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- 7/4 Resolution #A070485 was discussed. Jesse McKibben said that it is a time for all Indians to come together to do something about State Interference. He went on to tell of the problems accounted with the 69 Highway reroute. The resolution is to reaffirm our sovereign rights.
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- 10/14 Resolution #91485 to support the Title VI Program
- 10/14 Resolution #91485B to support the recontracting of the CHR Program
- 10/14 Resolution #91485C to support the T&TA Program
- 12/14 Resolution to support the IHS Program and support of the A&R House resolution.
- 12/14 Resolution to adopt Option #4 for Indian Children in Public Schools

1986 RESOLUTIONS

- 2/8 Resolution #110785 opposing any minimum Blood quantum.
- 3/29 Resolution 32986A entitles "Gaming Ordinance" of the Tribe
- 3/29 Resolution 32968B Accepting Gaming Commission Ordinance
- 4/12 Resolution 41286A to change Resolution 01085 to read "giving or selling any Tribal Land to anyone"
- 4/19 Resolution to ask for opinion on Tribal Land for the highway
- 5/10 Resolution to protest cuts in the budget
- 6/13 Resolution in support of ANA grant being reviewed
- 6/14 A resolution was made by Dixie Williams to request BIA approval for submission of the Economic Development Grant Application to the BIA
- 6/14 Dixie Williams introduced a resolution in support of recontracting Indian Health Service for FY 1986 for the CHR
- 7/12 Resolution 71286A in support of contracting BIA program on Care Management for FY1987
- 7/12 Resolution 71286B in support of Seneca-Cayuga Social Services Proposals
- 8/9 Resolution 8986C in support of contracting for the Vocational Education Program from BIA
- 8/9 Resolution 8986D in support of contracting for the Employment Assistance Program
- 8/9 Resolution 8986E in support of contracting for Adult Education Program
- 8/9 Resolution 8986F in support of contracting for the Home Improvement Program
- 8/9 Resolution 8986G in support of obtaining operating funds for the Tribal Business Committee
- 8/9 Resolution 8986H in support of NCAI membership of the Tribe

8/9 Resolution 80986C governing Tribal Government Grant Application

9/13 Resolution 91386A in support of JCTA 1987 proposal

9/13 Resolution 91386B in support of Title IV program

9/19 Resolution 111487B stipulating the the following counties be added to the IHS Residency eligibility -- Jasper, McDonald, Cherokee, Labette, Rogers & Newton.

10/11 Resolution 101186A to recontract the BIA-HIP Program

11/8 Resolution requesting Basic Grant for Library Services for Indian Tribe and Hawaii Native Program

1987 RESOLUTIONS

- 2/14 Omnibus Bill resolution in support of Anti-Drug Abuse Act of 1986 discussed and approved
- 2/14 Proposal to develop a Grant to BIA for 40% of Project and 60% from HUD to Tribal water tower, lift station, construction of convenience store, Inventory and operating capital.
- 2/14 Correspondence to support retaining Oklahoma Indian Affairs Commission
- 4/11 Resolution for flood relief assistance to renovate the bleachers and arena
- 6/13 Resolution to contact for BIA contract was presented and approved. Community Service, Adult Education, HIP, Employment Assistance and Vocational Training
- 6/13 A resolution asking for the resignation of Ross Swimmer due to his collusion with the Governor of Oklahoma to take away sovereignty of the Tribe
- 8/8 Resolution adopted delegating Harry Gilmore as Quapaw Tribal Administrator
- 9/19 Resolution 91987A in support of Tribal Business Committee 1988 Budget in the amount of \$5,633.00
- 9/19 Proposal 91987B in support of opposing desecration of Indian Burial Grounds in the Grand Village of Illinois
- 9/19 Resolution 91987C in support of the Library Grant in the amount of \$3,750.00
- 11/14 Resolution 111487A stipulating that, based on membership, regardless of residency, Tribal members are eligible for IHS and that enrollment card of the Quapaw Tribe be the basis for Tribal Eligibility.

QUAPAW TRIBE OF OKLAHOMA

P. O. BOX 765 QUAPAW, OKLAHOMA 74363

RESOLUTION # 110785

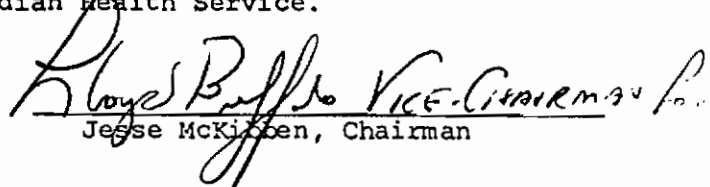
WHEREAS: the Quapaw Tribe of Oklahoma is a federally-recognized Indian tribe eligible to receive benefits and services provided for Indian tribes because of the special legal relationship existing between those Indian tribes and the United States Government, and

WHEREAS: the Quapaw Tribe of Oklahoma is an eligible tribe to receive benefits and services from the United States Department of Health and Human Services bureau known as Indian Health Service and an eligible tribal contracting entity under the provisions of P.L. 93-638, and

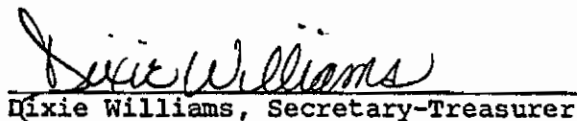
WHEREAS: the individual members of the Quapaw Tribe of Oklahoma receive benefits and services from Indian Health Service because of their tribal membership affiliation with a federally-recognized Indian tribe,

NOW THEREFORE BE IT RESOLVED That the Quapaw Tribe of Oklahoma does hereby oppose as a detriment to the health of the certified members of the Quapaw Tribe of Oklahoma any minimum blood quantum restriction stipulated for provision of health care through the United States Department of Health and Human Services, Indian Health Service,

RESOLVED FURTHER That the Quapaw Tribe of Oklahoma does hereby endorse the Public Law 93-638 definition of "Indian" means a person who is a member of an Indian tribe, as the sole criteria for eligibility for services from the United States Department of Health and Human Services, Indian Health Service.


Jesse McKibben, Chairman

ATTEST:


Dixie Williams, Secretary-Treasurer

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

The foregoing resolution was adopted at a duly called and conducted meeting of the Quapaw Business Committee held with a vote of 6 for, 0 opposed, and 0 abstentions.

QUAPAW TRIBE OF OKLAHOMA

P. O. BOX 765 QUAPAW, OKLAHOMA 74363

R E S O L U T I O N


No. 91485A

- WHEREAS, by authority vested in the P.L. 92-638, Indian Self-Determination Act of 1975, the 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 Americans 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 is empowered to provide for and 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 the U.S. Department of Health and Human Services, Administration on Aging over the past sixty (60) months, and
- WHEREAS, the primary objective has been home delivery of hot meals to the elderly American Indians, residing in the jurisdictional area, as well as, social activities to create involvement of the elderly, and
- WHEREAS, true benefit to the elderly is immeasurable in terms of quantitative facts, but, rather the knowledge of being aware of the attitudinal change of the recipients.

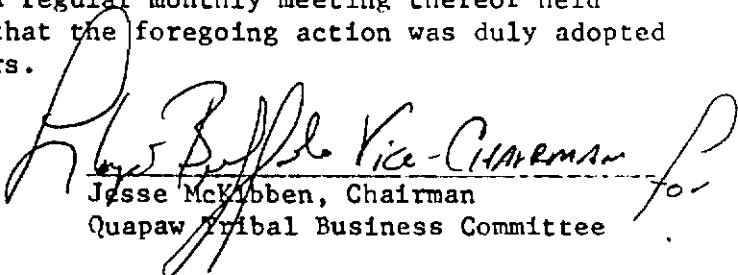
NOW THEREFORE BE IT RESOLVED, the Quapaw Tribe of Oklahoma fully endorses the objectives and benefits to the recipients of the Tribes Title VI program and requests the U.S. Department of Health and Human Services, Administration on Aging to give favorable consideration for grant-funds to allow for continued operation of this very worthwhile program for the elderly American Indians.

CERTIFICATION

I, the undersigned Chairman of the Quapaw Tribal Business Committee, do hereby certify that the Quapaw Tribal Business Committee is composed of seven (7) members of whom 5 were present at a regular monthly meeting thereof held the 14 day of September, 1985, and that the foregoing action was duly adopted by the affirmative vote of 5 members.



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 9-14-85 **B**
IN SUPPORT OF RECONTRACTING
INDIAN HEALTH SERVICE
FY86

- WHEREAS, the Quapaw Tribe of Oklahoma, is federally recognized by the United States Government for the programs and services provided by the Indian Health Service; and
- WHEREAS, the Quapaw Tribe of Oklahoma has operated contracts under PL 93-638 during FY 85 for the Community Health Representative Program, and
- WHEREAS, the Quapaw Tribe is authorized under PL 93-638, more commonly known as the Indian Self-Determination and Education assistance Act, to request the Indian Health Service to recontract for programs and services benefiting Indians of the Quapaw Tribe; and
- WHEREAS, the Quapaw Tribe does hereby propose to continue to operate the Community Health Representative Program through Indian Health Service, and
- WHEREAS, the Community Health Representative Program will continue to enhance and upgrade the welfare of the Indian People to increase their health, and
- WHEREAS, the Quapaw Tribe of Oklahoma through its duly elected Tribal Business Committee has regularly scheduled monthly meetings at which an accounting of each program's monthly expenditures, plus a narrative statement of each program will be presented and the Business Committee shall comply with the contract amending procedures as set forth in PL 93-638, and
- WHEREAS, the Chairman of the Quapaw Tribal Business Committee and/or Tribal Business Manager is the authorized tribal official to negotiate the contract and any amendments thereof; and
- WHEREAS, the proposed recontract will be for a term of twelve months beginning December 1, 1985 and ending November 30, 1986; and
- WHEREAS, PL 93-638 shall be adhered to throughout the scope of each contract for the benefit of the tribe and the Indian People.
- 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 recontract the Community Health Representative Program for the benefit of the Quapaw Tribe, its members and other Indian People residing within its jurisdictional boundaries.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma being presented at a meeting of the Quapaw Tribal Business Committee meeting on September 14 1985 with a vote reflecting 5 yes 0 no abstaining.

Dixie Williams
Dixie Williams, Secretary/Treasurer
Quapaw Tribal Business Committee

Jesse McKinben VICE-CHAIRMAN
Jesse McKinben, Chairman
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

P. O. BOX 765 QUAPAW, OKLAHOMA 74363

RESOLUTION 91485D

QUAPAW TRIBAL BUSINESS COMMITTEE

WHEREAS, The Quapaw Tribe of Oklahoma is federally recognized by the Bureau of Indian Affairs; and

WHEREAS, the Quapaw Tribe of Oklahoma has an account with the Bureau of Indian Affairs; and

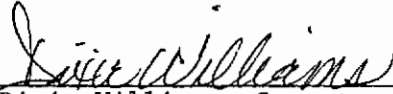
WHEREAS, this account for the Quapaw Tribe of Oklahoma is number 920T000005, and

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 obtaining operating funds from the above listed account in the amount of \$7450.00. (See attached budget.)

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma being presented at a meeting of the Quapaw Tribal Business Committee meeting on September 14, 1985, with a vote reflecting 4 yes 1 no 0 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

Attachment A

Resolution 91485D

QUAPAW TRIBAL BUSINESS COMMITTEE

FY-1986 BUDGET

BONDING OF SECRETARY-TREASURER (\$8,000).....	\$ 100.00
BUSINESS COMMITTEE OFFICE EXPENSES (stationery, stamps, tapes, telephone, misc.)	\$ 150.00
PUBLIC NOTICES (meetings)	\$ 0
UTILITIES (electricity, water, propane, tribal functions)	\$2000.00
ANNUAL MEMORIAL DINNER	\$ 400.00
(expenses)	
NCAI (tribal dues, registration)	\$ 0
NCAI (delegate travel)	\$ 0
BUSINESS COMMITTEE TRAVEL EXPENSE	\$ 800.00
INSURANCE (Industrial Building, Tribal Office Complex, Community Service Building)	\$4000.00
WATER LINE RIGHT-OF-WAY (Burlington Northern)	\$ 0
TOTAL	<u>\$7450.00</u>

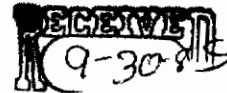


United States Department of the Interior

IN REPLY REFER TO
TRIBAL OPERATIONS

BUREAU OF INDIAN AFFAIRS
Miami Agency
P.O. Box 391
Miami, Oklahoma 74355

September 26, 1985



Mr. Henry Ellick, Business Manager
Quapaw Tribe of Oklahoma
P.O. Box 765
Quapaw, Oklahoma 74363

Dear Mr. Ellick:

At this time, we are approving the F.Y. 86 Quapaw Tribal Budget for the \$7,450.00 requested in Attachment A of Resoluton 914859D. We have a copy of Insurance Policy #SMP 259 76 73 with an expiration date of August 5, 1986, in our files. We have also received a copy of the Bond Schedule for the Secretary/Treasurer of the Quapaw Tribe of Oklahoma. The number on the Bond is 18107254.

Sincerely,

Jack Naylor
Jack Naylor
Superintendent

JN/mla



QUAPAW TRIBE OF OKLAHOMA

P. O. BOX 765 QUAPAW, OKLAHOMA 74363

RESOLUTION

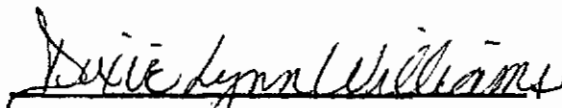
NO. 81085


- 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, selling, renting, or leasing of any of the Tribal land to the State of Oklahoma, specifically those lands which are part of the Quapaw Tribal Industrial Park.

CERTIFICATION

A vote was taken at a regular meeting of the Quapaw Tribal Business Committee of Oklahoma, held on the 10th day of August, 1985. A quorum of 7 was present. The vote was 7 for and 0 against the resolution.

Dated this 10th day of August, 1985


SECRETARY - QUAPAW TRIBAL BUSINESS
COMMITTEE


CHAIRMAN - QUAPAW TRIBAL
BUSINESS COMMITTEE

QUAPAW TRIBE OF OKLAHOMA

P. O. BOX 765 QUAPAW, OKLAHOMA 74363

Requesting Approval for Submission of the
Promotion for Self-sufficiency Grant Application
to the U. S. Department of Health and 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

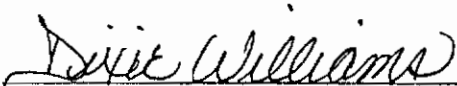
WHEREAS, the Quapaw Tribe of Oklahoma, through its duly elected Tribal Business Committee, has prepared an application under the Department of Health and Human Services, Office of Human Development Services, Administration for Native Americans, for the purpose of promoting self-sufficiency through support of tribal governance, social and economic development projects, and

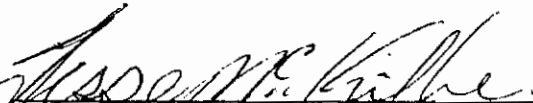
WHEREAS, said application, if approved, will require the Quapaw Tribe of Oklahoma to provide an amount equal to twenty percent (20%) of the total cost of the project, which may be cash or in-kind, and

WHEREAS, said application, if approved will receive an amount in the sum of eighty percent (80%) of the total request as a direct grant from the Department of Health and 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 Chairman of the Quapaw Tribal Business Committee and/or the Quapaw Tribal Business Manager.


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

R E S O L U T I O N

11185

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

WHEREAS, the Quapaw Tribe is operating under its approved Financial Accounting Procedures and Record Keeping System For All Programs, and

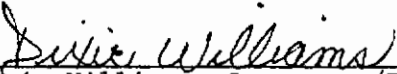
WHEREAS, the Quapaw Tribe does not have a specific bid procedure, etc. spelled out in its current system, and

WHEREAS, the Quapaw Tribe will until at such time a more specific system can be written to meet each and every need of the system of the Quapaw Tribe's financial needs,

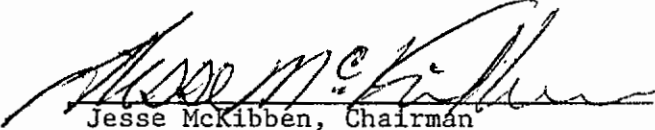
NOW THEREFORE BE IT RESOLVED, that the Quapaw Tribe of Oklahoma is adopting to be included as a portion of its Financial Accounting Procedures and Record Keeping System For All Programs, Attachment O, Procurement Standards, Circular No. A-102.

CERTIFICATION

I, the undersigned Chairman of the Quapaw Tribal Business Committee, do hereby certify that the Quapaw Tribal Business Committee is composed of seven (7) members of whom 5 were present at a regular monthly meeting thereof held the 11th day of January, 1985, and that the foregoing action was duly adopted by the affirmative vote of 5 for; 0 against; and 0 abstaining.



Dixie Williams, Secretary/Treasurer
Quapaw Tribal Business Committee



Jesse McKibben, Chairman
Quapaw Tribal Business Committee

1985 Resolutions

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- 7-4 Resolution #A070485 was discussed. Jess McKibben said that it is a time for all Indians to come together to do something about State Intereference. He went on to tell of the problems accounted with the 69 Hi-way re-route. This resolution is to re-affirm our Soverign Rights.
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- 8-10 Resolution adopted stating that the tribe is not relinquising any trust land for the Hi-Way 69 by-pass.
- 10-14 Resolution #91485 to support the Title VI Program.
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- 12-14 Resolution to support the IHS program and support of the A&R House resolution.
- 12-14 Resolution to adopt Option #4 for Indian Children in Public Schools.

QUAPAW TRIBE OF OKLAHOMA

P. O. BOX 765 QUAPAW, OKLAHOMA 74363

RESOLUTION NO. 4285A
WITHDRAWAL OF SUPPORT
HEALTH EDUCATOR PROGRAM
INTER-TRIBAL COUNCIL, INC.

WHEREAS, the Quapaw Tribe of Oklahoma did through Resolution No. 81484A support the Inter-Tribal Council, Inc. to contract the Health Educator position from the Miami Clinic, and

WHEREAS, the Quapaw Tribe of Oklahoma withdrew its membership in the Inter-Tribal Council, Inc. along with support of the programs on March 4, 1985 with notification of this action to the various funding agencies, and

WHEREAS, under current existing circumstances the Quapaw Tribe of Oklahoma believes the Health Educator position should remain with the Miami Clinic.

NOW THEREFORE BE IT RESOLVED, the Quapaw Tribe of Oklahoma does not support the contracting of the Health Educator position by the Inter-Tribal Council, Inc. and rescinds supporting Resolution Number 81484A.

CERTIFICATION

This action adopted at a special meeting of the Quapaw Tribal Business Committee conducted at the Quapaw Tribal Complex on April 2, 1985 and as previously mandated by formal withdrawal from the Inter-Tribal Council, Inc. A vote of Business Committee members reflecting 5 for, 0 against, and 0 abstentions.



Jesse McKibben, Chairman
Quapaw Tribal Business Committee
Quapaw Tribe of Oklahoma