

QUAPAW TRIBE OF OKLAHOMA

P. O. BOX 765 QUAPAW, OKLAHOMA 74363

Requesting Approval for Submission
of an Application to
U. S. Department of Education
for a Basic Grant Under
Library Services for
Indian Tribes and Hawaiian Natives Program

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 and 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 to the U. S. Department of Education, Office of Educational Research and Improvement, for the purpose of establishing a library for its membership, and

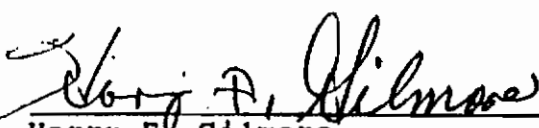
WHEREAS, said application, if approved, will be funded as a direct grant from the U. S. Department of Education.

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 funding under the Library Services for Indian Tribes and Hawaiian Natives Program.

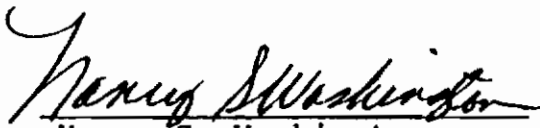
BE IT FURTHER RESOLVED THAT those persons authorized to sign required documents, in regard to said application, be the Chairman of the Quapaw Tribal Business Committee and/or the Quapaw Tribal Business Manager.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma being presented at a meeting of the Quapaw Tribal Business Committee meeting on 11-8-86, 1986, with a vote reflecting 6 yes; 0 no; and 0 abstaining.



Harry F. Gilmore
Chairman
Quapaw Tribal Business Committee



Nancy S. Washington
Secretary-Treasurer
Quapaw Tribal Business
Committee

QUAPAW TRIBE OF OKLAHOMA

P. O. BOX 765 QUAPAW, OKLAHOMA 74363


RESOLUTION 809-86 ^c STRENGTHENING TRIBAL GOVERNMENT GRANT APPLICATION

- WHEREAS, the Quapaw Tribe of Oklahoma is a federally recognized Indian Tribe; and
- WHEREAS, the Quapaw Tribe is eligible for grant monies through and/or from the Bureau of Indian Affairs, via the Indian Self-determination Act under §104 of PL 93-638; and
- WHEREAS, the Quapaw Tribe does elect to continue to strengthen tribal government through this grant by utilizing these grant monies to continue to provide trained staff to meet the Tribe's needs and priorities; and
- WHEREAS, the Quapaw Tribe designates the Chairman of its duly elected Business Committee and/or the Tribal Business Manager as the authorized officials within the scope and purview of any and all sections and/or sub-parts of PL 93-638; and
- WHEREAS, the Chairman of the Quapaw Tribal Business Committee and/or Tribal Business Manager is the authorized tribal officials to negotiate the grant and any amendments and modifications thereof; and
- WHEREAS, PL 93-638 shall be adhered to throughout the scope of the grant for the benefit of the Quapaw Tribe and the Indian people.

NOW THEREFORE, BE IT RESOLVED THAT the Quapaw Tribe of Oklahoma does hereby submit application for FY 87 funding under Grants Section of PL 93-638 based on their population figures and formula.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma, being presented at a regular monthly meeting, on August 9, 1986, of the Quapaw Tribal Business Committee: 6 Yes; 0 No; 0 Abstained.


HARRY F. GILMORE, Chairman
Quapaw Tribal Business Committee


NANCY S. WASHINGTON, Secretary/Treas.
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

P. O. BOX 765 QUAPAW, OKLAHOMA 74363

RESOLUTION
8-09-86 D

IN SUPPORT OF CONTRACTING EMPLOYMENT ASSISTANCE FOR ADULT INDIANS

- WHEREAS, the Quapaw Tribe of Oklahoma is a duly organized tribe and is organized with a governing resolution passed on August 19, 1956, by the Quapaw General Council; and
- WHEREAS, the Quapaw Tribe of Oklahoma is authorized under Subchapter M— Indian Self-Determination and Education Assistance Act, to request the U. S. Department of the Interior, Bureau of Indian Affairs, to contract programs and services benefiting Native Americans; and
- WHEREAS, the Quapaw Tribe of Oklahoma, through its duly elected Tribal Business Committee, has prepared an application under the U. S. Department of the Interior, Bureau of Indian Affairs, for the purpose of contracting the Employment Assistance for Adult Indians Program for the purpose of assisting Indian people who have a job skill to obtain and retain employment as provided in CFR 25, §26; and
- WHEREAS, a need exists, due to the displacement of the Native American labor force in our depressed economic state, both nationally and locally, which has resulted in manufacturing and retail firms closing and/or cutting back their labor force, leaving a vast number of Native Americans with job skills without a market for their skills; and
- WHEREAS, the Quapaw Tribe of Oklahoma has a resolution of support from the Seneca-Cayuga Tribe of Oklahoma to contract the Employment Assistance for Adult Indians Program; and
- WHEREAS, the Quapaw Tribe of Oklahoma proposes to commence operation of the contract October 1, 1986 for a one-year period; and
- WHEREAS, the proposed period of the contract shall be October 1, 1986 through September 30, 1987, a twelve-month period; and
- WHEREAS, the Quapaw Tribe of Oklahoma, through its duly elected Tribal Business Committee, has regularly scheduled monthly meetings at which an accounting of the project's monthly expenditures and a narrative statement of evaluation of contractor's performance shall be given; and
- WHEREAS, an annual report shall be submitted to the Area Director within 90 days after the end of the fiscal year; and

WHEREAS, the Quapaw Tribe of Oklahoma shall comply with 25 CFR, Part 26; and

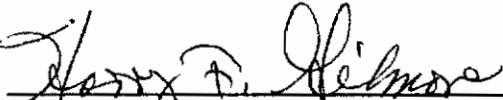
WHEREAS, the Chairman of the Quapaw Tribal Business Committee and/or Tribal Business Manager shall be the authorized tribal officials to negotiate the contract and any amendments thereof; and

WHEREAS, PL 93-638 shall be adhered to throughout the scope of the contract for the benefit of the Indian people.

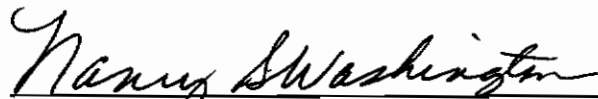
NOW THEREFORE, BE IT RESOLVED THAT the Quapaw Tribe of Oklahoma, through its duly elected governing body, after review of the foregoing, does hereby submit this resolution in support of its application to contract the Employment Assistance for Adult Indians Program for the benefit of Native Americans residing within its jurisdictional boundaries.

C E R T I F I C A T I O N

The foregoing resolution of the Quapaw Tribe of Oklahoma, being presented at a meeting of the Quapaw Tribal Business Committee meeting on August 9, 1986; with a vote reflecting 6 yes; 0 no; 0 abstaining.



HARRY F. GILMORE, CHAIRMAN
QUAPAW TRIBAL BUSINESS COMMITTEE



NANCY O. WASHINGTON, SECRETARY/TREASURER
QUAPAW TRIBAL BUSINESS COMMITTEE

RESOLUTION 7-12-86 A
IN SUPPORT OF CONTRACTING
BUREAU OF INDIAN AFFAIRS PROGRAM
CORE MANAGEMENT
FY 87

WHEREAS, The Quapaw Tribe of Oklahoma is federally recognized by the United States Government for the programs and services provided by the Bureau of Indian Affairs; and

WHEREAS, The Quapaw Tribe of Oklahoma has operated contracts under PL 93-638 during FY 1986 for the Bureau of Indian Affairs, and

WHEREAS, The Quapaw Tribe of Oklahoma is authorized under PL 93-638, more commonly known as the Indian Self-Determination and Education Assistance Act, to request the Bureau of Indian Affairs to contract for programs and services benefiting Indians of the Quapaw Tribe and other Tribes, and

WHEREAS, A Consortium of the Quapaw Tribe, the Seneca-Cayuga Tribe and the Modoc Tribe, will be maintained,


WHEREAS, This Consortium will provide the necessary skills and services to operate this Core Management Program.

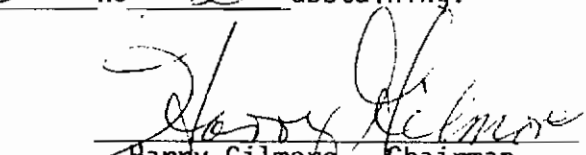
NOW THEREFORE BE IT RESOLVED THAT:

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 to contract the Core Management Program along with the consortium listed above, for the benefit of the Indians in this jurisdictional area.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma being presented at a meeting of the Quapaw Tribal Business Committee meeting on July 12, 1986 with a vote reflecting 4 yes 0 no 2 abstaining.


Nancy Washington, Secretary/Treasurer
Quapaw Tribal Business Committee


Harry Gilmore, Chairman
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

P. O. BOX 765 QUAPAW, OKLAHOMA 74363

RESOLUTION 71286 B

Support of Seneca-Cayuga
Social Services Proposal

COPY

WHEREAS: the Quapaw Tribe of Oklahoma is federally recognized by the United States Government for programs and services provided by the Bureau of Indian Affairs; and

WHEREAS: it has been indicated by Quapaw Tribal members and members of other tribes that services of the Social Services element of the Miami Agency are not what they should be; and

WHEREAS: the Seneca-Cayuga Tribe of Oklahoma is endeavoring to contract the operation of the Social Services element; and


WHEREAS: the Quapaw Tribe of Oklahoma feels that such action would result in improved services and attitude to the Indian people,

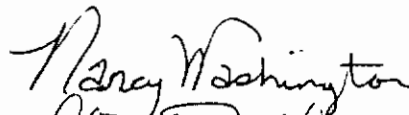
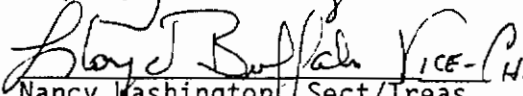
NOW THEREFORE BE IT RESOLVED THAT:

The Quapaw Tribe of Oklahoma through its duly elected governing body; after consideration, does hereby submit this resolution in support of the Seneca-Cayuga Tribe of Oklahoma in its efforts to contract Social Services.

C E R T I F I C A T I O N

The foregoing action taken at a meeting of the Quapaw Tribal Business Committee on July 12, 1986, with a vote reflecting 6 yes 0 no and 0 abstentions.


Harry F. Gilmore, Chairman
Quapaw Tribal Business Committee


by  VICE-CHAIRMAN
Nancy Washington, Sect./Treas.
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

P. O. BOX 765 QUAPAW, OKLAHOMA 74363

RESOLUTION NO. 41286A


- WHEREAS: The Quapaw Tribe of Oklahoma is a Federally Recognized Indian Tribe; and
- WHEREAS: The Quapaw Tribe of Oklahoma has the inherent sovereign power to form their own government, administer and protect their own land, and regulate the use of their land; and
- WHEREAS: The Quapaw Tribal Business Committee is the duly elected governing body of the Quapaw Tribe of Oklahoma to exercise those authorities and powers delegated to it; and
- WHEREAS: The Quapaw Tribal Business Committee is charged with protecting the health, security and general welfare of the Quapaw Tribe of Oklahoma; and
- NOW THEREFORE BE IT RESOLVED, that the Quapaw Tribal Business Committee deems it essential to the health, security, and general welfare of the Quapaw Tribe of Oklahoma, to enact this resolution prohibiting the giving or selling of any of the Tribal land to anyone.

CERTIFICATION

A vote was taken at a regular meeting of the Quapaw Tribal Business Committee of Oklahoma, held on the 12th day of April, 1986. A quorum of 6 was present. The vote was 6 for and 0 against the resolution with 0 abstentions.

Dated this 12th day of April, 1986.


SECRETARY - QUAPAW TRIBAL BUSINESS
COMMITTEE


CHAIRMAN - QUAPAW TRIBAL BUSINESS
COMMITTEE

RESOLUTION OF THE QUAPAW TRIBAL BUSINESS COMMITTEE
APPROVING MANAGEMENT AGREEMENT

WHEREAS, the Quapaw Tribal Business Committee is the governing body of the Quapaw Tribe of Oklahoma, a Federally Recognized Indian Tribe; and,

WHEREAS, under the duly adopted and approved Governing Resolution of the Quapaw Tribe of Oklahoma, the Quapaw Tribal Business Committee is charged with the responsibility of: (1) providing for the health, safety, education and welfare of its members, (2) providing for the maintenance of tribal property, and (3) serving as custodian and manager of tribal property and improvements located within the Quapaw Indian Country; and,

WHEREAS, in accordance with existing federal law and policy encouraging tribal self-sufficiency through tribal gaming enterprises, the Quapaw Tribal Business Committee has adopted an ordinance governing gaming activities upon lands subject to the jurisdiction and control of the Quapaw Tribe of Oklahoma in order to regulate and control gaming and in order to raise revenues for solely tribal uses and purposes from the operation of gaming; and,

WHEREAS, the Quapaw Tribe of Oklahoma is desirous of entering into the attached Management Agreement with Indian Development Opportunities Corporation (IDOC) for the management of the Quapaw Tribe of Oklahoma's tribal gaming enterprise upon the terms and conditions set forth therein.

NOW THEREFORE BE IT RESOLVED by the Quapaw Tribal Business Committee that the attached Management Agreement is hereby approved.

BE IT FURTHER RESOLVED by the Quapaw Tribal Business Committee that the Chairman of the Quapaw Tribal Business Committee is hereby authorized and directed to execute, on behalf of the Quapaw Tribe of Oklahoma, the attached Management Agreement.

RECEIVED

APR 21 1986

INDIAN AGENCY

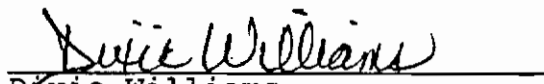
CERTIFICATION

We, the undersigned, certify that the foregoing Resolution was approved and adopted at a special meeting of the Quapaw Tribal Business Committee, duly called and held on the 12th day of April, 1986, by a vote of 7 for, 0 against, and 0 not voting or absent, a quorum being present.

Dated this 12th day of April, 1986.



Jesse McKibben
Chairman



Dixie Williams
Secretary-Treasurer

1986 Proposals

- 8 Resolution 110785 opposing any minimum Blood quantum.
- 3-29 Resolution 32986 A entitles "Gaming Ordinance" of the Tribe.
- 3-29 Resolution 32986 B Accepting Gaming Commission Ordinance.
- 3-29 Resolution 32986 C to approve Management agreement with IDOC.
- 4-12 Resolution 41286 A to change resolution 81085 to read giving or selling any Tribal Land to anyone.
- 4-19 Resolution to ask for opinion on Tribal Land for the Hi-Way.
- 5-10 Resolution to Protest cuts in the budget.
- 6-13 Resolution in support of ANA grant be reviewed.

1986 Resolutions Continued

- 4-14 A resolution was made by Dixie Williams to request the BIA approval for submission of the Economic Development Grant application to the BIA.
- 6-14 Dixie Williams introduced a resolution in support of re-contracting Indian health service for FY 1986 for the CHR.
- 6-14 Dixie Williams introduced Resolution #51086, Presnell & Associates study & survey plans of roads and moved to accept the study.
- 7-12 Resolution 71286 A in support of contracting BIA program on Core Management for FY 1987
- 7-12 Resolution 71286 B in support of Seneca-Cayouga Social Services Proposal.
- 8-9 Resolution 8986 C in support of contracting for the Vocational Education program from BIA.
- 8-9 Resolution 8986 D in support of contracting Employment Assistance Program.
- 8-9 Resolution 8986 E in support of contracting for Adult Education program.
- 8-9 Resolution 8986 F in support of contracting for the Home Improvement Program.
- 8-9 Resolution 8986 G in support of obtaining operating funds for the tribal business committee.
- 8-9 Resolution 8986 H in support of NCAI membership for the tribe.
- 8-9 Resolution 80986 C governing tribal government Grant application.
- 9-13 Resolution 91386 A in support of JCTA 1987 proposal.
- 9-13 Resolution 91386 B in support of Title IV program.
- 9-19 Resolution 111487 B stipulating that the following counties be added to the IHS residency eligibility - Jasper, McDonald, Cherokee, Labette, Rogers & Newton.
- 10-11 Resolution 101186 A to recontract the BIA - HIP program.
- 11-8 Resolution requesting Basic Grant for Library Services for Indian Tribe and Hawaii Native Program.

QUAPAW TRIBE OF OKLAHOMA

P. O. BOX 765 QUAPAW, OKLAHOMA 74363


RESOLUTION 51086A

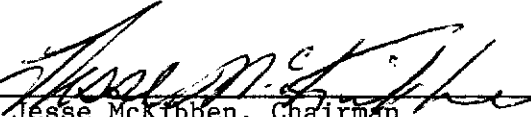
- WHEREAS: the Quapaw Tribe of Oklahoma is a federally recognized tribe, and
- WHEREAS: The Quapaw Tribe is eligible for grant monies through and from the Bureau of Indian Affairs via the Indian Self-Determination Grants under Section 104 of P.L. 93-638, and
- WHEREAS: the Quapaw Tribe does select to continue to strenghten tribal governments through this grant program by utilizing these grant monies to continue to provide trained staff to meet the tribes priorities and needs, and
- WHEREAS: the Quapaw Tribal Business Committee by a total majority vote protests the proposed budget cuts inflicted on the Quapaw Tribe of Oklahoma. Also all of the budget cuts affecting the Miami Agency priority of needs, in serving the Indian people under the Miami Agency jurisdiction.

NOW THEREFORE BE IT RESOLVED: that the duly elected Quapaw Tribal Business Committee does acknowledge disapproval of the \$100,000.00 cut for the Miami Agency jurisdictions.

CERTIFICATION

I, the undersigned Chairman of the Quapaw Tribal Business Committee do hereby certify that the Quapaw Tribal Business Committee is composed of seven members of whom seven were present at a regular monthly meeting held the 10th day of May, 1986 and that the foregoing action was duly adopted by the affirmative vote of seven yes, zero no, and zero abstaining.


Dixie Williams, Secretary - Treasurer
Quapaw Tribal Business Committee


Jesse McKibben, Chairman
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

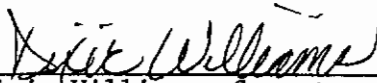
P. O. BOX 765 QUAPAW, OKLAHOMA 74363
RESOLUTION 51086

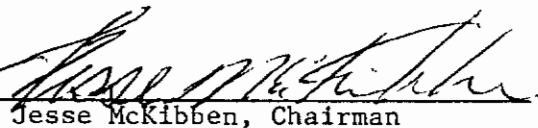
- WHEREAS: Presnell Associates, Inc., AKA the Contractor, having been empowered by contract with the BIA, Branch of Roads, to conduct a transportation planning study within the State of Oklahoma, and
- WHEREAS: The Contractor has conducted an inventory of roads identified by the Quapaw Tribal Business Committee as being important to the tribe, and
- WHEREAS: The Contractor has developed a recommended tribal road improvement plan based on an objective evaluation of all available information, and
- WHEREAS: The Quapaw Tribal Business Committee, in a meeting on the 10th day of May, 1986, has reviewed the Tribal Road Report prepared by the Contractor, dated January 24, 1986;

NOW THEREFORE BE IT RESOLVED, that the Quapaw Tribal Business Committee hereby concurs with the conclusions and recommendations presented by Presnell Associates, Inc., in their Tribal Road Report, and confirms that the roads identified in this report are of high interest to the tribes.

CERTIFICATION

In a regularly scheduled business meeting held on May 10th, 1986 in a vote of the Quapaw Tribal Business Committee reflecting 5 yes, 0 no, and 0 abstaining.


Dixie Williams, Secretary-Treasurer
Quapaw Tribal Business Committee


Jesse McKibben, Chairman
Quapaw Tribal Business Committee

COPY

Resolution No. 32986 A

RESOLUTION OF THE QUAPAW TRIBAL BUSINESS COMMITTEE
ADOPTING GAMING ORDINANCE

WHEREAS, the Quapaw Tribal Business Committee is the governing body of the Quapaw Tribe of Oklahoma, a Federally Recognized Indian Tribe; and,

WHEREAS, under the duly adopted and approved Governing Resolution of the Quapaw Tribe of Oklahoma, the Quapaw Tribal Business Committee is charged with the responsibility of: (1) providing for the health, safety, education and welfare of its members, (2) providing for the maintenance of tribal property, and (3) serving as custodian and manager of tribal property and improvements located within the Quapaw Indian Country; and,

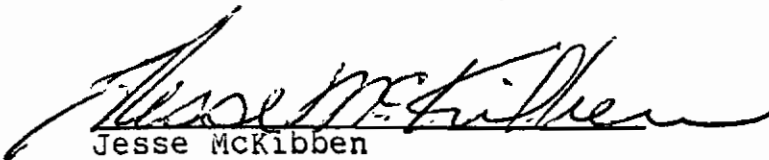
WHEREAS, in accordance with existing federal law and policy encouraging tribal self-sufficiency through tribal gaming enterprises, the Quapaw Tribal Business Committee has determined that an ordinance governing gaming activities upon lands subject to the jurisdiction and control of the Quapaw Tribe of Oklahoma should be adopted in order to regulate and control gaming and in order to raise revenues for solely tribal uses and purposes from the operation of gaming.

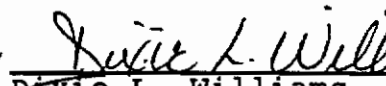
NOW THEREFORE BE IT RESOLVED by the Quapaw Tribal Business Committee that the attached Gaming Ordinance of the Quapaw Tribe of Oklahoma is hereby approved and adopted.

CERTIFICATION

We, the undersigned, certify that the foregoing Resolution was approved and adopted at a special meeting of the Quapaw Tribal Business Committee, duly called and held on the 29 day of MARCH, 1986, by a vote of 4 for, 0 against, and 0 not voting or absent, a quorum being present.

Dated this 29 day of MARCH, 1986.


Jesse McKibben
Chairman


Dixie L. Williams
Secretary-Treasurer

GAMING ORDINANCE OF THE
QUAPAW TRIBE OF OKLAHOMA

ARTICLE I. Short Title

This Ordinance shall be known and cited as the "Quapaw Tribal Gaming Ordinance".

ARTICLE II. Statement of Purpose and Policy

The purpose of this Ordinance is to regulate, license and control the operation of gaming upon the tribal trust property within the Quapaw Indian Country, and to raise revenues from the operation of gaming to: (1) provide for the health, safety welfare, and education of the members of the Quapaw Tribe of Oklahoma (the "Tribe") and (2) provide for the maintenance and custodial care of the tribal property subject to the jurisdiction and control of the Tribe.

ARTICLE III. Definitions

A. "Gaming", as used herein, means "Bingo" and/or "Bingo-tabs" as follows:

1. "Bingo" is the activity known as 'bingo' wherein participants pay a sum of money for the use of one or more cards. A winning pattern is announced prior to each game. When the game begins, numbers are drawn by chance, one by one, and announced. The players cover or mark those numbers of the cards which they have purchased until a player receives numbers in the pattern which has been pre-announced for that particular game. This player calls out "bingo" and is declared the winner of a predetermined prize.

2. "Bingo-tabs" is the activity also known as 'rip-offs' wherein participants pay a sum of money for the use of one or more cards. Winning patterns are announced upon the card. When one card is played, paper tabs are pulled off of the cardboard backing to reveal the patterns printed on the cardboard card. If a player receives patterns which are printed as winning patterns, the player turns in the card for a predetermined prize.

B. "Gaming Session" means the equivalent of one (1) twenty-four (24) hour day (i.e., from 12:01 a.m. to 12:00 midnight) during which any gaming operations are conducted, regardless of the total amount of hours and number of games played, and notwithstanding the number and duration of any intermissions.

C. "Tribal gaming enterprise" means any tribal gaming business conducted in accordance with this Ordinance by the Tribe or its licensee within the Quapaw Indian Country.

D. "Quapaw Indian Country" means any lands held in trust by the United States of America for the Quapaw Tribe of Oklahoma.

E. "Tribe" means the Quapaw Tribe of Oklahoma.

F. "Business Committee" means the Quapaw Tribal Business Committee as established under the Governing Resolution of the Quapaw Tribe of Oklahoma duly adopted on August 19, 1956.

G. "Gaming Commission" means the Quapaw Tribal Gaming Control Commission as established by duly enacted ordinance of the Quapaw Tribe of Oklahoma.

H. "Gaming Operation Records" means any and all records, papers, and documents relating to or developed from the management and operation of a tribal gaming enterprise.

ARTICLE IV. Gaming Permitted

Gaming upon the tribal trust property within the Quapaw Indian Country, as regulated and controlled under this Ordinance, is hereby authorized by the Tribe. No person, including but not limited to managers, agents, employees, or participants, connected in any way with a tribal gaming enterprise shall be deemed guilty of gambling or participating in gambling; provided, that any tribal gaming enterprise shall be authorized and conducted in accordance with the provisions of this Ordinance.

ARTICLE V. Gaming Enterprise by the Quapaw Tribe of Oklahoma

A. The Tribe is hereby authorized to establish and operate a tribal gaming enterprise in the name of and on behalf of the Quapaw Tribe of Oklahoma, provided that such enterprise is conducted in accordance with the regulatory provisions of this Ordinance.

B. The Tribe is authorized to enter into contract(s) for the financing, management and operation of a tribal gaming enterprise upon such terms as will protect the interest and maintain the control of the Tribe over gaming within the Quapaw Indian Country.

C. In the event Tribe establishes a tribal gaming enterprise under this Article V, the provisions of this Ordinance governing licensing shall not apply.

ARTICLE VI. License/Application/Terms

A. The Tribe is hereby vested with sole authority to issue, modify, suspend or revoke any license(s) for the conduct

of gaming within the Quapaw Indian Country. Any decision of the Tribe to issue, modify, suspend or revoke any gaming license(s) shall be final.

B. Any person or organization which meets the requirements of this Article may apply for, receive and hold a license to conduct gaming operations within the Quapaw Indian Country, and such holders of a valid and unrevoked license granted pursuant to this Ordinance shall have the right to operate and conduct gaming within the Quapaw Indian Country.

C. All applications for gaming licenses shall be submitted to the Tribe upon forms which shall include the following information, and may include such other information as the Tribe shall from time to time require by a majority vote at any regular or special Quapaw Tribal Business Committee meeting. The application shall contain the following information:

- (1) The name and address of the applicant.
- (2) The place, or places, where the applicant intends to conduct gaming and the seating capacity of the place, or places.

D. Each license shall be issued for a specified period not to exceed five (5) years; the expiration date shall be clearly stated on the license. If a person or organization is licensed to conduct gaming at more than one location, separate licenses shall be issued for each location. Each licensee shall display his, her or its license at the appropriate location at all times.

E. Each licensee shall be eligible to apply for a renewal of any existing license. The application for renewal shall affirm or state that all of the information contained in the original application is still correct, and if any of the information contained in the original application is no longer accurate, then the renewal application shall state correct information. All renewals shall be issued for a specified period not to exceed five (5) years.

F. Each application for an original license and each renewal application shall be accompanied by a fee of \$100.00 which shall be retained by the Tribe whether any license or renewal is granted. Per each license or renewal granted by the Tribe the license holder shall pay to the Tribe the sum of \$50.00 for each location at which he, she or it has been licensed to conduct a gaming operation.

ARTICLE VII. Regulations in Effect During Gaming

A. The equipment used during the play of bingo shall be

such that a truly random selection of numbers called will result, thus ensuring that all bingo cards sold or leased to players will have an equal chance of rendering the purchaser or lessee thereof of a winning card.

B. No person who is conducting or assisting in the conduct of bingo shall play in that particular game.

C. The potential prize to be won for any particular game of bingo shall be announced to the players prior to the commencement of each bingo game.

D. Bingo-tabs shall be sold only during the operation of a tribal gaming enterprise as defined in this Ordinance.

E. No person under the age of eighteen (18) shall be permitted to play bingo or to purchase Bingo-tabs.

F. No alcoholic beverages or unlawful non-prescribed medications or drugs shall be permitted in any building during the time that such building is being utilized for a gaming session. Non-alcoholic drinks or food may be sold and consumed within the building being used for gaming sessions. No person under the influence of intoxicants shall be permitted to engage in any gaming session nor to remain in the building where such gaming session is being conducted.

G. There shall be no limit to the size or amount of a prize, or prizes, which may be awarded to the winner, or winners, of a bingo game.

ARTICLE VIII. Gaming Operation Records

Any tribal gaming enterprise shall maintain complete and accurate gaming operation records and said records shall be available for examination by the Tribe or its designated agents at such times and at such places as may be requested.

ARTICLE IX. Gaming Operation Records Confidential

All gaming operation records are confidential and privileged and such records shall not be disclosed to any person or party (other than Tribe), including but not limited to any officials of any state, federal or city agency or board, without the written consent of Tribe pursuant to a duly enacted resolution of the Business Committee.

ARTICLE X. Quapaw Tribal Gaming Control Commission

The Gaming Commission shall have the power and authority under tribal law to enforce the provisions of this Ordinance.

ARTICLE XI. Gaming Operation Revenues

All revenues realized by the Tribe from gaming operations as defined in this Ordinance shall be utilized solely for tribal purposes in accordance with the provisions of Article II of this Ordinance.

ARTICLE XII. Amendments to Ordinance

In the event the Tribe determines that it is in the best interests of the Tribe to amend this Ordinance, this Ordinance may be so amended at any regular or special meeting of the Quapaw Tribal Business Committee.

ARTICLE XIII. Severability

The provisions of this Ordinance are severable and if any part or provision shall be held void or unenforceable then such determination shall not affect or impair the remaining parts or provisions of this Ordinance.

ARTICLE XIV. Repealer

Any previous regulations, ordinances and resolutions of the Tribe, or any part(s) thereof, regulating bingo or gaming within the Quapaw Indian Country, are hereby repealed.

ARTICLE V. Effective Date

This Ordinance shall become effective upon the date of its approval and adoption by the Business Committee.

ADOPTED on this 29 day of MARCH, 1986.

QUAPAW TRIBE OF OKLAHOMA

P. O. BOX 765 QUAPAW, OKLAHOMA 74363

RESOLUTION MAKING CERTAIN ASSURANCES IN CONNECTION WITH AN APPLICATION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

(CDBG REGULATIONS 571.604)

WHEREAS, The Quapaw Tribe of Oklahoma has been determined eligible by the Department of Housing and Urban Development to submit an application for a grant to fund certain eligible Community Development Block Grant Program activities and in connection with such application does resolve and make certain assurances:

- I. Prior to the submission of its application, the governing body of the applicant has followed traditional means of citizen involvement which has included the following:
 - (1) Furnished members information concerning amounts funds available for proposed community development and housing activities and the range of activities that may be undertaken;
 - (2) Held one or more meetings to obtain the views of members on community development and housing needs. Meetings have been scheduled in ways and at times that allowed participation by members;
 - (3) Developed and published or posted the community development statement in a manner as to afford affected members an opportunity to examine its contents and to submit comments; and
 - (4) Afforded members an opportunity to review and comment on the applicant's performance under any active community development block grant.
- II. Additionally, the applicant has:
 - (1) Considered any comments and views expressed by Tribal members and has modified its application as deemed appropriate; and
 - (2) Made the modified application available to members.
- III. No part of paragraph II shall be construed to restrict the responsibility and authority of the applicant for the development of the application and the execution of its CDBG Program. Accordingly, the citizen participation requirements of Paragraph I do not include final determinations concerning the fundings and contents of the application.

CERTIFICATION

This resolution was duly adopted by the applicant at a Council meeting held on the 8 day of FEBRUARY, 1986. A quorum of 7 was present. The vote was 7 for and 0 against the resolution.

Dated this 8 day of FEBRUARY, 1986.

Dixie L. Williams
SECRETARY - QUAPAW TRIBAL BUSINESS COMMITTEE

ATTEST:

Steve McArthur
CHAIRMAN - QUAPAW TRIBAL BUSINESS COMMITTEE