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QUAPAW TRIBE OF OKLAHOMA

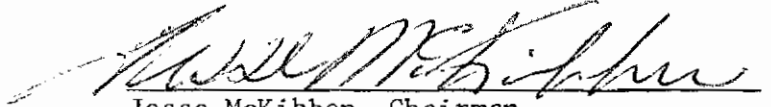
P. O. BOX 765 QUAPAW, OKLAHOMA 74363

RESOLUTION NO. 82177A EXTENDED CARE CENTER 114 ACRES

- WHEREAS, Public Law 93-588 at the present time places certain land in trust for the Seneca-Cayuga Tribe of Oklahoma, the Eastern Shawnee Tribe of Oklahoma, the Miami Tribe of Oklahoma, and the Quapaw Tribe of Oklahoma and
- WHEREAS, this land is located in Ottawa County Oklahoma and is more commonly referred to as "the 114 acres" and
- WHEREAS, the Quapaw Tribe of Oklahoma is fully aware that such lands should be put to the best use to benefit the Indian people and
- WHEREAS, the Quapaw Tribe of Oklahoma is at the same time aware that in the near future as stipulated in PL 93-588 certain other tribes more specifically the Peoria Tribe of Indians, the Ottawa Tribe of Oklahoma, the Wyandotte Tribe of Oklahoma, and the Modoc Tribe of Oklahoma may become beneficial owners upon fulfillment of certain stipulations contained within the law and
- WHEREAS, the Quapaw Tribe of Oklahoma has concern for the health and well-being of its elders as well as all elders of other Tribal groups.
- NOW THEREFORE BE IT RESOLVED, that,
- (1) The Quapaw Tribe of Oklahoma does desire to request the Seneca-Cayuga Tribe of Oklahoma, the Eastern Shawnee Tribe of Oklahoma, and the Miami Tribe of Oklahoma as the present beneficial owners of record to join in a joint Tribal effort with the Quapaw Tribe of Oklahoma to establish as extended care center for the Indian elderly on "the 114 acres".
 - (2) The Quapaw Tribe of Oklahoma requests that no less than 10 acres be set aside to develop this center with each of the present beneficial owners designating 2.5 acres of their entitlement for the project.
 - (3) The Quapaw Tribe of Oklahoma requests the support of the Inter-Tribal Council, Inc. and the Northeastern Oklahoma Five Tribes Council, Inc. in the event the present beneficial owners desire to sponsor a joint effort for the proposed extended care center as the potential additional beneficial owners are members of each, 4 in one organization and 1 in the other.
- BE IT FURTHER RESOLVED, that a joint meeting of the governing bodies of Seneca-Cayuga Tribe of Oklahoma, the Eastern Shawnee Tribe of Oklahoma, the Miami Tribe of Oklahoma and Quapaw Tribe of Oklahoma be arranged as expediently as possible to develop this project upon receipt of supporting documents.

CERTIFICATION

This action taken at a regularly scheduled meeting of the Quapaw Tribal Business Committee meeting held at the Quapaw Tribal Office, Quapaw, Oklahoma at which a quorum was present and voting on August 21, 1977. The vote reflecting 4 in favor 0 opposed and 0 abstaining.



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

QUAPAW TRIBE OF OKLAHOMA

P. O. BOX 765 QUAPAW, OKLAHOMA 74363

RESOLUTION NO. 82177B SCHOOL AND TRIBAL OFFICES COMPLEX 114 ACRES

WHEREAS, the Quapaw Tribe of Oklahoma along with the Eastern Shawnee Tribe of Oklahoma, Miami Tribe of Oklahoma, and the Seneca-Cayuga Tribe of Oklahoma is a beneficial owner in certain land in trust in Ottawa County Oklahoma under PL 93-588 more commonly referred to as "the 114 acres" and

WHEREAS, the Quapaw Tribe of Oklahoma is a present and charter member of the Northeastern Oklahoma Five Tribes Council, Inc. along with the above referenced Tribes as well as the Wyandotte Tribe of Oklahoma and

WHEREAS, the Indian Action Team Program under the Northeastern Oklahoma Five Tribes Council, Inc. does need permanent facilities to instruct its trainees and store training materials and

WHEREAS, individual member tribes do need office facilities for their staff and

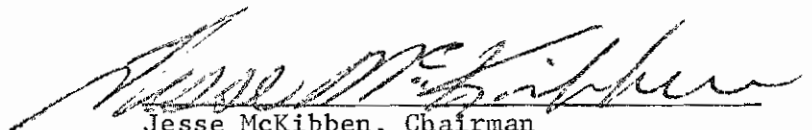
WHEREAS, each of these facilities are current priorities of the Indian Action Team Program.

NOW THEREFORE BE IT RESOLVED that no more than 10 acres of "the 114 acres" be leased to the Northeastern Oklahoma Five Tribes Council, Inc. to construct a training facility and office facility to accomodate the staff of the Quapaw Tribe of Oklahoma, the Miami Tribe of Oklahoma, the Wyandotte Tribe of Oklahoma, the Eastern Shawnee Tribe of Oklahoma, and the Seneca-Cayuga Tribe of Oklahoma.

BE IT FURTHER RESOLVED that approval of such lease be contingent upon the present beneficial owners agreement to each lease no more than 1/4 of the total tract not to exceed 2.5 acres per tribe to the Northeastern Oklahoma Five Tribes Council, Inc. for purposes set out in this document.

CERTIFICATION

Passed and approved this 21 day of August 1977 in a regularly scheduled meeting of the Quapaw Tribal Business Committee, by a vote reflecting 4 in favor 0 opposed, 0 abstaining.



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

QUAPAW TRIBE OF OKLAHOMA

P. O. BOX 765 QUAPAW, OKLAHOMA 74363

RESOLUTION NO. 82177C
CHEROKEE NATION
MUTUAL HELP HOUSING

WHEREAS, the Quapaw Tribe of Oklahoma has individual tribal members who have in the past received Mutual Help Houses from the Cherokee Nation Housing Authority and

WHEREAS, this housing has been and is still needed to assist individuals to upgrade their social well being and environment and

WHEREAS, the Inter-Tribal Council, Inc. of Miami of Oklahoma through resolution of the Quapaw Tribe of Oklahoma has been the contact for the Quapaw people and

WHEREAS, the Quapaw Tribe of Oklahoma does now desire to participate as a tribe in the selection of its individual members and to have input into the housing program of the Cherokee Nation of Oklahoma and

WHEREAS, it is the understanding of the Quapaw Tribe of Oklahoma that a proposed housing authority in the area is advocating a high percentage of rental units rather than Mutual Help Houses and

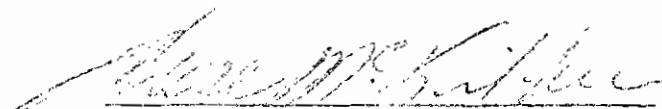
WHEREAS, the Quapaw Tribe of Oklahoma does not oppose rental units but feels that Mutual Help units for individual family units should be of more priority.

NOW THEREFORE BE IT RESOLVED, that

- (1) The Quapaw Tribe does hereby make null and void any existing agreements of any organization or tribe upon proper receipt of official notification from the Cherokee Nation Housing Authority expressing a commitment to deal directly with the Quapaw Tribe of Oklahoma in any future housing for its members.
- (2) The Quapaw Tribe of Oklahoma does support and request the Cherokee Nation Housing Authority to continue to serve the areas within Ottawa County Oklahoma where our people reside.

CERTIFICATION

This action taken at a regularly scheduled meeting of the Quapaw Tribal Business Committee held at the Quapaw Tribal Office on August 21, 1977. A quorum present casting a vote of 4 in favor 0 opposed and 0 abstaining.



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

QUAPAW TRIBE OF OKLAHOMA

P. O. BOX 765 QUAPAW, OKLAHOMA 74363

RESOLUTION NO. 82177D
TRIBAL MEMBERSHIP IN THE
NATIONAL CONGRESS OF AMERICAN INDIANS

WHEREAS, the Quapaw Tribe of Oklahoma has been and desires to continue to be a Member Tribe of the National Congress of American Indians; and

WHEREAS, the Tribe meets all requirements for Tribal Membership pursuant to the Constitution and By-Laws of NCAI; and

NOW, THEREFORE, BE IT RESOLVED, that the Quapaw Tribal Business Committee of the Quapaw Tribe of Oklahoma hereby authorizes the Chairman of the Tribe to secure Tribal Membership in NCAI for the Tribe; and

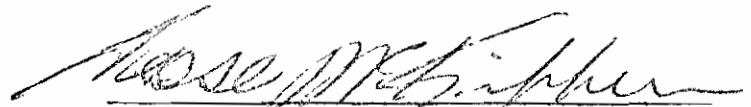
BE IT FURTHER RESOLVED, that Tribal Funds in the amount of \$106.05 based on the Tribal Membership Dues Schedule of the NCAI By-Laws (Article III, Section 1, b) are authorized to be paid for such Tribal Membership; and

BE IT FURTHER RESOLVED, that based on membership of 1621, as verified by the records of Quapaw Tribal Office the Tribe shall have 120 votes according to the NCAI Constitution (Article IV, Section 3); and

BE IT FINALLY RESOLVED, that pursuant to Article V, Sec. 2 of the NCAI Constitution the Tribe designates George A. Romick, Vice-Chairman of the Quapaw Tribal Business Committee, to be its official delegate to NCAI, and designates the following named person, to be alternate Delegates: Mary "Bobbi" Jennings, Secretary-Treasurer, Quapaw Tribal Business Committee.

CERTIFICATION

This action taken at a regularly scheduled meeting of the Quapaw Tribal Business Committee, Quapaw Tribe of Oklahoma on August 21, 1977. Action taken reflecting 4 in favor 0 against 0 abstaining.



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

QUAPAW TRIBE OF OKLAHOMA

P. O. BOX 765 QUAPAW, OKLAHOMA 74363

August 25, 1977

Acting Superintendent
Bureau of Indian Affairs
Miami Agency
Box 391
Miami, Oklahoma 74354

re: Tribal Operations Program FY'78, Northeastern Oklahoma Five Tribes Council, Inc.

Dear Sir:

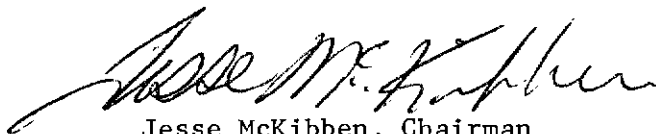
This is to advise you that on August 21, 1977 in a regularly scheduled meeting of the governing body of the Quapaw Tribe of Oklahoma the following action was taken concerning the above referenced program.

The Quapaw Tribal Business Committee did, after lengthy discussiin, by unanimous vote decide to withdraw its objection to the recontracting proposal for the Tribal Operation Program for FY'78 through the North-eastern Oklahoma Five Tribes Council, Inc. It was the decision of the Business Committee present and voting to support the recontracting proposal as submitted to them previously.

For this reason Quapaw Tribal Resolution # 81576C in support of the Tribal Operations Program to be contracted by the Northeastern Oklahoma Five Tribes Council, Inc. for FY'77 should be considered as still in effect as the supporting document for the recontracting of this program through that organization for FY'78.

The Quapaw therefore urges the Bureau of Indian Affairs to proceed with the recontracting process as rapidly as possible.

Sincerely yours,



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

JM/bl

cc: All Tribal Offices; Miami,
Wyandotte, Eastern-Shawnee,
Seneca-Cayuga
Curtis Crow