

QUAPAW TRIBE OF OKLAHOMA

P. O. Box 765
Quapaw, Oklahoma 74363

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

RESOLUTION NO. 082792A

WHEREAS, the Quapaw Tribe of Oklahoma is a federally recognized Indian Tribe organized with a Governing Resolution approved by the Commissioner of Indian Affairs, and

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

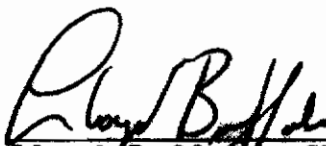
WHEREAS, the Area Director has appointed Ms. Linda Barker, to the position of Muskogee Area CFR Magistrate, serving the Miami Agency, and

WHEREAS, the Miami Court of Indian Offenses holds jurisdiction over the Eight Northeast Tribes so comes this resolution.

NOW THEREFORE BE IT RESOLVED, the appointment of Ms. Linda Barker, as Muskogee Area CFR Magistrate Judge be confirmed.

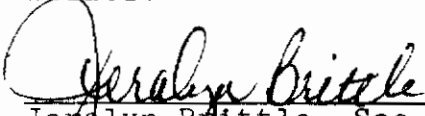
CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma being presented at a meeting of the Quapaw Tribal Business Committee on the 27 day of August, 1992, with a vote reflecting 5 for; 0 against; and 0 abstaining.



Lloyd Buffalo, Chairman
Quapaw Tribal Business Committee

ATTEST:



Jeralyn Brittle, Sec.-Tres.
Quapaw Tribal Business Committee

RECEIVED

AUG 28 1992

MIAMI AGENCY 

The following language is amending those sections pursuant to motions passed by the Quapaw Tribe General Council, July 4, 1991.

AMENDMENT TO THE RESOLUTION DELEGATING AUTHORITY TO THE QUAPAW TRIBAL BUSINESS COMMITTEE TO SPEAK AND ACT IN BEHALF OF THE QUAPAW TRIBE OF INDIANS.

SECTION III:

- (a) Elections shall be held for specified offices each year. Hereafter, staggered terms of office of members of the Quapaw Tribal Business Committee shall be for two years, or until successors are elected, qualified and installed.
 - (1) The election of Chairman, Secretary-Treasurer, and one Council Member shall be held every even numbered year in July prior to the expiration of the terms, of those positions of office, of the members of the Tribal Business Committee.
 - (2) The first election of the Vice-Chairman and three Council Members shall be held in 1994 for a one year term. Thereafter, election for Vice-Chairman and three Council Members shall be held every odd numbered years in July prior to the expiration of the terms, of those positions of office, of the members of the Tribal Business Committee.
 - (3) The date and place shall be designated by the Quapaw Tribal Business Committee, and thirty (30) days prior to the election, public notice shall be given.
- (b) Those persons seeking election to the Quapaw Tribal Business Committee shall file written notice for the office, for which they are seeking to be elected, thirty (30) days in advance, prior to elections for that office. Such notice shall be filed at the Quapaw Tribal Office. Nominations shall not be taken from the floor.

QUAPAW TRIBE OF OKLAHOMA

P. O. Box 765
Quapaw, Oklahoma 74363

RESOLUTION NO. 042092

(918) 542-
FAX (918) 542-

CEDGP Grant

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 is eligible to apply for funding designed to improve their capabilities to manage and administer tribal governmental affairs as well as Federal and tribal program authorized by § 103 of the Indian Self-Determination Education and Assistance Act of 1975, Public Law 93-638, as amended by Public Law 100-472; and

WHEREAS, 1.) Goals and Objectives for five year funding of a CEDGP shall be

- a. To seek, identify, explore, determine the feasibility of and establish locally designed community and economic enterprises.
- b. To attain economic self-sufficiency and independence.
- c. To create tribally owned business for job creation.
- d. To generate revenues and profits to help fund tribal services, capital improvements and additional businesses.
- e. To strengthen our Tribal government.
- f. To improve quality of life for our Indian people.
- g. To elevate standards of living from our own productive efforts comparable to that of our neighbors.
- h. To insulate tribal economics from the shocks of external events like federal budget cut backs or sluggish economy, and

WHEREAS, 2.) To use the first year's grant for the development of a five-year plan in more detail; wherein a clear, concise picture of activities may be reflected, and

WHEREAS, 3.) To present comprehensive reports required, and

WHEREAS, 4.) To monitor the project by exercising prudent and reasonable measures which shall consist of both verbal and written reports to the Tribal Economic Development

Committee, by seeking guidance and assistance from the Bureau, if slippage is extensive and by replacing incompetent staff. and

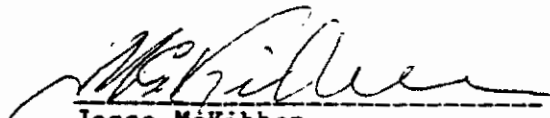
- WHEREAS,** 5.) To use all other available funding for the projects prior to using CEDGP funding, and
- WHEREAS,** 6.) To fully cooperate with Bureau staff in its monitoring of the project(s) by granting access to, and the right to examine, all records, books, papers or documents related to the grant. and
- WHEREAS,** 7.) To provide a Drug-Free work environment for all officers and staff of the project(s), and
- WHEREAS,** 8.) To prohibit employees and or elected Tribal Officials from using their positions for a purpose that is, or gives the appearance of being, motivated by a desire for private gain for themselves or the immediate members of households, business or other ties:

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 economical development.

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

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma and or the Quapaw Tribal Business Committee being presented on April 20, 1992; with a vote reflecting 5 yes, 0 no, 2 abstaining.



Jesse McKibben
Vice-Chairman
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

P. O. Box 765
Quapaw, Oklahoma 74363

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

RESOLUTION NO. 041192A

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

WHEREAS, the Quapaw Tribal Business Committee, in accordance with the Quapaw Tribe of Oklahoma Governing Resolution is the duly elected governing body of the Quapaw Tribe of Oklahoma to act on behalf of the Tribe; and

WHEREAS, in accordance with this resolution the Quapaw Tribal Business Committee takes this opportunity to congratulate Mrs. Ardina Revard Moore, and

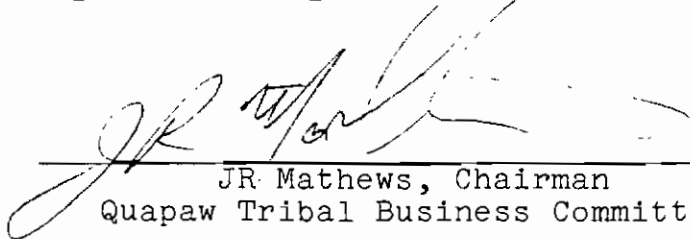
WHEREAS, the Quapaw Tribal Business Committee congratulates her on being selected by the Oklahoma Federation of Indian Women as 1992 Outstanding Mother of the year, and

WHEREAS, the Quapaw Tribal Business Committee sincerely thanks her for her care and guidance of Quapaw children and others she has assisted throughout her motherhood.

NOW THEREFORE BE IT RESOLVED, that the Quapaw Tribe of Oklahoma does hereby congratulate Mrs. Ardina Revard Moore for this honorable achievement.

CERTIFICATION

A vote was taken of the Quapaw Tribal Business Committee of Oklahoma, at a regular meeting held on the 11th day of April 1992, reflecting 5 for; 0 against; 2 absent.



JR Mathews, Chairman
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

Box 765
Quapaw, Oklahoma 74363

RESOLUTION # 031492F

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

CHILD ABUSE PREVENTION MONTH

- WHEREAS, the Quapaw Tribe of Oklahoma proclaims, our children are our most valued resource and will determine our future as Indian Nations; and
- WHEREAS, our children are entitled to a safe and healthy environment which protects and nurtures each child's mental and physical well being; and
- WHEREAS, child physical, emotional and sexual abuse is a problem of growing concern within our communities; and
- WHEREAS, the prevention of child abuse is crucial to the well being of our Indian families and communities; and
- WHEREAS, the National Child Abuse Prevention Month will be observed across the United States during the month of April; and
- WHEREAS, the Quapaw Tribe of Oklahoma is committed toward efforts to increase an awareness and promote positive change which benefit our children and families.

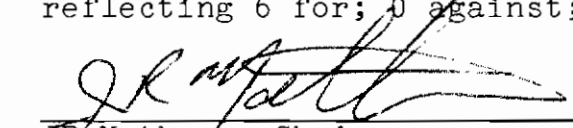
NOW THEREFORE BE IT RESOLVED: the Quapaw Tribe of Oklahoma hereby proclaims the month of April 1992 as **CHILD ABUSE PREVENTION MONTH** across the Quapaw Nation; and


BE IT FURTHER RESOLVED: the Quapaw Tribe of Oklahoma encourages all Indian communities to declare their support and commitment to the prevention of child abuse, until such time children are not longer abused, our families are firmly supported; and

BE IT FURTHER RESOLVED: it shall be proclaimed the Quapaw Tribe of Oklahoma hereby proclaims each succeeding April, through the year 2000, as "Child Abuse Prevention Month".

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma was adopted by a regular meeting of the Quapaw Tribal Business Committee meeting on March 14, 1992, with six members present and voting reflecting 6 for; 0 against; and 0 abstaining.


JR Mathews, Chairman
Quapaw Tribe of Oklahoma


Jerri Montgomery, Sec./Tres.
Quapaw Tribe of Oklahoma

QUAPAW TRIBE OF OKLAHOMA

P. Box 765
Quapaw, Oklahoma 74363

RESOLUTION # 031492F

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

CHILD ABUSE PREVENTION MONTH

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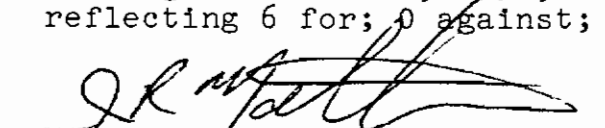
NOW THEREFORE BE IT RESOLVED: the Quapaw Tribe of Oklahoma hereby proclaims the month of April 1992 as **CHILD ABUSE PREVENTION MONTH** across the Quapaw Nation; and

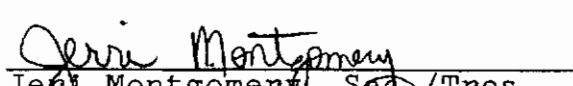
BE IT FURTHER RESOLVED: the Quapaw Tribe of Oklahoma encourages all Indian communities to declare their support and commitment to the prevention of child abuse, until such time children are not longer abused, our families are firmly supported; and

BE IT FURTHER RESOLVED: it shall be proclaimed the Quapaw Tribe of Oklahoma hereby proclaims each succeeding April, through the year 2000, as "Child Abuse Prevention Month".

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma was adopted by a regular meeting of the Quapaw Tribal Business Committee meeting on March 14, 1992, with six members present and voting reflecting 6 for; 0 against; and 0 abstaining.


JR Mathews, Chairman
Quapaw Tribe of Oklahoma


Jerri Montgomery, Sec./Tres.
Quapaw Tribe of Oklahoma

QUAPAW TRIBE OF OKLAHOMA

Box 765
Quapaw, Oklahoma 74363

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

RESOLUTION 031492-01

Authority to negotiate, execute, and amend the Financial Assistance and Social Service contract.

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

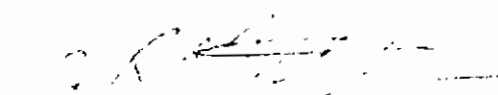
Whereas, 25 CFR, 271.18 requires that before the Bureau can enter into a contract with a Tribal organization, it must be requested to do so by the Tribe to be served under the contract. It further states that the Tribe's request shall be in the form of a resolution by the Tribal Governing Body, and

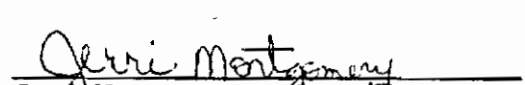
Whereas, the Quapaw Tribe of Oklahoma adheres to the concept of Indian Self-Determination and desires to contract the Financial Assistance and Social Service Program.

NOW THEREFORE BE IT RESOLVED, that the Quapaw Tribal Business Committee authorizes the Chairman or his designee to negotiate and execute the Financial Assistance and Social Service contract and any amendments thereof. The authorities granted herein shall remain in effect for the duration of the proposed contract. The commencement date of the contract shall be October 1, 1992 and continue through September 1995.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma, being presented at a meeting of the Quapaw Tribal Business Committee on March 14, 1992 with a vote reflecting 6 yes; 0 no; 0 abstaining, 1 absent.


JR Mathews, Chairman
Quapaw Tribe of Oklahoma


Jerri Montgomery, Sec. Treasurer
Quapaw Tribe of Oklahoma

HOWRISO

QUAPAW TRIBE OF OKLAHOMA

P. O. Box 765
Quapaw, Oklahoma 74363

RESOLUTION NO. 03149202

(918) 5
FAX (918) 5

WHEREAS by authority vested in P.L. 93-638, Indian Self-Determination Act of 1975, the Quapaw Tribe is afforded the opportunity to participate in an effective and meaningful manner in the assessment, implementation, and administration of the Tribe's affairs, and

WHEREAS the intent of Title VI of the Older American Act extends to the Tribe the opportunity to provide for the delivery of social and nutritional services to tribal elders, and

WHEREAS as a unit of government, the Tribe is empowered to provide for an promote the health and safety of its people, and

WHEREAS the Quapaw Tribe of Oklahoma has operated a Title VI program via a grant from U.S. Department of Health & Human Services, Administration on Aging, and

WHEREAS the primary objective has been home delivered meals for the homebound and congregate meals provided to the elderly American Indians residing in the jurisdictional area, as well as social activities to create involvement of the elderly, and

WHEREAS true benefits to the elderly is immeasurable in terms of quantitative facts; but, rather the knowledge of being aware of the attitudinal change of the recipients.

NOW THEREFORE, BE IT RESOLVED that the Quapaw Tribe of Oklahoma fully endorses the objectives and benefits to the recipient's of the Tribe's Title VI program and requests the U.S. Department of Health & Human Services, Administration on Aging to give favorable consideration for grant funds to allow for continued operation of this very worthwhile program for the elderly American Indian for the grant period April 1, 1992³ through March 31, 199⁶.

CERTIFICATION

I, the undersigned Chairman for the Quapaw Tribal Business Committee, do hereby certify that the Quapaw Tribe Business Committee is composed of seven (7) member of whom 6 were present at a regular monthly meeting thereof held the 14 day of March 1992, and the foregoing action was fully adopted by the affirmative vote of 6 members.

Jerri Montemore