Treasurer
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

765
Oklahoma 74363

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

RESOLUTION NO. 101495-B

**Authority to negotiate, execute, and amend the
FINANCIAL AID ASSISTANCE AND SOCIAL SERVICE PROGRAM
Contract:**

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

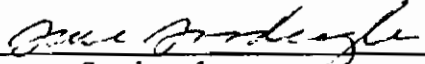
WHEREAS, 25 CFR, 271.18 requires that before the Bureau of Indian Affairs can enter into a contract with a tribal organization, it must be requested to do so by the tribe to be served under the contract. It further states that the tribe request shall be in the form of a resolution by the tribal governing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


WHEREAS, the Quapaw Tribe of Oklahoma adheres to the concept of Indian self-determination and desires to contract the **FINANCIAL ASSISTANCE AND SOCIAL SERVICE PROGRAM.**

NOW THEREFORE BE IT RESOLVED that the Quapaw Tribal Business Committee authorizes the Chairperson or her designee to negotiate and execute the **FINANCIAL ASSISTANCE AND SOCIAL SERVICE PROGRAM** contract and any amendment thereof. The authorities granted herein shall remain in effect for the duration of the proposed contract. Commencement date of the contract shall be October 1, 1995 and continue through September 30, 1998.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma, being presented at a meeting of the Quapaw Tribal Business Committee on October 14, 1995 with a vote reflecting 5 yes; 0 no; 0 abstaining; and 2 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, Oklahoma 74363

(918) 542-1850
FAX (918) 542-4694

RESOLUTION NO. 101495-C

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


WHEREAS, the Quapaw Tribe of Oklahoma is eligible for grant monies through the Indian Health Service (IHS) via the Indian Self-Determination Act under P.L. 93-638, and,

WHEREAS, the Quapaw Tribe of Oklahoma adheres to the concept of Indian Self-Determination and desires to contract the **COMMUNITY HEALTH REPRESENTATIVE (CHR)** program;

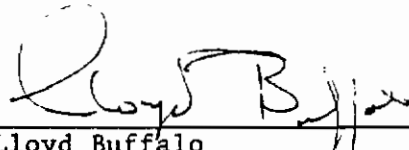
NOW THEREFORE, BE IT RESOLVED that the Business Committee of the Quapaw Tribe of Oklahoma authorizes the Chairperson of the Business Committee, or her designee, to negotiate and execute the **COMMUNITY HEALTH REPRESENTATIVE (CHR)** contract and any amendments thereof. The authorities granted herein shall remain in effect for the duration of the purposed contract. The commencement date of the contract shall be December 1, 1995 and continue through November 30, 1996.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma, being presented at a regularly scheduled meeting of the Business Committee on October 14, 1995 with a vote reflecting 5 yes; 0 no; 0 abstaining; and 2 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, Oklahoma 74363

R E S O L U T I O N N O. 090995

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

A RESOLUTION TO GRANT A LIMITED WAIVER OF A SOVEREIGN IMMUNITY OF THE QUAPAW TRIBAL CONTRACTING CORPORATION, A CORPORATION TO CONDUCT GENERAL CONTRACTING SERVICES FOR THE CONSTRUCTION INDUSTRY.

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 Tribe of Oklahoma has a chartered Tribal Development Corporation pursuant to the Business Corporation Act of the Quapaw Tribe of Oklahoma; and

WHEREAS Section 201 (c) of the Tribal Corporation Act provide the right of a corporation to amend its Articles of Incorporation to change, enlarge or diminish its corporate purposes; and

WHEREAS Section 202 of the Quapaw Tribal Corporation Act provides for amendment to the Articles of Incorporation shall be adopted by resolution of the Board of Directors of the Quapaw Tribal Corporation Act and adoption by shareholders shall not apply; and

WHEREAS the Quapaw Tribal Development Corporation desires to amend the current Articles of Incorporation to create a subsidiary known as "The Quapaw Tribal Contracting Corporation" to engage in the construction industry as a general contractor or construction manager; and

WHEREAS the Quapaw Tribal Development Corporation desires to amend the current Articles of Incorporation to conduct the following:

- 1.) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, by mortgages or pledge of all or any of its property, franchises or investments.

2.) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested;

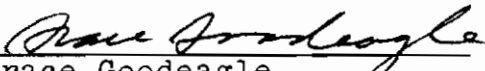
WHEREAS the Articles of Incorporation of the Quapaw Tribal Development corporation provides the Quapaw Business Committee may grant a waiver of sovereign immunity of the Corporation with respect to any written contract entered into by the Corporation.

NOW THEREFORE, BE IT RESOLVED The Quapaw Tribal Business Committee does adopt this resolution for the purposes of the Quapaw Tribal Development Corporation an/or Quapaw Tribal Contracting Corporation to engage into written contracts and sovereign immunity of the Corporation is hereby expressly waived with respect to any written contract entered into by the Corporation, and the Corporation hereby expressly consents to the jurisdiction of any court which would have jurisdiction but for the sovereign immunity of the Corporation, including courts of the United States or of any state or of the Tribe, with regard to any written contract entered into by the Corporation.

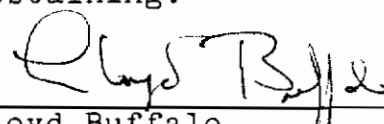
FURTHER, BE IT RESOLVED that the Quapaw Tribal Business Committee shall grant such a waiver of immunity for the purpose of construction contracting and shall be for the purpose of security used in loans or bonds contracts limited to 36 months in duration for each contract. The Quapaw Tribal Development Corporation shall advise the Business Committee on the status and recapture of all contracts made.

CERTIFICATION

The foregoing Resolution of the Quapaw Tribe of Oklahoma, being presented at a meeting of the Quapaw Tribal Business Committee on September 9, 1995, at which 6 members were present constituting a quorum, was duly adopted by a vote of 5 for, 0 against, 1 absent and 1 abstaining.



Grace Goodeagle,
Chairperson



Lloyd Buffalo,
Secretary/Treasurer

INSTALLMENT NOTE AGREEMENT

On the 17TH day of October, 1995 an Installment Note was made as follows:
The Quapaw Tribal Contracting Corporation, a duly organized Corporation operating within the jurisdiction of the Quapaw Tribe of Oklahoma, authorized its President to enter and establish a line of credit by Corporate Resolution. For value received, does hereby promise to pay to the order of The Quapaw Tribe of Oklahoma the sum of FIFTEEN THOUSAND AND NO/100TH DOLLARS.

Said Installment Note shall be used for start up capital for the Debtors.

The Quapaw Tribal Contracting Corporation means the Debtors who have signed and agreed to this note. The words secured party shall mean the Quapaw Tribe of Oklahoma. A separate security agreement will accompany this Installment Note to Pledge future construction company assets at a later date. The Quapaw Tribal Contracting Corporation agrees to pay the Quapaw Tribe according to the payment schedule found below. If the Quapaw Tribal Contracting Corporation does decide to pay off this loan, the Quapaw Tribal Contracting Corporation may do so, provided interest is paid on a pro-rata basis to the Quapaw Tribe of Oklahoma.

The Quapaw Tribe of Oklahoma will charge to the Debtors and Borrowers an ANNUAL PERCENTAGE RATE OF PLUS TWO PERCENT over the Highest New York Prime Rate at any given time during the duration of said Installment Note.

The term of the note is for six months, and shall commence upon the date agreed above, provided the Quapaw Tribal Contracting Corporation may have an option to renew or refinance said Installment Note with the Quapaw Tribe of Oklahoma for another six months at the same Annual Percentage Rate.

The Quapaw Tribal Contracting Corporation agrees to pay the Installment Note in accordance with the Business Committee Action of its meeting on October 14, 1995.

I agree to terms of this Installment Note.

DEBTOR: _____ DATE: _____
QUAPAW TRIBAL CONTRACTING CORPORATION

QUAPAW TRIBE OF OKLAHOMA

Box 765
Quapaw, Oklahoma 74363

RESOLUTION NO. 040895

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

IN SUPPORT OF AN APPLICATION TO THE DEPARTMENT OF
HOUSING & URBAN DEVELOPMENT COMMUNITY DEVELOPMENT
BLOCK GRANT FOR INDIAN TRIBES & ALASKA NATIVE VILLAGES

WHEREAS, the Quapaw Tribe of Oklahoma is a Federally recognized tribe eligible to submit an application for a grant to fund certain eligible Community Development Block Grant Program activities; and

WHEREAS, the Quapaw Tribe realizes that, in order to function properly, sufficient facilities must be present for the administration of tribal and/or federal health, education and social service programs and economic endeavors; and

WHEREAS, the Quapaw Tribe recognizes the importance of tribal heritage in both traditional arts and crafts, and its historical heritage, and

WHEREAS, the Quapaw Tribe realizes the importance of having available a public library facility; and

WHEREAS, the current tribal facilities are not adequate to meet the tribe's space requirements; and

WHEREAS, the Quapaw Tribe, through its duly elected Tribal Business Committee, has prepared an application for funding under the U. S. Department of Housing & Urban Development Community Development Block Grant for a Indian Tribes & Alsaska Native Villages for the purpose of constructing a building which will provide space for services or functions which are essential to the continued existence of the community; and

WHEREAS, the Quapaw Tribe designates the chairman of the business committee or her designee to execute, negotiate, modify, and administer the FY-95 HUD project.

NOW THEREFORE, BE IT RESOLVED, the Quapaw Tribe requests the U. S. Department of Housing & Urban Development, Indian Programs Division, to approve the Tribe's application for funding.

CERTIFICATION

The resolution was duly adopted by the applicant at its regularly scheduled business committee monthly meeting held April 08, 1995 by the following vote: Ayes ____; Nays ____; Abstain ____.

.....
Lloyd Buffalo, Secretary-Treasurer

ATTEST:

.....
Grace Goodeagle, Chairman

QUAPAW TRIBE OF OKLAHOMA

P. O. Box 765
Quapow, Oklahoma 74363

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

RESOLUTION

RESOLUTION NUMBER 021195-A

MIAMI AGENCY SUPERINTENDENT

WHEREAS, the Quapaw Tribe of Oklahoma's Business Committee is empowered to act on behalf of the Tribe as per its Governing Resolution approved by the Commissioner of Indian Affairs on September 20, 1957, and

WHEREAS, the Quapaw Tribe is a Federally recognized Tribe, and

WHEREAS, the Quapaw Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as governments, and

WHEREAS, the Tribe in order to maintain and expand its capabilities in strengthening the Tribe in becoming more self-sufficient does place emphasis on a sound management structure, an informed knowledgeable governing body, as well as Tribal Members, and

WHEREAS, no elected official will benefit from this.

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Quapaw Tribe of Oklahoma hereby ranks the candidates for the position of Miami Agency Superintendent as follows: first choice: Mr. Dennis Sisco, second choice: Mr. Dalton Henry and third choice: Ms. Betty Tippeconnie.

CERTIFICATION

The foregoing action duly taken at a regular Business Committee meeting of the Quapaw Tribe of Oklahoma conducted on 02-11-95 with a quorum present and voting. The vote reflecting 4 for, 0 against, 3 abstaining. MOTION CARRIED.

Grace Soodeagle
Grace Soodeagle, Chairperson
Quapaw Tribal Bus Comm

Clayton B. B. B.
Clayton B. B. B., Sec'y-Treas
Quapaw Tribal Bus Comm

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, Oklahoma 74363

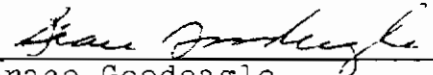
(918) 542-1851
FAX (918) 542-4699

RESOLUTION NO. 012495PP

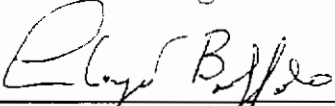
- WHEREAS The Quapaw Tribe of Oklahoma is a federally recognized Indian Tribe and is governed by a Governing Resolution, approved by the Commissioner of Indian Affairs on September 20, 1957, and,
- WHEREAS The Quapaw Tribe of Oklahoma is eligible to apply for funding and the Tribe meets the definition in Section 301 (4) of the National Historic Preservation Act (16 USC 470 W) and,
- WHEREAS The Quapaw Tribe of Oklahoma does desire to apply for funding from the Historic Preservation fund, U.S. Department of the Interior, National Park Service, to locate and preserve historical tribal artifacts, to rehabilitate cemeteries on Tribal cultural property, to document cultural events, artifacts and language of the Quapaw Tribe.
- NOW THEREFORE, BE IT RESOLVED The Business Committee of the Quapaw Tribe of Oklahoma authorizes the Chairwoman of the Business Committee to negotiate and execute the aforementioned grant application and any amendments thereof.

CERTIFICATION

The foregoing Resolution of the Quapaw Tribe of Oklahoma, being presented at a meeting of the Quapaw Tribal Business Committee on January 24, 1995, at which 4 members were present constituting a quorum, was duly adopted by a vote of 4 for, 0 against, 0 absent and 3 abstaining.



Grace Goodeagle,
Chairwoman



Lloyd Buffalo,
Secretary/Treasurer