

QUAPAW TRIBE OF OKLAHOMA

P. O. BOX 765 QUAPAW, OKLAHOMA 74363

RESOLUTION # 12881

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

WHEREAS, the Quapaw Tribe has 523.01, more or less, acres held in trust by the United States Government, the legal description is as follows: NW1/4 SE1/4: S1/2 SE1/4 Sec. 4: NE1/4: S1/2 NW1/4: Lot 1, 2, 3, 4 and 5 Sec. 9: SW1/4 NW1/4: Lot 4 Sec. 10 (Less R.R. and 2 acres in SE corner of Lot 4, Sec. 10) All in T. 28N. R. 23E. and,

WHEREAS, the Quapaw Tribe has designated 108.79 acres, more or less, as an industrial park using Public Works Grant 08-1-01510, 7-16-74 to construct roads, well, water tower, sewer and waterlines. To plot Industrial Lots, Legal descriptions as follows:

Commencing at the intersection of the west line of said Section 9 and the south boundary line of the Quapaw-Peoria Indian Reservation; thence N 89° 09' 58" E along said boundary line a distance of 2313.52 feet to a point on the southeast right-of-way line of the Kansas, Oklahoma and Gulf Railroad (Abandoned), being the point of beginning; thence N 38° 25' 33" E along said railroad right-of-way line a distance of 387.45 feet; thence N 89° 09' 58" E a distance of 354.80 feet; thence S 0° 50' 02" E a distance of 300.00 feet to a point on the south boundary line of the Quapaw-Peoria Indian Reservation; thence S 89° 09' 58" W along said boundary line a distance of 600.00 feet to the point of beginning. Containing 3.29 acres, more or less,

AND

Commencing at the intersection of the west line of said Section 9 and the south boundary line of the Quapaw-Peoria Indian Reservation; thence N 89° 09' 58" E along said boundary line a distance of 954.00 feet to a point of beginning; thence N 89° 09' 58" E along said boundary line a distance of 1101.22 feet to a point on the west right-of-way line of the St. Louis and San Francisco Railroad; thence N 38° 25' 33" E along said right-of-way line a distance of 2942.25 feet; thence S 88° 08' 03" W a distance of 3004.18 feet; thence S 1° 52' 39" E a distance of 2224.40 feet to point of beginning. Containing 105.50 acres, more or less, this correctly represents a survey made and certified by Neal McCaleb, A/E, Reg. No. 4827 L.S. No. 12 on 26th day of July 1974, and

WHEREAS, the Quapaw Tribe has designated Lot 1 of the Industrial Park where a 27,500 square ft. building was constructed with E.D.A. Local Public Works II Grant E.D.A. 08-51-2665 November 1977. Lot 1 designated on page 5 of 24 and page A-1 of 4 Plot Map made by E.D.A. Grant 08-1-01510 Public Works Grant 7-26-74 and,

WHEREAS, the Quapaw Tribe had designated this E.D.A. funded building not to be a part of Quapaw Trust Land and never has or will be a part of Quapaw Tribal Trust Land and,

WHEREAS, the Quapaw Tribe has a wholly owned Tribal profit making enterprise, the Quapaw Woodcrafters, Inc.

NOW THEREFORE BE IT RESOLVED, that the Quapaw Tribe assign said Industrial Building and lease lot 1 to Quapaw Woodcrafters, Inc.

THEREFORE BE IT FURTHER RESOLVED, that said Quapaw Woodcrafters, Inc. may encumber said Industrial Building, in return, the Quapaw Tribe shall receive a minimum of 10% of the net profits with a specific percentage to be channeled back to the enterprises operation or expansion capital, the percentage to be negotiated later.

CERTIFICATION

This action decided by the Quapaw Tribal Business Committee on the 28th day of January 1981; with a vote of 7 for 0 against and 0 abstentions.

Reberta Kyser, Secretary-Treasurer
Quapaw Tribal Business Committee

George A. Romick, Chairman
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

P. O. BOX 765 QUAPAW, OKLAHOMA 74363

September 15, 1981

BUSINESS COMMITTEE FY'82 BUDGET RESOLUTION 91581

WHEREAS, the Quapaw Tribal Business Committee is the duly elected governing body of the Quapaw Tribe of Oklahoma responsible for the day-to-day functions of the tribe, and

WHEREAS, in fulfillment of its responsibilities the Business Committee incurs normal as well as necessary financial expenditures, and

WHEREAS, the Quapaw Tribe of Oklahoma has available funds in its Q-32 Account (IIM Account) which can be utilized to meet these expenditures, and

WHEREAS, the Quapaw Tribal Business Committee through its duly elected Secretary-Treasurer has reviewed the past 12 months expenditures, and

WHEREAS, pursuant to this review have developed an Annual Budget for FY'82.

NOW THEREFORE BE IT RESOLVED, the Quapaw Tribe of Oklahoma by and through its duly elected Tribal Business Committee requests that the total amount of its FY'82 budget, which is \$2,250.00, be withdrawn from the Quapaw Tribes' Q-32 Account (IIM Account) with the check being submitted to:

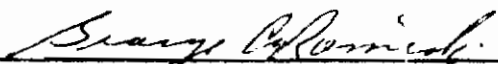
Reberta Kyser, Secretary-Treasurer
Quapaw Tribal Business Committee
Quapaw Tribal Office
P. O. Box 765
Quapaw, Oklahoma 74363.

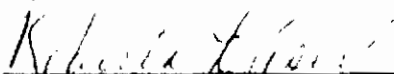
BE IT FURTHER RESOLVED, the FY'82 Budget designated ATTACHMENT A RESOLUTION 91581 is and becomes part of this resolution, when attached.

FURTHER BE IT RESOLVED, the Quapaw Tribal Business Committee reserves the right to modify expenditures from the budget with proper action and approval of the majority of the Committee.

CERTIFICATION

This action taken in a meeting of the Quapaw Tribal Business Committee held on the 17TH day of September, 1981 in the Quapaw Tribal Office Complex at Beaver Springs Part with 5 members present and voting and with the vote of 5 for 0 against and 0 abstentions.

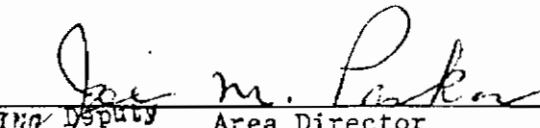

George A. Romick, Chairman
Quapaw Tribal Business Committee


Reberta Kyser, Secretary-Treasurer
Quapaw Tribal Business Committee

ATTACHMENT A RESOLUTION 91581
QUAPAW TRIBAL BUSINESS COMMITTEE
FY 1982 BUDGET

Bonding of Secretary/Treasurer (\$5,000.00)	50.00
Business Committee Office Expenses (Stationery, Stamps, Telephone, misc.)	150.00
Public Notices (Meetings)	100.00
Utilities Beaver Springs (Electric, Water, Propane, Tribal Functions)	1,000.00
Annual Memorial Dinner Expense	300.00
NCAI Tribal Dues	120.00
NCAI Delegate Travel	500.00
Water Line Right-of-Way (Burlington Railroad)	<u>10.00</u>
Total	\$2,250.00

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


ACTING Deputy Area Director
Bureau of Indian Affairs - MAO

SEP 28 1981

Date

memorandum

SEP 29 1981

DATE:
ACTING
REPLY TO
ATTN OF:

Deputy
Muskogee Area Director
Attention: Area Tribal Operations Officer

SUBJECT: Approval of F.Y. 1982 Quapaw Tribal Budget

TO: Miami Agency Superintendent

We are enclosing a copy of the approved Quapaw Tribal Budget for F.Y. 1982.

Everything appears to be in order including the IIM voucher which is in the amount of \$2,250.00 to cover expenses for the year. The total amount will be withdrawn from the Tribe's Q-32 account (IIM account) as quickly as they can process the application.

Joe M. Parker

Enclosures



Standard Form 1034 G.A.O. 5000 10-1-113		PUBLIC VOUCHER FOR PURCHASES AND SERVICES OTHER THAN PERSONAL				VOUCHER NO 1
U.S. DEPARTMENT, BUREAU, OR ESTABLISHMENT AND LOCATION Bureau of Indian Affairs Muskogee Area Office Muskogee, Oklahoma 74401			DATE VOUCHER PREPARED 9-15-81		SCHEDULE NO	
			CONTRACT NUMBER AND DATE		PAID BY	
PAYEE'S NAME AND ADDRESS Quapaw Tribe of Oklahoma P. O. Box 765 Quapaw, Oklahoma 74363		REQUISITION NUMBER AND DATE		DATE INVOICE RECEIVED		
				DISCOUNT TERMS		
				PAYEE'S ACCOUNT NUMBER		
				GOVERNMENT B/L NUMBER		
SHIPPED FROM		TO	WEIGHT			
NUMBER AND DATE OF ORDER	DATE OF DELIVERY OR SERVICE	ARTICLES OR SERVICES <i>(Enter description, item number of contract or Federal supply schedule, and other information deemed necessary)</i>	QUANTITY	UNIT PRICE		AMOUNT (¹)
				COST	PER	
9-15-81		FY 1982 Budget for the Quapaw Tribal Business Committee. (These funds are to come from the Quapaw Tribe's Q-32 Account.)	1		yr.	2,250.00
(Use continuation sheet(s) if necessary) (Payee must NOT use the space below)					TOTAL	\$2,250.00
PAYMENT		APPROVED FOR	EXCHANGE RATE	DIFFERENCES		
<input type="checkbox"/> COMPLETE <input type="checkbox"/> PARTIAL <input type="checkbox"/> FINAL <input type="checkbox"/> PROGRESS <input type="checkbox"/> ADVANCE		BY	\$ 1.00			
		TITLE	Amount verified; correct for			
		(Signature or initials)				
Pursuant to authority vested in me, I certify that this voucher is correct and proper for payment						
(Date)		(Authorized Certifying Officer)			(Title)	
ACCOUNTING CLASSIFICATION						
PAID BY	CHECK NUMBER	ON TREASURER OF THE UNITED STATES		CHECK NUMBER	ON (Name of bank)	
	CASH	DATE		PAYEE'S		
				PER		
				TITLE		

¹ When stated in foreign currency, insert name of currency.
 If the ability to certify and authority to approve are combined in one person, one signature only is necessary, other wise the approving officer will sign in the space provided, over his official title.
² When a voucher is received in the name of a company or corporation, the name of the person writing the company or corporate name, as well as the capacity in which he signs, must appear. For example: John Doe Company, per John Smith, Secretary or Treasurer, as the case may be.

UNITED STATES
DEPARTMENT OF THE INTERIOR
BUREAU OF INDIAN AFFAIRS

INDIVIDUAL
INDIAN ACCOUNTS
APPLICATION

MUSKOGEE AREA OFFICE

AREA DIRECTOR OR SUPERINTENDENT:

AREA DIRECTOR

SIR:

I hereby apply for \$ 2,250.00 of Indian Money credited to my account on the books of your office, to be expended for the following purposes:

Business Committee Budget 1982 as per resolution # 91581.

IF UNABLE TO WRITE

Indian *Reberta Kyser* Tribe Quapaw Acct. ~~BOOK~~ No. Q-32
Secretary/Treasurer of the Quapaw Tribe
Permanent address P. O. Box 1, Miami, Oklahoma 74354

MAKE THUMB-PRINT HERE

RECOMMENDATION AND APPROVAL

I do recommend approval of the above request. The exact title of account as carried by your office is:

Account: Reberta Kyser, Secretary/Treasurer Acct.
Indian for the Quapaw Tribe of Oklahoma Tribe Quapaw ~~BOOK~~ No. Q-32

Mailing address:
(If other than permanent address) Quapaw Tribal Office
P.O. Box 765
Quapaw, Oklahoma 74363

Approval is recommended.

Approved for \$ Date
(Welfare officer) (Date)

Jack C. Naylor, Supt. Miami, Oklahoma (Other) (Date)

AUTHORITY REFERENCE: PURPOSE:

Paid by check No. Date Date mailed

(SUBMIT ORIGINAL ONLY: Additional copies as required by Field Representative and applicant)

QUAPAW TRIBE OF OKLAHOMA


P. O. BOX 765 QUAPAW, OKLAHOMA 74363


GROUND S RULE S

1. NO firearms except authorized tribal functions.
2. NO electricity or water hookups without authorizations.
3. NO unauthorized use of camps.
4. NO fireworks on campgrounds.
5. NO motorcycles off roadways.
6. Gates to grounds will be closed at 10:00 p.m. and opened at 6:00 a.m.
7. Electricity fee for camping \$1.00 per day, no charge for pow-wow time, (1) one week before and (1) one week after.
8. Water use for cooking, drinking, and sanitation use only.
9. NO air conditioners anytime in camps.

CERTIFICATION

This action taken in a regular scheduled meeting of the Quapaw Tribal Business Committee held on the 26th day of April, 1981 in the Quapaw Tribal Office Complex at Beaver Springs Park with 7 members present and voting and with the vote of seven (7) for none (0) against and no abstentions.


George A. Romick, Chairman
Quapaw Tribal Business Committee


Reberta Kyser, Secretary-Treasurer
Quapaw Tribal Business Committee

Ground Rules

QUAPAW TRIBE OF OKLAHOMA

P. O. BOX 765 QUAPAW, OKLAHOMA 74363

RESOLUTION NO. 6381
INTER-TRIBAL COUNCIL, INC.
EMPLOYMENT ASSISTANCE & SOCIAL SERVICES
CONTRACTING PROPOSALS

WHEREAS, the Quapaw Tribe of Oklahoma is a Federally Recognized Tribe eligible for programs and services of the Bureau of Indian Affairs for the benefit of its members especially as stipulated in P. L. 93-638, and

WHEREAS, the Inter-Tribal Council, Inc., of which the Quapaw Tribe of Oklahoma is a member, has or will submit contracting proposals to the Bureau of Indian Affairs for a Employment Assistance Program and Social Services Program, and

WHEREAS, the Inter-Tribal Council, Inc. has not requested any in-pull or supporting resolution from the Quapaw Tribe of Oklahoma in the development of proposed programs as stipulated in 271.18 of P. L. 93-638, and

WHEREAS, the FY 81 P. L. 93-638 Basic Grant No. G04G14201004 of the Quapaw Tribe of Oklahomas' number one (1) objective is, "Evaluation of programs and services presently being provided by BIA, primarily Employment Assistance and Social Services, to make determination if the tribe should contract or present recommended redesign to more effectively meet tribal needs; determination to be made by ninth (9th) month," and

WHEREAS, this evaluation is currently being conducted to make this determination through the utilization of 271.16 of P. L. 93-638, and

WHEREAS, on the 28th day of May 1981 the Quapaw Tribe of Oklahoma submitted a letter of Intent to the Superintendent of the Miami Agency, BIA, to contract all programs contained within the proposed Block Grant Program, by action of the Quapaw Tribal Business Committee on May 17, 1981.

NOW THEREFORE BE IT RESOLVED that the Quapaw Tribe of Oklahoma does not support any proposal by the Inter-Tribal Council, Inc. to contract Employment Assistance and Social Service Programs or any portion thereof currently being administered by the Miami Agency, Bureau of Indian Affairs.

BE IT FURTHER RESOLVED that the Bureau of Indian Affairs recognize the efforts and forth coming recommendations of the Quapaw Tribe of Oklahoma being developed through Grant No. G04G14201004 and Social Services and the Letter of Intent of May 28, 1981.

CERTIFICATION

I, the undersigned duly elected Chairman of the Quapaw Tribal Business Committee, do hereby certify that the Quapaw Tribal Business Committee is composed of seven (7) members of whom six (6) were present and voting at a Special Meeting thereof held the 3rd day of June 1981, and that the foregoing action was duly adopted by the affirmative vote of all six (6) members present.

George A. Romick, Chairman
Quapaw Tribal Business Committee
Quapaw Tribe of Oklahoma

QUAPAW TRIBE OF OKLAHOMA

P. O. BOX 765 QUAPAW, OKLAHOMA 74363

BC
con.

RESOLUTION 51781 C

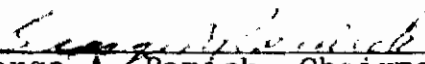
WHEREAS, the Quapaw Tribe of Oklahoma is a Federally recognized Indian Tribe, and

WHEREAS, the members of the Quapaw Tribe need the services of the Communication Disorders (formerly Otitis Media) administered by the Inter-Tribal Council, Inc.

NOW THEREFORE BE IT RESOLVED, the Quapaw Tribe of Oklahoma does support the Inter-Tribal Council, Inc. in recontracting of Communication Disorders program (formerly Otitis Media) for the benefit of the members of the Quapaw Tribe and Indian people in the Quapaw Tribe's jurisdiction.

CERTIFICATION

I the undersigned Chairman of the Quapaw Tribal Business Committee, do hereby certify that the Quapaw Business Committee is composed of seven (7) members of whom 4 were present at the regular monthly meeting thereof held the 17 day of May 1981 and that the foregoing action was duly adopted by the affirmative vote of 4 members.


George A. Romick, Chairman
Quapaw Tribal Business Committee
Quapaw Tribe of Oklahoma