

# 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  
12484  
(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 of 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 applicants' 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 4 day of December, 1984. A quorum of 6 was present. The vote was 6 for and 0 against the resolution. With 0 abstaining.

Dated this 4 day of December 1984.

BETH BIBLE  
Quapaw Tribal Business Committee

ATTEST:

Dixie L. Williams  
Quapaw Tribal Business Committee

# QUAPAW TRIBE OF OKLAHOMA

P. O. BOX 765 QUAPAW, OKLAHOMA 74363


RESOLUTION 91884A  
IN SUPPORT OF CONTRACTING  
BUREAU OF INDIAN AFFAIRS PROGRAM  
CORE MANAGEMENT  
FY-1985

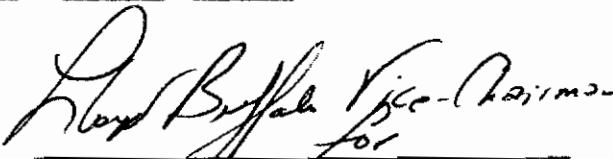
- WHEREAS, The Quapaw Tribe of Oklahoma is a federally recognized Indian Tribe, and
- WHEREAS, the Quapaw Tribe is eligible for grant monies through and from the Bureau of Indian Affairs, via the Indian Self-Determination Grants Program under Section 104 of P.L. 93-638, and
- WHEREAS, the Quapaw Tribe does select to continue to strengthen Tribal Government through this grant program by utilizing these grant monies to continue to provide trained staff to meet the Tribe's priorities and needs, and
- WHEREAS, the Chairman of the Quapaw Tribal Business Committee and/or Tribal Business Manager is the authorized tribal official to negotiate the Grant and any amendments and modifications thereof, and
- WHEREAS, the purpose of the Core Management is to supplement the resources of small tribes in order to permit us to address basic or Core Management needs.

NOW THEREFORE BE IT RESOLVED, that the Quapaw Tribe of Oklahoma through its duly elected governing body, after review of this, does hereby submit an application for FY-85 Core Management Program.

## CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma being presented at a meeting of the Quapaw Tribal Business Committee meeting on September 18, 1984, with a vote reflecting 4 yes 0 no 2 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 091884C

WHEREAS, The Quapaw Tribe of Oklahoma (owner) recites that the following items under the "Employee Contract" of May 8, 1984, between Owner and Watson, Boles, and Whilden (employees) have not been provided.

NOW THEREFORE BE IT RESOLVED,

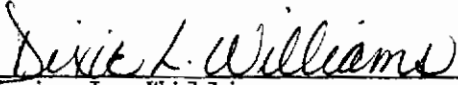
by the Business Committee of the Quapaw Tribe of Oklahoma that W. E. "Bill" Watson, Bob Boles, and Stephen H. Whilden provide to the Business Committee on or before October 8, 1984, the following:

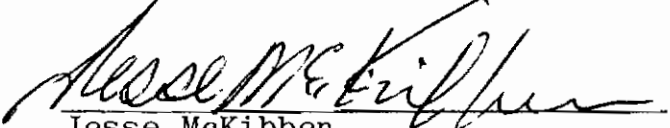
- (1) timely reporting of monthly statements
- (2) an estimated annual budget
- (3) proof of payment of debts, including taxes and insurance
- > (4) installation of an efficient smoke removal system
- (5) a complete inventory showing cost, depreciation scale
- (6) complete remodeling plans, including any further renovations
- > (7) proof of payment of bonuses promised to eleven workers on May 26, 1984 (see attached)
- (8) completion of the 4" gas line
- (9) retention of cash equivalent of prizes (\$50,000) during bingo sessions

BE IT THEREFORE RESOLVED, that these items are provided on or before October 8, 1984.

## CERTIFICATION

The foregoing resolution of the Quapaw Tribal Business Committee of the Quapaw Tribe of Oklahoma being presented at a special meeting of the Quapaw Tribal Business Committee on September 18, 1984, with a vote reflecting 6 Yes, 0 No, 0 Abstentions.

  
Dixie L. Williams  
Secretary-Treasurer  
Quapaw Tribal Business Committee

  
Jesse McKibben  
Chairman  
Quapaw Tribal Business Committee

RESOLUTION OF THE BUSINESS COMMITTEE

QUAPAW TRIBE OF OKLAHOMA

No. 091184B

WHEREAS, the Business Committee of the Quapaw Tribe at a regularly held meeting at the Quapaw Tribal Office on September 18, 1984, determined that it is in the best interests of the Quapaw Tribe of Oklahoma to retain John H. Charloe, Attorney at Law, to provide special legal services in connection with the tribal bingo operation and pending bingo case before the Oklahoma Supreme Court wherein the Tribe is a party without retained legal counsel.

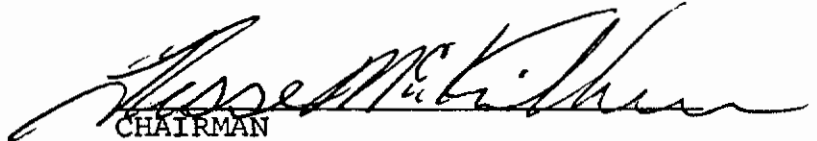
NOW THEREFORE BE IT RESOLVED by the Business Committee of the Quapaw Tribe of Oklahoma that John H. Charloe is hereby retained and approved as attorney for the Quapaw Tribe in the special matters and for the compensation as fully set forth in the Special Services Attorney Contract dated September 18, 1984, attached hereto.

BE IT FURTHER RESOLVED that the Chairman of the Business Committee of the Quapaw Tribe of Oklahoma is hereby directed and authorized to execute in the name of and on behalf of the Quapaw Tribe the Special Services Attorney Contract dated September 18, 1984.

BE IT FURTHER RESOLVED that the Secretary of the Interior or his authorized representative is hereby respectfully requested to approve and return said attorney contract without delay.

CERTIFICATION

We, the undersigned Chairman and Secretary-Treasurer of the Business Committee of the Quapaw Tribe of Oklahoma, hereby certify that the foregoing Resolution was adopted and the attached Special Services Attorney Contract was approved, at a regular and duly called meeting of the Business Committee of the Quapaw Tribe held at the Quapaw Tribal Office on September 18, 1984, a quorum being present, by a vote of 6 for and 0 Opposed and 0 abstentions.

  
CHAIRMAN

ATTEST:

  
SECRETARY/Treasurer

SPECIAL SERVICES ATTORNEY CONTRACT

THIS AGREEMENT, made and entered into this 18th day of September, 1984, by and between the QUAPAW TRIBE OF OKLAHOMA, and JOHN H. CHARLOE, Attorney at Law, 418 Harvard Tower Building, 4815 South Harvard, Tulsa, Oklahoma 74135.

WITNESSETH:

1. That the Quapaw Tribe of Oklahoma (hereinafter referred to as "the Tribe"), under the authority vested therein by resolution of the Business Committee of the Tribe, adopted on the 18th day of September, 1984, which is hereto attached and made a part hereof, hereby contracts with, retains and employs JOHN H. CHARLOE as Attorney in the matters hereinafter mentioned.

2. It shall be the duty of JOHN H. CHARLOE, (hereinafter referred to as "the Attorney"), to perform the following legal services:

a. Act and appear as attorney of record for and on behalf of the Tribe in the action now pending before the Oklahoma Supreme Court, Case No. 60,074, and styled State of Oklahoma, ex rel. Thomas H. May, District Attorney of Ottawa County, Oklahoma, Appellant, vs. Quapaw Tribe of Oklahoma, Walter King, Business Manager, and Sonny Glass, Operations Manager, Appellees.

b. Review agreements and documents governing the Bingo operation of the Tribe and provide legal services to the Business Committee of the Tribe relating thereto.

c. Provide legal advice relating to any other tribal economic development efforts or projects only as specifically

designated and requested in writing by the Business Committee of the Tribe.

The Special services described above shall not be deemed to include those of a general counsel for and on behalf of the Tribe, or to authorize or require any other appearances as general counsel or attorney of record, except as hereinabove provided, before any Federal or State Courts, tribunals, departments, agencies, and committees of the Congress and the State legislatures, nor shall the special services herein contracted be deemed to include and will not include any services in connection with tribal claims against the United States.

3. The Attorney in the performance of the duties required under this contract, shall be subject to the supervision and direction of the Business Committee of the Tribe.

4. The Attorney subject to the approval of the Business Committee of the Tribe and the Secretary of the Interior or his authorized representative may employ for work hereunder such attorney or attorneys as he may select; PROVIDED, that neither the Tribe nor the Government, is to owe any additional compensation by reason of such employment, all compensation of such employed counsel to be paid by the Attorney out of any compensation which he may receive.

5. In consideration of the services to be rendered, the Attorney shall receive compensation at a rate of One Hundred Twenty-five Dollars (\$125.00) per hour for each hour of legal services performed under this Contract. In no event shall the compensation paid exceed the sum of Two Thousand Dollars (\$2,000.00)

for legal services provided under the terms of this Contract.

Attorney shall also receive payment for all necessary and reasonable expenses incurred in the performance of this Contract, including traveling and lodging expenses, toll fees, long distance telephone calls and telegraph, overnight postal delivery, printing of documents, photostats and such like expenses, but not including office expenses such as rent, light, heat and stenographic or clerical services. The expenses paid shall not exceed the sum of One Thousand Dollars (\$1,000.00) under the terms of this Contract.

Payment of compensation and reimbursement of expenses shall be made as follows: Upon approval of this Contract by the Secretary of the Interior or his authorized representative, Tribe shall advance to Attorney the sum of Three Thousand Dollars (\$3,000.00) which sum shall be placed in Attorney's special client(s) trust account in accordance with the rules and regulations of the Oklahoma Bar Association governing attorney/client trust accounts. Not less than monthly during the term of this Contract, Attorney shall submit an itemized and verified statement of services rendered and expenses incurred to the Business Committee of the Tribe for approval of payment to Attorney. Only upon approval of payment by the Business Committee shall Attorney receive compensation or reimbursement of expenses. Any sums remaining in the said trust account at the expiration of the term of this Contract shall immediately be paid to the Tribe.

6. No assignment of the obligations of this Contract, in whole or in part, shall be made without the consent, previously



obtained of the Business Committee of the Tribe and the approval of the Secretary of the Interior or his authorized representative, nor shall any assignment or encumbrance be made of any interest of the Attorney in the compensation to be paid under this Contract, without such consent, PROVIDED, That if such an assignment or encumbrance of any interest in the compensation to be paid is made in violation of the provisions of this paragraph, the Contract may be terminated at the option of the Secretary of the Interior or of the Tribe, and no attorney having any interest in the Contract or in the fee provided herein shall be entitled to any compensation whatever for any services rendered or expenses incurred subsequent to the date of termination.

7. The death of the Attorney shall terminate this Contract unless there is left surviving one attorney or more who is a party to this Contract or who holds an interest therein under an assignment duly approved by the Business Committee of the Tribe and the Secretary of the Interior or his authorized representative, in which event such surviving attorney or attorneys shall serve as the Attorney under this Contract until it expires or is terminated in accordance with the terms hereof.

8. This Contract may be terminated by either party by giving thirty (30) days written notice to the other party, the Secretary of the Interior or his authorized representative, and the Area Director, and if the Contract shall be so terminated the Attorney shall receive such compensation as the Secretary of the Interior or his authorized representative may determine equitably to be due to date of termination.

9. This Contract may also be terminated for cause by the Secretary of the Interior after a hearing on reasonable notice. If the Secretary finds that the interests of the Tribe so require, he may suspend the Contract and the payment of all compensation due or accruing to the attorneys thereunder pending a hearing which shall be held without unreasonable delay.

10. It is mutually understood and agreed that payment of compensation and expenses under the terms of this Contract shall not be made from any tribal funds held by the United States to the credit of the Tribe and controlled by the United States Bureau of Indian Affairs. It is mutually understood and agreed that payment of compensation and expenses under this Contract shall be paid solely from available funds under the exclusive control of the Tribe.

11. The Attorney shall render to the Tribe and to the Secretary of the Interior or his authorized representative a written report of the services rendered at the expiration of the term of this Contract and at such other times as may be requested by the Secretary of the Interior or his authorized representative.

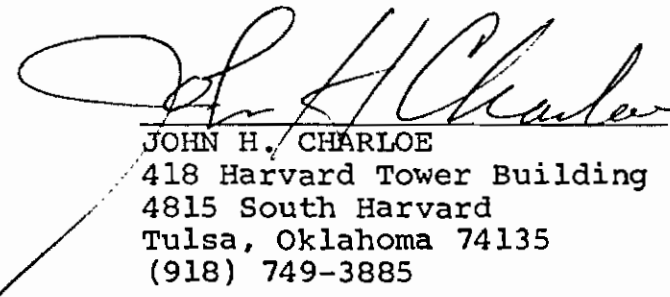
12. Attorney stipulates that he is a fully licensed member in good standing of the bar of the State of Oklahoma, and to the best of his knowledge no disciplinary proceedings have been instituted against him by any bar association of any jurisdiction of the United States or its territories which are pending and/or unresolved and he has not been disbarred or suspended from the practice of law in any jurisdiction in the United States or its territories.

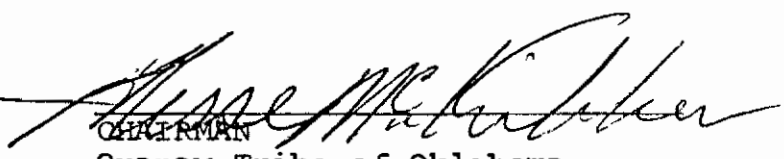
13. This Contract shall be in force for a period of four (4) months beginning with the date of approval by the Secretary of the Interior or his authorized representative.

IN WITNESS WHEREOF, the parties have caused this instrument to be executed in duplicate on the day and year first above written.

ATTORNEY:

QUAPAW TRIBE:

  
JOHN H. CHARLOE  
418 Harvard Tower Building  
4815 South Harvard  
Tulsa, Oklahoma 74135  
(918) 749-3885

  
CHAIRMAN  
Quapaw Tribe of Oklahoma

APPROVAL:  
Bureau of Indian Affairs  
Muskogee Area Office  
Muskogee, Oklahoma 74464

BY:   
AREA DIRECTOR

DATE: 11/23/84

The foregoing Contract approved pursuant to authority delegated by the Assisant Secretary for Indian Affairs in 10 BIAM 3.

# QUAPAW TRIBE OF OKLAHOMA

P. O. BOX 765 QUAPAW, OKLAHOMA 74363

## RESOLUTION 81484A 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

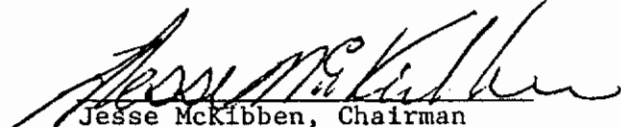
NOW THEREFORE BE IT RESOLVED THAT:

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 \$6,910.00. (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 August 14, 1984, with a vote reflecting 6 yes 0 no 0 abstaining.

  
Dixie Williams, Secretary/Treasurer  
Quapaw Tribal Business Committee

  
Jesse McKibben, Chairman  
Quapaw Tribal Business Committee

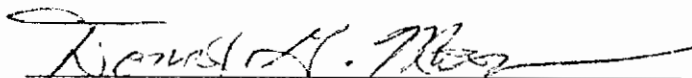
# QUAPAW TRIBE OF OKLAHOMA

P. O. BOX 765 QUAPAW, OKLAHOMA 74363

Attachment A  
Resolution 081484A  
QUAPAW TRIBAL BUSINESS COMMITTEE  
AMENDED FY-1985 BUDGET

BONDING OF SECRETARY-TREASURER (\$8,000.00) .....	\$ 100.00	
BUSINESS COMMITTEE OFFICE EXPENSES (stationery, stamps, tapes, telephone, misc.) .....	\$ 300.00	
PUBLIC NOTICES (meetings) .....	\$ 120.00	
UTILITIES (electricity, water, propane, tribal functions) .....	\$ 2,000.00	
ANNUAL MEMORIAL DINNER EXPENSE .....	\$ 400.00	
NCAI (tribal dues, registration) .....	\$ 180.00	
NCAI (delegate travel) .....	\$ 500.00	
BUSINESS COMMITTEE TRAVEL EXPENSES .....	\$ 2,000.00	
WATER LINE RIGHT-OF-WAY (Burlington Northern) .....	\$ 10.00	
INSURANCE (Industrial Building, Tribal Office complex) .....	\$ 1,300.00	
TOTAL .....		\$ 6,910.00

Approved pursuant to authority delegated  
by the Commissioner of Indian Affairs in  
10 BIAM 3.



Acting Area Director  
Bureau of Indian Affairs - MAO

11 0 1984

Date

UNITED STATES GOVERNMENT  
memorandum

DATE:

REPLY TO: Acting Area Director  
ATTN OF: Attention: Area Tribal Operations Officer

SUBJECT: Approval of F.Y. 1985 Quapaw Tribal Budget

to: Miami Agency Superintendent

We are in receipt of your memorandum transmitting the Quapaw Tribe of Oklahoma's Resolution No. 81484A and Attachment A dated August 14, 1984, authorizing their F.Y. 1985 Tribal Budget.

At this time, we are approving the F.Y. 1985 Quapaw Tribal Budget for the \$6,910.00 requested in Attachment A of Resolution 81484A; however, we cannot advance these funds until we have received a copy of the Bond Schedule for the Secretary/Treasurer of the Quapaw Tribe.

We are awaiting submittal of the Bond Schedule and IIM voucher so that funds can be withdrawn from the Tribe's IIM Account No. 920T000005.

Please furnish a copy of the approved budget for F.Y. 1985 to the Quapaw Tribe.



Attachment:  
Approved Budget

RECEIVED

SEP 21 1984

MIAMI AGENCY

OPTIONAL FORM NO. 10  
(REV. 1-80)  
GSA FPMR (41 CFR) 101-11.6  
5010-114

# QUAPAW TRIBE OF OKLAHOMA

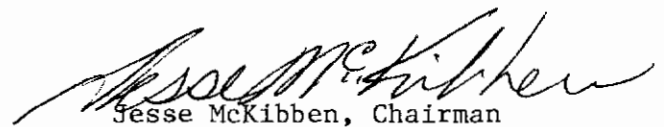
P. O. BOX 765 QUAPAW, OKLAHOMA 74363

## RESOLUTION 41084B


- WHEREAS, The Quapaw Tribe of Oklahoma is concerned about the indigenous people of the world, including the Quapaw Tribe, and
- WHEREAS, The United Nations Working Group an indigenous population will meet in Geneva, Switzerland in August, 1984, and
- WHEREAS, The Quapaw Tribal Business Committee recognizes the expertise of and contributions to Indian people by Jake Whitecrow and that he is aware of indigenous people of the world, and
- WHEREAS, The Quapaw Tribal Business Committee wishes to have Mr. Whitecrow attend the United Nations Meeting, and
- NOW THEREFORE BE IT RESOLVED,  
that Jake Whitecrow is selected to represent and speak on behalf of the Quapaw Tribe of Oklahoma at the United Nations Working Group on Indigenous People, August 6-10, 1984.

## CERTIFICATION

I the undersigned Chairman of the Quapaw Tribal Business Committee hereby certify that the Quapaw Tribal Business Committee is composed of seven (7) members of whom 5 were present at a regular monthly meeting held the 10 day of April, 1984 and that the foregoing action was duly adopted by the affirmative vote of 5, 0 no, and 0 abstaining.

  
Jesse McKibben, Chairman  
Quapaw Tribal Business Committee

Attested:

  
Ardina Moore, Secretary-Treasurer  
Quapaw Tribal Business Committee

# QUAPAW TRIBE OF OKLAHOMA

P. O. BOX 765 QUAPAW, OKLAHOMA 74363

## RESOLUTION 2984 A

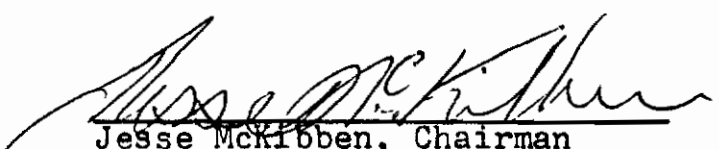
### QUAPAW TRIBAL BUSINESS COMMITTEE

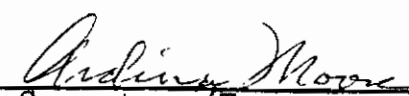
- WHEREAS: The Quapaw Tribal Business Committee requires meetings more frequently than quarterly; and
- WHEREAS: The Quapaw Tribal Governing Resolution requires all special meetings be called by the chairman, with written request from the majority of the Business Committee or by a written request of thirty percent of the members of the General Council; and
- WHEREAS: The Quapaw Tribal Business Committee is charged with protecting the health, security, and general welfare of the Quapaw Tribe of Oklahoma: and
- WHEREAS: The Quapaw Tribal Business Committee deems it essential to the health, security, and general welfare of the Quapaw Tribe of Oklahoma to hold regular scheduled monthly meetings.

NOW THEREFORE BE IT RESOLVED, that the Quapaw Tribal Business Committee will have regular special meetings the second Tuesday of each month at 7:00 O'Clock and will waive the written request to the chairman.

### CERTIFICATION

This action being taken at the monthly meeting of the Quapaw Tribal Business Committee February 9, 1984 at the Tribal Office. This is to further certify that the Governing body is composed of seven(7) members. all present and voting; with a vote of 7 yes, 0 no, 0 abstentions.

  
Jesse McKibben, Chairman  
Quapaw Tribal Business Committee

  
Secretary/Treasurer  
Quapaw Tribal Business Committee



# QUAPAW TRIBE OF OKLAHOMA

P. O. BOX 765 QUAPAW, OKLAHOMA 74363

## RESOLUTION 121184 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, the Quapaw Tribe of Oklahoma is a member of the Four Miami Tribes Core Management Program; and
- WHEREAS, the Quapaw Tribal Office is responsible for the positions of Clerk and Part-time Bookkeeper for the Four Miami Tribes Core Management Program; and
- WHEREAS, the employees of this program are salaried and contractual for the good of the Core Management Program and the Quapaw Tribal Office; and

### NOW THEREFORE BE IT RESOLVED THAT:

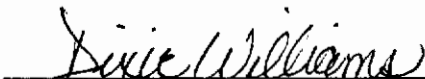
the Quapaw Tribe of Oklahoma through its duly elected governing body, does resolve that the employees transferred to the positions on this Core Management Program do hereby retain their sick and annual leave and their insurance coverage that they are now entitled to under the Quapaw Tribal Office policy, and be considered an on going tribal employee with the same conditions as all other tribal employees.


### BE IT FURTHER RESOLVED THAT:

in the event of end of funding of the Core Management Grant, every attempt will be made to laterally re-transfer such employee to their current position or attempt other placement with the Quapaw Tribe.

### CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma being presented at a meeting of the Quapaw Tribal Business Committee meeting on December 11th, 1984, with a vote reflecting 5 yes 0 no 2 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 81484B  
IN SUPPORT OF CONTRACTING  
BUREAU OF INDIAN AFFAIRS PROGRAM  
CORE MANAGEMENT  
FY 1984


- 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 1984 for the Bureau of Indian Affairs, 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 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, the Modoc Tribe, and the Eastern Shawnee Tribe will be formed, and
- WHEREAS, this consortium will provide the necessary skills and services to operate this Core Management Program.

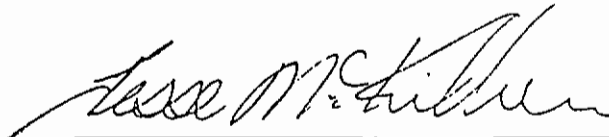
NOW THEREFORE BE IT RESOLVED THAT:

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 August 14, 1984, with a vote reflecting 5 yes 0 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

## RESOLUTION 62884A

A Resolution establishing and authorizing a feasibility study to be made for a Dog and Horse Racetrack facility on the Quapaw Tribal land known as the Quapaw Tribal Reservation.

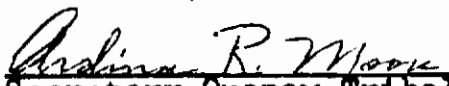
- WHEREAS: The Quapaw Tribe of Oklahoma is a Federally recognized Indian; and
- WHEREAS: The Quapaw Tribe of Oklahoma has the inherent sovereign power to form their own government, administer their own land, and regulate the use of their land; and
- WHEREAS: The Quapaw Tribal Business Committee is the 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
- WHEREAS: The Quapaw Tribal Business Committee deems it necessary in it's day to day capacity to do business for the tribe: and
- WHEREAS: The Quapaw Tribal Business Committee desires to clarify all the ramifications and benefits of the Quapaw Tribal lands.

NOW THEREFORE BE IT RESOLVED, that the Quapaw Tribe of Oklahoma does hereby establish and authorize A Feasibility Study for a Dog and Horse Racetrack Facility on Quapaw Tribal land.

### CERTIFICATION

A vote was taken at a regularly called meeting of the Quapaw Tribal Business Committee of Oklahoma, held on the 12 day of June, 1984. A quorum of 7 members was present. The vote was 7 for and 0 against the resolution.

Dated this 28 day of June. 1984.

  
Secretary-Quapaw Tribal Business Committee

ATTEST: \_\_\_\_\_

# QUAPAW TRIBE OF OKLAHOMA

P. O. BOX 765 QUAPAW, OKLAHOMA 74363


## RESOLUTION NO. 42484 A

A Resolution to return abandoned Railroad Rights of Way and other property to the Quapaw Tribe of Oklahoma.

- WHEREAS: The Quapaw Tribe of Oklahoma is a federally recognized Indian Tribe; and
- WHEREAS: The Quapaw Tribal Business Committee met in a special session on the 24th day of April, 1984; and
- WHEREAS: The Quapaw Tribe of Oklahoma has the inherent sovereign power to form their own government, administer 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
- WHEREAS: The Quapaw Tribal Business Committee deems it essential to the health, security, and general welfare of the Quapaw Tribe of Oklahoma to return abandoned Railroad Rights of Way and other property to the Quapaw Tribe and/or individual members; and
- WHEREAS: The Quapaw Tribal Business Committee desires to clarify all the ramifications and benefits of the Quapaw Tribal lands,
- NOW THEREFORE BE IT RESOLVED, that the Quapaw Tribe of Oklahoma does hereby request the Muskogee Area Offices' Rights Protection Section to pursue the return of all abandoned Railroad Properties within the jurisdiction of the Quapaw Tribe.

### 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 4 were present at a special session held the 24th day of April, 1984, and that the foregoing action was duly adopted by the affirmative vote of 4, 0 no, and 0 abstentions.

  
Jesse McKibben, Chairman  
Quapaw Tribal Business Committee