

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

RESOLUTION NO. 121501-A TITLE VI NUTRITION AND SUPPORTIVE SERVICES

WHEREAS, the Quapaw Tribe of Oklahoma is a Federally recognized Indian Tribe and is governed by a Governing Resolution adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957; and

WHEREAS, the Governing Resolution delegates authority to the Quapaw Tribal Business Committee to speak and act on the behalf of the Quapaw Tribe; and

WHEREAS, the intent of the **Title VI** of the Older American Act extends to the Tribe the opportunity to provide for the delivery of social and nutritional services of tribal elders; 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; and

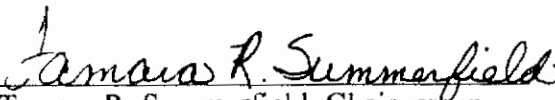
WHEREAS, the primary project has been home delivered meals for the homebound and congregate meals provided to the elderly American Indians residing in the jurisdictional area, as well as social activities to create involvement of the elderly; and

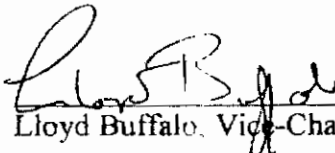
WHEREAS, true benefits to the elderly are immeasurable in terms of qualitative facts; but rather the knowledge of being aware of attitudinal change of the recipients.

THEREFORE, BE IT RESOLVED that the Quapaw Tribe of Oklahoma fully endorses the objectives and benefits to the recipients of the Tribe's **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 for the grant period April 1, 2002 through March 31, 2005.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma was presented and duly adopted at a Regular meeting of the Business Committee on December 15, 2001, with a vote reflecting, 5 yes, 0 no, 0 abstaining, 1 absent, and 1 present not voting.


Tamara R. Summerfield, Chairperson


Lloyd Buffalo, Vice-Chairperson

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

RESOLUTION 121501B

A RESOLUTION FOR THE TRIBE TO REQUEST THE DEPARTMENT OF INTERIOR, JUSTICE AND TREASURY TO RESOLVE ISSUES RELATING TO THE HISTORICAL ACCOUNTING OF THE IIM ACCOUNT HOLDERS OF THE QUAPAW TRIBE OF OKLAHOMA

WHEREAS, the Quapaw Tribe of Oklahoma is a Federally recognized Indian Tribe and is governed by a Governing Resolution that was duly adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957, with reservation boundaries located within the geographical boundaries of the State of Oklahoma; and

WHEREAS, the Governing Resolution delegates authority to the Quapaw Tribal Business Committee to speak and act on behalf of the Quapaw Tribe; and

WHEREAS, the Quapaw Tribal Business Committee is thus empowered and obligated to transact Tribal businesses, including business with the Department of the Interior, or the United States Generally; and

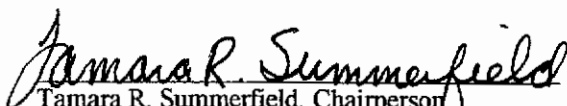
WHEREAS, the Quapaw Tribal Business Committee is cognizant of the protracted litigation in the case before the District Court for the District of Columbia, *Cobell v. Norton*, and realizes that the case, while successful, will extend long into the foreseeable future, without resolving the problems of accounting for the historical problems with the federal government's management of funds held in trust for the benefit of individual members of the Quapaw Tribe of Oklahoma; and

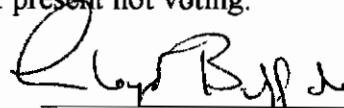
WHEREAS, the Quapaw Tribal Business Committee desires to request, and does so request through this resolution, that the Department of Interior, Justice, and Treasury, or any other necessary department or sub-department of the federal government enter into a dispute resolution procedure with the members of the Quapaw Tribe in an effort to assist the members of the Tribe to obtain the compensation that is due to them, in a timely manner, resulting from the mismanagement of their trust funds by the federal government.

NOW THEREFORE BE IT RESOLVED by the Business Committee of the Quapaw Tribe of Oklahoma that the Tribal Chairperson may enter into a general attorney representation agreement and endorse a client engagement letter on behalf of the Tribe in accordance with this resolution.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma was presented and duly adopted at a regular meeting of the Quapaw Tribal Business Committee on December 15th, 2001 with a vote reflecting 5 yes, 0 no, 0 abstaining, 1 absent and 1 present not voting.


Tamara R. Summerfield, Chairperson
Quapaw Tribal Business Committee


Lloyd Buffalo, Vice Chairperson
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

RESOLUTION 121501C

RESOLUTION OF THE BUSINESS COMMITTEE OF THE QUAPAW TRIBE IN SUPPORT OF THE 2002 HISTORIC PRESERVATION FUND GRANT ENTITLED: *Cooperation Then and Now: Locating and preserving The Quapaw Village of Osotouy and the associated French Arkansas Post.*

WHEREAS, The Quapaw Tribe of Oklahoma is a Federally recognized Indian Tribe and is governed by a Governing Resolution that was duly adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957, with reservation boundaries located within the geographical boundaries of the State of Oklahoma; and

WHEREAS, The Governing Resolution delegates authority to the Quapaw Tribal Business Committee to speak and act on behalf of the Quapaw Tribe; and

WHEREAS, The Quapaw Tribe is a Federally-recognized Indian Tribe eligible for program funds, by the authority of P.L. 93-638; and

WHEREAS, The Quapaw Tribe recognizes the importance of its ancestral cultural sites in its traditional homelands in Arkansas. The Quapaw were an important ally to the French as they protected French colonial territories, including Arkansas Post; and

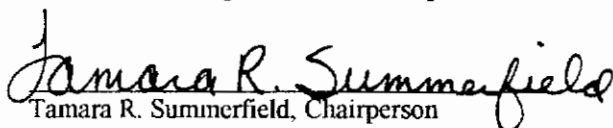
WHEREAS, The Wallace Bottoms site which is in close proximity to the Osotouy Unit of the Arkansas Post National Memorial is of cultural significance to the Quapaw and is believed to be the site of the Quapaw Village of Osotouy; and

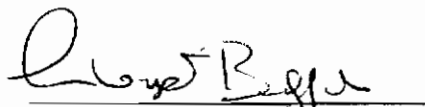
WHEREAS, The Quapaw Tribe agrees to work cooperatively with the U.S. Fish and Wildlife Service, the Arkansas Post National Memorial, the Arkansas Archeological Survey and the Arkansas Archeological Society in locating the Quapaw Village of Osotouy, so that the site can be documented, preserved and protected.

NOW THEREFORE BE IT RESOLVED by the Business Committee of the Quapaw Tribe of Oklahoma does support and approve the Historic Preservation Fund Grant application 2002, entitled: *Cooperation Then and Now: Locating and Preserving The Quapaw Village of Osotouy and the associated French Arkansas Post*, which will include the cooperative efforts of all involved for the cultural resource investigation of the Wallace Bottoms site (3AR179) located within the White River Wildlife Refuge.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma was presented and duly adopted at a regular meeting of the Quapaw Tribal Business Committee on December 15th, 2001 with a vote reflecting 4 yes, 1 no, 0 abstaining, 1 absent and 1 present not voting.


Tamara R. Summerfield, Chairperson
Quapaw Tribal Business Committee


Lloyd Buffalo, Vice-Chairperson
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

RESOLUTION NO. 111701A

A RESOLUTION FOR THE TRIBE TO ENGAGE JASON B. AAMODT TO SERVE AS GENERAL LEGAL COUNSEL

WHEREAS, the Quapaw Tribe of Oklahoma is a federally recognized Indian Tribe and is governed by a Governing Resolution adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957; and

WHEREAS, the Governing Resolution delegates authority to the Quapaw Business Committee to speak and act on the behalf of the Quapaw Tribe; and

WHEREAS, the Quapaw Tribal Business Committee is thus empowered and obligated to transact Tribal businesses including attorney contracts; and

WHEREAS, the Quapaw Tribal Business Committee desires general legal representation and counseling with respect to business development, litigation, governmental operations and other legal services as required from time to time by the Tribal Business Committee or its designee; and

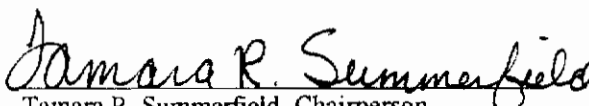
WHEREAS, the Quapaw Tribal Business Committee notes that Jason B. Aamodt, Esq. is leaving the law firm of Gardere Wynne Sewell LLP, where he has been providing general legal representation to the Quapaw Tribe for the past year; and


WHEREAS, the Quapaw Tribal Business Committee desires to retain the Mr. Aamodt as counsel to provide general legal representation to the Quapaw Tribe, and

WHEREAS, the Quapaw Tribal Business Committee acknowledges and appreciates the effort and work of the other attorneys at the law firm of Gardere Wynne Sewell LLP, and wishes to retain Gardere Wynne Sewell LLP, or attorneys working for Gardere Wynne Sewell LLP, on a case-by-case basis in the future, and

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma was presented and duly adopted at a regular meeting of the Quapaw Tribal Business Committee on November 17, 2001 with a vote reflecting 6 yes, 0 no, 0 abstaining, and 1 absent.


Tamara R. Summerfield, Chairperson
Quapaw Tribal Business Committee


Beth Blalock, Secretary/Treasurer
Quapaw Tribal Business Committee
Or Lloyd Buffalo, Vice-Chairperson
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

RESOLUTION 10202001B

TRIBAL MEMBERSHIP WITHIN INTERTRIBAL MONITORING ASSOCIATION ON INDIAN TRUST FUNDS (ITMA)

WHEREAS, the Quapaw Tribe of Oklahoma is a Federally recognized Indian Tribe and is governed by a Governing Resolution that was duly adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957, with reservation boundaries located within the geographical boundaries of the State of Oklahoma; and

WHEREAS, the Governing Resolution delegates authority to the Quapaw Tribal Business Committee to speak and act on behalf of the Quapaw Tribe; and

WHEREAS, the Intertribal Monitoring Association on Indian Trust Funds (ITMA) is an organization composed of Indian tribes and is established to serve as the tribes' representative in the congressionally mandated effort to correct the BIA's mismanagement of Indian and tribal trust funds and to develop new approaches for the management of these funds; and

WHEREAS, the purpose of the ITMA includes but shall not be limited to monitoring the Bureau of Indian Affairs management of the tribal and individual Indian trust funds that the BIA hold in its capacity as trustee in order to ensure such funds are managed in a manner that fully implements the BIA's responsibilities to tribes and individual Indians who are the clients of the BIA; and

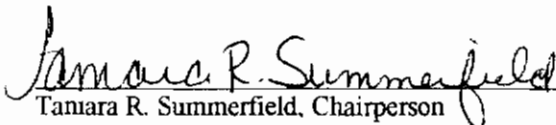
WHEREAS, ITMA is to 1) study the manner in which the Office of Trust Fund Management (OTFM) and the Bureau of Indian Affairs manages the trust funds, 2) obtain information on fund/money management from other sources, 3) present to the tribes and allottee associations (and through them to the individual Indians) proposals to improve the management of the trust funds by the BIA, and to work for the implementation of those changes which have been approved by the tribes; and

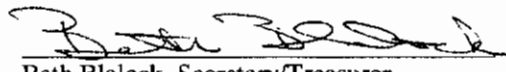
NOW THEREFORE BE IT RESOLVED that the Quapaw Tribe of Oklahoma Business Committee does hereby express its intent to become a member of ITMA and *[in the absence of the Chairperson]* designates John Berrey as the official representative *[and Brenda Sanford as the alternate]* to participate in the Association's activities.

BE IT FURTHER RESOLVED that the Quapaw Tribe of Oklahoma Business Committee does hereby formally express its expectation that ITMA will keep both the designated representative and the tribal governing body fully informed of the activities of the Association, the Bureau of Indian Affairs and the Office of Trust Fund Management in all matters involving the management and administration of Indian trust funds.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma was presented and duly adopted at a regular meeting of the Quapaw Tribal Business Committee on October 20, 2001 with a vote reflecting 7 yes, 0 no, 0 abstaining, and 0 absent.


Tamara R. Summerfield, Chairperson
Quapaw Tribal Business Committee


Beth Blalock, Secretary/Treasurer
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

Box 765
Quapaw, OK 74363-0765

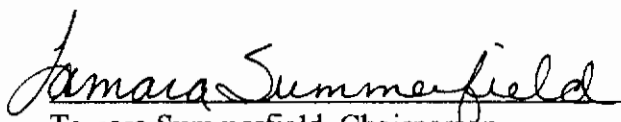
(918) 542-1853
FAX (918) 542-4694

Quapaw Tribe of Oklahoma CHR/EMS Program Transportation Policy Amendment

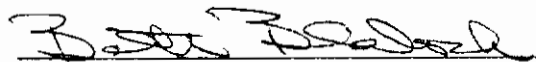
1. The CHR will not transport a client/patient if alcohol and/or drug consumption is suspected.
2. The CHR will not be responsible for taking care of child/children while the parent or guardian is being seen, nor while the parent/guardian is seeking care for the child/children. Arrangements for child care will be made prior to transport. If arrangements have not been made, the transport will be canceled until further arrangements can be made.
3. The CHR will be informed of a client/patient's condition prior to transport, if the need for transport services arises from a facility (eg, hospital, clinic, school, etc.). If the CHR is not informed of the condition by a facility staff member, the transport will be canceled.
4. The passenger(s) to be transported must wear their seatbelt. If the patient/client refuse, the transport will be canceled. Also, child/children will be properly restrained or their will be no transport.
5. No smoking is allowed in the GSA vehicle (per General Services Administration (GSA) guidelines). This will be strictly enforced. If the patient/client makes an effort to smoke in the vehicle, the transport will be canceled and patient/client will be responsible for their own transportation.
6. Due to the increase in patient/client case load the CHR will need at least one week notice prior to appointments requesting transportation services, not only for the CHR/EMS Program but to utilize other transportation services (eg, Sooner Ride).

CERTIFICATION

The foregoing amendment to the Transportation Policy of the CHR/EMS Program of the Quapaw Tribe was presented at the regular monthly business meeting of the Quapaw Tribal Business Committee on Saturday, October 20, 2001, with a vote reflecting 6 Yes, 0 No, 1 Abstain, 0 Absent.



Tamara Summerfield, Chairperson
Quapaw Tribal Business Committee



Beth Blalock, Secretary-Treasurer
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

RESOLUTION 082901 A

GAMING DISPUTE RESOLUTION

WHEREAS, the Quapaw Tribe of Oklahoma is a Federally recognized Indian Tribe and is governed by a Governing Resolution that was duly adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957, with reservation boundaries located within the geographical boundaries of the State of Oklahoma; and

WHEREAS, the Governing Resolution delegates authority to the Quapaw Tribal Business Committee to speak and act on behalf of the Quapaw Tribe; and

WHEREAS, any and all controversies or disputes arising between any party to this Agreement shall be resolved exclusively in an arbitration conducted pursuant to the rules of the American Arbitration Association; and

WHEREAS, any arbitration under this Agreement shall be conducted in Miami, Oklahoma, and in no other location or venue; and

WHEREAS, in any arbitration conducted pursuant to this Agreement, the Tribe and Oklahoma Management shall be responsible for paying their own attorney fees and costs, regardless of the outcome of the arbitration. Further, no punitive or exemplary damages shall be awarded to either party in any arbitration under this Agreement; and

WHEREAS, as part of this arbitration agreement, all parties expressly waive all of their rights to a trial before a court of competent jurisdiction, and waive any and all of their rights to a jury trial as provided under the Oklahoma Constitution; and

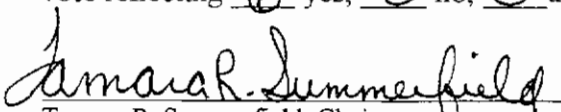
WHEREAS, all parties expressly agree that the decision of the arbitrator shall be in writing and shall fully explain the legal and factual reasons for the arbitrator's decision. If such reasons are not provided by the arbitrator, such award shall be null, void, and unenforceable until such time as the arbitrator meets the requirements of this clause; and

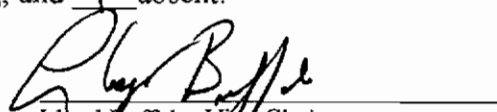
WHEREAS, all parties expressly agree that the decision of the arbitrator shall be subject to complete and de novo review in a court of law for any errors of law, and to ensure that any award is based upon substantial evidence.

NOW THEREFORE BE IT RESOLVED that the Quapaw Tribe of Oklahoma Gaming Commission and Oklahoma Management Enterprises, Inc. hereby agree to the above terms and conditions.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma was presented and duly adopted at a special meeting of the Quapaw Tribal Business Committee on August 29, 2001 with a vote reflecting 6 yes, 0 no, 0 abstaining, and 1 absent.


Tamara R. Suumerfield, Chairperson
Quapaw Tribal Business Committee


Lloyd Buffalo, Vice-Chairperson
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

RESOLUTION 081801 A

RESOLUTION STATING THAT GENERAL COUNCIL (JULY 4, 2001) ADOPTED THE TRUST APPLICATION OF JUANITA A. DAWES KAY AS A PRIORITY TRUST ACQUISITION

WHEREAS, the Quapaw Tribe of Oklahoma is a Federally recognized Indian Tribe and is governed by a Governing Resolution that was duly adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957, with reservation boundaries located within the geographical boundaries of the State of Oklahoma; and

WHEREAS, the Governing Resolution delegates authority to the Quapaw Tribal Business Committee to speak and act on behalf of the Quapaw Tribe; and

WHEREAS, Juanita A. Dawes Kay is an enrolled member and elder of the Quapaw Tribe of Oklahoma; and

WHEREAS, Juanita A. Dawes Kay made an initial request on May 11, 1998 for her property described as S1/2NW1/4:N1/2SW1/4:SE1/4SW1/4:S-32.T-29N.R-25E Indian Meridian, containing 200 acres, more or less, to be taken into trust status by the Bureau of Indian Affairs; and

WHEREAS, Juanita A. Dawes Kay is sole owner of the above-described property, part of which is in undivided restricted status; and

WHEREAS, the above-referenced property is located within the boundaries of the reservation of the Quapaw Tribe of Oklahoma; and

WHEREAS, the abstract on the above referenced property was initially brought to date on August 5, 1986, and again because of delay on trust action by the Bureau of Indian Affairs, on November 9, 1999, with a title commitment issued in favor of the United States of America in Trust for Juanita A. Kay s/p/a/ Juanita Alma Dawes in both instances and delivered to the Bureau of Indian Affairs, Miami Agency; and

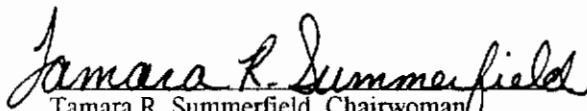
WHEREAS, trust acquisition on the above-referenced property has not, to date been accomplished by Miami Agency, Bureau of Indian Affairs.

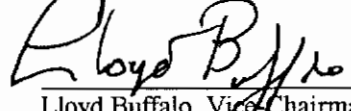
NOW THEREFORE BE IT RESOLVED that the Quapaw Tribe of Oklahoma in General Council session does hereby adopt the trust application of Juanita A. Dawes Kay on the above-referenced property as a priority trust acquisition for the Quapaw Tribe of Oklahoma.

CERTIFICATION

The foregoing resolution was adopted at the General Council Meeting of the Quapaw Tribe of Oklahoma on July 4, 2001 with a majority vote.

In accordance with the resolution action by the Quapaw General Council, the text of the foregoing resolution was presented and duly adopted at the regular meeting of the Quapaw Tribal Business Committee on August 18, 2001 with a vote reflecting 6 yes, 0 no, 0 abstaining, and 1 absent.


Tamara R. Summerfield, Chairwoman
Quapaw Tribal Business Committee


Lloyd Buffalo, Vice Chairman
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

RESOLUTION NUMBER 081801 B

A RESOLUTION TO RE-CONTRACT FY 2001 FUNDS

WHEREAS, the Quapaw Tribe of Oklahoma is governed by a Governing Resolution, that was duly adopted by the Quapaw Indian Council on August 19, 1956, and;

WHEREAS, the Governing Resolution delegates authority to the Quapaw Business Committee to speak and act on behalf of the Quapaw Tribe, and;

WHEREAS, 25 CFR 900.8 (d) requires that before the Bureau of Indian Affairs can enter into a contract with a tribal organization, it must be requested to do so by the Tribe to be served under the contract. It further states that the Tribe's request shall be in the form of a resolution by the tribal governing body, and;

WHEREAS, the Quapaw Tribe of Oklahoma adheres to the concept of Indian Self-Determination and desires to re-contract as individual contracts for **FY 2001** as follows:

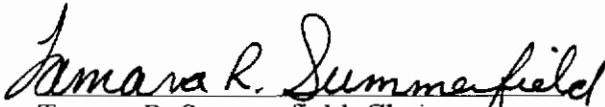
Consolidated Tribal Government Program (CTGP)

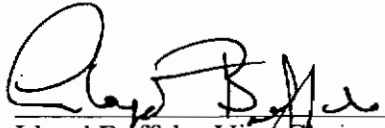
Housing Improvement Program (HIP)

NOW THEREFORE BE IT RESOLVED that the Quapaw Tribal Business Committee authorizes the Chairman and/or his Designated Representative, the Tribal Administrator, to negotiate, execute and modify/amend the contracts/grants, as needed. The authorities granted herein shall remain in effect for the duration of the proposed contracts/grants, for the period October 1, 2000 through September 30, 2001.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma being presented at a regular meeting of the Quapaw Tribal Business Committee on August 18, 2001, with a vote reflecting 6 yes, 0 no, 0 abstaining, and 1 absent.


Tamara R. Summerfield, Chairperson
Quapaw Tribe of Oklahoma


Lloyd Buffalo, Vice-Chairman
Quapaw Tribe of Oklahoma

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

RESOLUTION NUMBER 081801 C

A RESOLUTION TO RE-CONTRACT FY 2002 FUNDS

WHEREAS, the Quapaw Tribe of Oklahoma is governed by a Governing Resolution, that was duly adopted by the Quapaw Indian Council on August 19, 1956, and;

WHEREAS, the Governing Resolution delegates authority to the Quapaw Business Committee to speak and act on behalf of the Quapaw Tribe, and;

WHEREAS, 25 CFR 900.8 (d) requires that before the Bureau of Indian Affairs can enter into a contract with a tribal organization, it must be requested to do so by the Tribe to be served under the contract. It further states that the Tribe's request shall be in the form of a resolution by the tribal governing body, and;

WHEREAS, the Quapaw Tribe of Oklahoma adheres to the concept of Indian Self-Determination and desires to re-contract as individual contracts for **FY 2002** as follows:

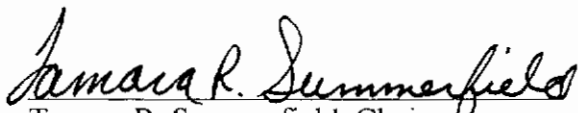
Consolidated Tribal Government Program (CTGP)

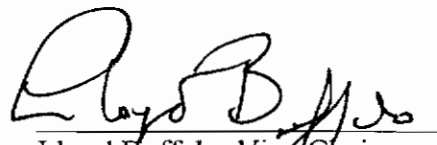
Housing Improvement Program (HIP)

NOW THEREFORE BE IT RESOLVED that the Quapaw Tribal Business Committee authorizes the Chairman and/or his Designated Representative, the Tribal Administrator, to negotiate, execute and modify/amend the contracts/grants, as needed. The authorities granted herein shall remain in effect for the duration of the proposed contracts/grants, for the period October 1, 2001 through September 30, 2002.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma being presented at a regular meeting of the Quapaw Tribal Business Committee on August 18, 2001, with a vote reflecting 6 yes, 0 no, 0 abstaining, and 1 absent.


Tamara R. Summerfield, Chairperson
Quapaw Tribe of Oklahoma


Lloyd Buffalo, Vice-Chairman
Quapaw Tribe of Oklahoma

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

RESOLUTION 081801 L

AMEND THE IMMIGRATION NATIONALITY ACT OF 1952

WHEREAS, the Quapaw Tribe of Oklahoma is a Federally recognized Indian Tribe and is governed by a Governing Resolution that was duly adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957, with reservation boundaries located within the geographical boundaries of the State of Oklahoma; and

WHEREAS, the Governing Resolution delegates authority to the Quapaw Tribal Business Committee to speak and act on behalf of the Quapaw Tribe; and

WHEREAS, the health, safety, welfare, education, economic and employment opportunity, and preservation of cultural and natural resources are primary goals and objectives of the Quapaw Tribe of Oklahoma; and

WHEREAS, the Tohono O'odham people have lived and traversed the lands of what is now southern Arizona and northern Sonora, Mexico since time immemorial; and

WHEREAS, the Tohono O'odham Nation has historically – for hundreds of years prior to federal recognition of the Nation as a sovereign and the creation of the International Boundary-enrolled members based on O'odham blood quantum; and

WHEREAS, thousands of members of the Tohono O'odham Nation who were born in the United States and hundreds of members who were born in Mexico and whose parents were born in the United States but those births in the United States that were never registered are unable to obtain benefits, U.S. passports, driver's licenses, in some cases employment, and travel freely across the International boundary; and

WHEREAS, hundreds of members born in Mexico have lived and worked in the United States without documents their entire lives; and

WHEREAS, members born and residing in Mexico are denied numerous rights enjoyed by members of other federally recognized Native American sovereigns; and

WHEREAS, all of these members, including the United States citizens, are subject to arrest, deportation, seizure of their vehicles and criminal prosecution when encountered in the United States without documentation due to recent militarization of the Nation's land adjacent to the International Boundary; and

WHEREAS, the Tohono O'odham Legislative Council finds that members of the Nation are not immigrants but are indigenous people and should not be subject to immigration laws and/or state delayed birth registration requirements;

WHEREAS, the Tohono O'odham Legislative Council further finds that all of the Nation's members should be United States citizens and that based on the government-to-government relationship, the Nation's membership credential should serve as the legal equivalent of a state-issued birth record and/or a federally-issued Certificate of Citizenship for all legal intents and purposes.

NOW THEREFORE BE IT RESOLVED that the Quapaw Tribe of Oklahoma Business Committee does hereby formally request that the United States Congress, amend the Immigration and Nationality Act of 1952, as amended, at Subchapter III, Nationality at Birth and Collective Naturalization, Part 1: Nationality at Birth and by Collective Naturalization, §Nationals and Citizens of the United States at Birth, (8USC §401), by adding the following new subsection (i):

The following shall be nationals and citizens of the United States at birth:

- (i) *a person who is an enrolled member of the Tohono O'odham Nation. The valid membership credential issued to such member pursuant to the laws of the Tohono O'odham Nation shall serve as the legal equivalent of the federally-issued Certificate of Citizenship and/or the state-issued birth certificate for all intents and purposes: and*

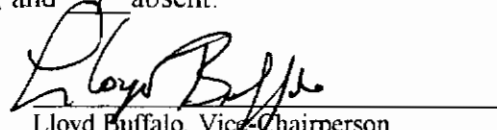
BE IT FURTHER RESOLVED that the Quapaw Tribe of Oklahoma Business Committee does hereby formally request that the President of the United States sign the amendment proposed in Section 1 here in above.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma was presented and duly adopted at a regular meeting of the Quapaw Tribal Business Committee on August 18, 2001 with a vote reflecting 16 yes, 0 no, 0 abstaining, and 1 absent.



Tamara R. Summerfield, Chairperson
Quapaw Tribal Business Committee



Lloyd Buffalo, Vice-Chairperson
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

RESOLUTION 072101A

UPDATED HOUSING INVENTORY LIST WITHIN THE QUAPAW TRIBAL BOUNDARIES

WHEREAS, the Quapaw Tribe of Oklahoma is a Federally recognized Indian Tribe and is governed by a Governing Resolution that was duly adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957; and

WHEREAS, the Governing Resolution delegates authority to the Quapaw Tribal Business Committee to speak and act on behalf of the Quapaw Tribe; and

WHEREAS, the Quapaw Tribe of Oklahoma is a federally recognized Indian Tribe eligible for program funds, by authority of P.L. 93-638; and

WHEREAS, the Quapaw Tribe of Oklahoma is committed to provide safe and decent housing for tribal members and other Indians within our service area; and

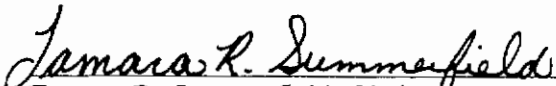
WHEREAS, the Quapaw Tribe of Oklahoma has completed an up-to-date housing inventory on August 1, 2001; and

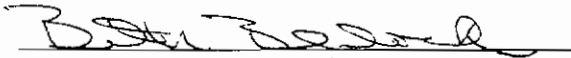
WHEREAS, the Quapaw Tribe of Oklahoma is submitting with this resolution a revised and updated Housing Inventory list within the Quapaw Tribal boundaries.

NOW THEREFORE BE IT RESOLVED that the Quapaw Tribe of Oklahoma certifies this inventory is correct to the best of our knowledge.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma was presented and duly adopted at a regular meeting of the Quapaw Tribal Business Committee on July 21, 2001 with a vote reflecting 5 yes, 0 no, 0 abstaining, and 0 absent.


Tamara R. Summerfield, Chairperson
Quapaw Tribal Business Committee


Beth Blalock, Secretary/Treasurer
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

RESOLUTION 062201 A

RESOLUTION REQUESTING THE BIA TO APPROVE LIQUOR ORDINANCE

WHEREAS, the Quapaw Tribe of Oklahoma is a Federally recognized Indian Tribe and is governed by a Governing Resolution that was duly adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957; and

WHEREAS, the Governing Resolution delegates authority to the Quapaw Tribal Business Committee to speak and act on behalf of the Quapaw Tribe; and

WHEREAS, the Quapaw Tribe of Oklahoma is a federally recognized Indian Tribe eligible for program funds, by authority of P.L. 93-638; and

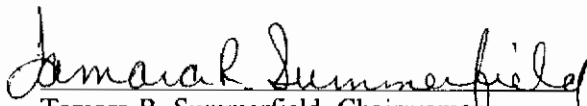
WHEREAS, the Quapaw Tribe of Oklahoma deems it necessary to regulate and control the possession and sale of liquor on the Quapaw Tribe of Oklahoma Indian Country; and

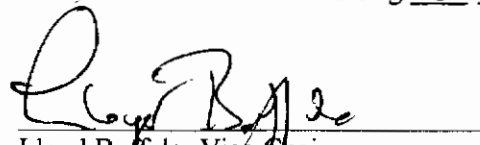
WHEREAS, on June 7, 2001, the Quapaw Tribal Business Committee passed a motion to accept and submit for the approval Bureau of Indian Affairs a new Quapaw Tribe of Oklahoma Liquor Control Ordinance;

NOW THEREFORE BE IT RESOLVED that the Quapaw Tribe of Oklahoma submits for approval of the Bureau of Indian Affairs, the Quapaw Tribe of Oklahoma Liquor Control Ordinance, as accepted by the Quapaw Tribal Business Committee on June 22, 2001.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma was presented and duly adopted at a special meeting of the Quapaw Tribal Business Committee on June 22, 2001 with a vote reflecting 5 yes, 0 no, 0 abstaining, and 0 absent.


Tamara R. Summerfield, Chairwoman
Quapaw Tribal Business Committee


Lloyd Buffalo, Vice-Chairman
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

RESOLUTION 062201 B

RESOLUTION TO RE-CONTRACT FY 2000 AND FY 2001 FUNDS

WHEREAS, the Quapaw Tribe of Oklahoma is a Federally recognized Indian Tribe and is governed by a Governing Resolution that was duly adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957; and

WHEREAS, the Governing Resolution delegates authority to the Quapaw Tribal Business Committee to speak and act on behalf of the Quapaw Tribe; and

WHEREAS, the Quapaw Tribe of Oklahoma is a federally recognized Indian Tribe eligible for program funds, by authority of P.L. 93-638; and

WHEREAS, 25 CFR 900.8 (d) requires that before the Bureau of Indian Affairs can enter into a contract with a tribal organization, it must be requested to do so by the Tribe to be served under the contract. It further states that the Tribe's request shall be in the form of a resolution by the tribal governing body; and

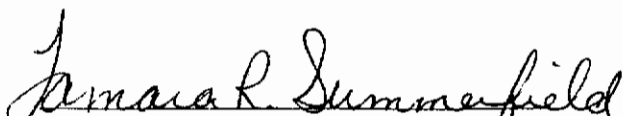
WHEREAS, the Quapaw Tribal of Oklahoma adheres to the concept of Indian Self-Determination and desires to re-contract as individual contract for **FY-2000** and **FY-2001** as follows:

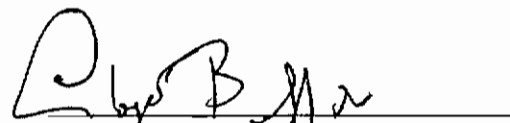
Social Services Program

NOW THEREFORE BE IT RESOLVED that the Quapaw Tribal Business Committee authorizes the Chairperson and/or his/her Designative Representative, the Tribal Administrator, to negotiate, execute and modify/amend the contracts/grants, as needed. The authorities granted herein shall remain in effect for the duration of the proposed contracts/grants, for the period October 1, 1999 through September 30, 2001.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma was presented and duly adopted at the special meeting of the Quapaw Tribal Business Committee on June 22, 2001 with a vote reflecting 5 yes, 0 no, 0 abstaining, and 2 absent.


Tamara R. Summerfield, Chairwoman
Quapaw Tribal Business Committee


Lloyd Buffalo, Vice-Chairman
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

RESOLUTION IN SUPPORT OF APPLICATION FOR FUNDING UNDER U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR CHILDREN AND FAMILIES CHILD CARE DEVELOPMENT FUND

RESOLUTION NO. 06162001A

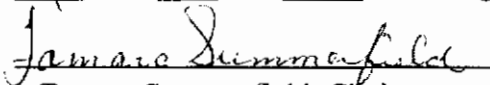
- WHEREAS,** the Quapaw Tribe of Oklahoma is a Federally recognized Indian Tribe, and
- WHEREAS,** the Quapaw Tribal Business Committee is authorized to act on behalf of the Tribe, and
- WHEREAS,** there is critical need to develop and provide child care development for Indian families in the area; thus providing and improving child care in this area, and
- WHEREAS,** this program is submitted for consideration for development, and
- WHEREAS,** the chairperson or his designee is authorized to review this application and any amendments thereto, and approve and sign narrative reports and fiscal management instruments, and submit, and
- WHEREAS,** authorizations shall remain in effect until such time as the Quapaw Tribal Business Committee chooses to withdraw said authorizations by resolutions.

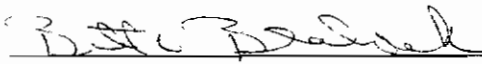
NOW THEREFORE, BE IT RESOLVED, that the Quapaw Tribe of Oklahoma supports the application for Child Care Development.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma, being presented at a meeting of the Quapaw Tribal Business Committee on June 16, 2001, with a vote reflecting

4 yes: 0 no: 1 abstaining: 2 absent:


Tamara Summerfield, Chairwoman
Business Committee
Quapaw Tribe


Beth Blalock, Secretary/Treasurer
Business Committee
Quapaw Tribe

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

RESOLUTION 061601 B

ADOPTION OF TRIBAL POLICY FOR BIA SOCIAL SERVICES GENERAL ASSISTANCE APPLICANTS

WHEREAS, the Quapaw Tribe of Oklahoma is a Federally recognized Indian Tribe and is governed by a Governing Resolution that was duly adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957; and

WHEREAS, the Governing Resolution delegates authority to the Quapaw Tribal Business Committee to speak and act on behalf of the Quapaw Tribe; and

WHEREAS, the Quapaw Tribe of Oklahoma is a federally recognized Indian Tribe eligible for program funds, by authority of P.L. 93-638; and

WHEREAS, the Quapaw Tribe desires to continue to provide temporary assistance to qualified Tribal member applicants with BIA Social Services General Assistance funds; and

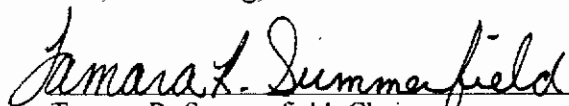
WHEREAS, General Assistance funds are limited and applicants have at times exceeded available funds thereby emphasizing the need to establish a Tribal policy to safeguard over-obligation of available General Assistance funds; and

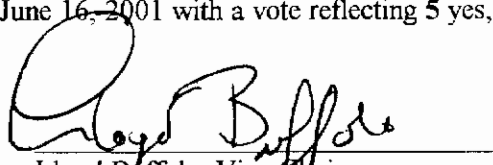
WHEREAS, a Tribal policy is requisite to more effectively administer the distribution of BIA Social Services General Assistance funds to all qualified Tribal member applicants; and

NOW THEREFORE BE IT RESOLVED that assistance to qualified applicants will be limited for consideration to a maximum of three months during any twelve month period.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma was presented and duly adopted at the regular meeting of the Quapaw Tribal Business Committee on June 16, 2001 with a vote reflecting 5 yes, 0 no, 0 abstaining, and 2 absent.


Tamara R. Summerfield, Chairwoman
Quapaw Tribal Business Committee


Lloyd Buffalo, Vice-Chairman
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

RESOLUTION 060701A

RESOLUTION REQUESTING AN ADDITION TO THE BIA TRIBAL RESERVATION ROAD INVENTORY

WHEREAS, the Quapaw Tribe of Oklahoma is a Federally recognized Indian Tribe and is governed by a Governing Resolution that was duly adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957; and

WHEREAS, the Governing Resolution delegates authority to the Quapaw Tribal Business Committee to speak and act on behalf of the Quapaw Tribe; and

WHEREAS, the Quapaw Tribe of Oklahoma is a federally recognized Indian Tribe eligible for program funds, by authority of P.L. 93-638; and

WHEREAS, the Quapaw Tribe of Oklahoma had identified a transportation/road project that has been a priority for implementation; and

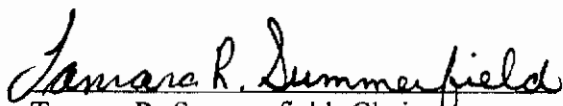
WHEREAS, the Business Committee desires that county roads designated within as Priority Road 0139 – Quapaw Tribal Grounds South to East 80 Road, Priority Road 0140 – Quapaw Cemetery Road and Priority Road 0183 – Cardin Road, situated in Ottawa County, be added to the BIA Indian Reservation Road Inventory; and

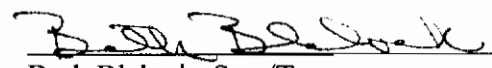
WHEREAS, the Business Committee also requests that these roads projects be placed at the top of the Tribal IRR inventory for immediate construction.

NOW THEREFORE BE IT RESOLVED that the Quapaw Tribal Business Committee hereby requests that county roads designated in Ottawa County, Oklahoma, be added to the BIA Indian Reservation Road Inventory and that these roads be placed at the top of the Tribal IRR inventory for immediate construction.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma was presented and duly adopted at the special meeting of the Quapaw Tribal Business Committee on June 7, 2001 with a vote reflecting 5 yes, 0 no, 0 abstaining, and 2 absent.


Tamara R. Summerfield, Chairwoman
Quapaw Tribal Business Committee


Beth Blalock, Sec./Treas.
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

RESOLUTION 050701A

(918) 542-1853
FAX (918) 542-4694

RESOLUTION REGARDING THE EMPLOYMENT STATUS OF MARC DUNN, OKLAHOMA MANAGEMENT ENTERPRISES, INC., JAKE PRINCE, AND WOLF TREE DEVELOPMENT CORPORATION

WHEREAS, the Quapaw Tribe of Oklahoma is a Federally recognized Indian Tribe and is governed by a Governing Resolution that was duly adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957; and

WHEREAS, the Governing Resolution delegates authority to the Quapaw Tribal Business Committee to speak and act on behalf of the Quapaw Tribe; and

WHEREAS, the Quapaw Tribe of Oklahoma is a federally recognized Indian Tribe eligible for program funds. by authority of P.L. 93-638; and

WHEREAS, the Quapaw Tribe of Oklahoma deems it necessary to clarify the employment status of Marc Dunn, an individual, Oklahoma Management Enterprises, Inc. ("Oklahoma Management"), an Oklahoma corporation, Jake Prince, and Wolf Tree Development Corporation ("Wolf Tree").

NOW THEREFORE BE IT RESOLVED that Marc Dunn and Oklahoma Management are temporary employees of the Tribe who have been retained to operate and maintain the Quapaw Casino and RV Resort (the "Casino") solely on a temporary basis until the Tribe formally selects a permanent Casino operator and negotiates and obtains necessary approval by the National Indian Gaming Commission and/or the Secretary of the Interior for a gaming management agreement with such an operator. In the interim, Marc Dunn and Oklahoma Management are serving at the pleasure of the Tribe, and may be discharged at any time and for any reason, with or without cause.

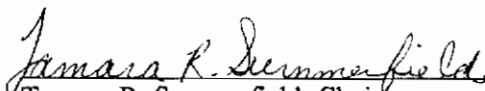
NOW THEREFORE BE IT RESOLVED that the Tribe has entered into no gaming management agreement or similar agreements, nor has it entered into any written agreements, with Marc Dunn and/or Oklahoma Management, and any and all preexisting written agreements between the Tribe, or any of its subdivisions, and any other person or entirely related to the management or operation of the Casino shall not be effective as between the Tribe and Marc Dunn and/or Oklahoma Management unless expressly provided for through a duly enacted resolution of the Business Committee.

NOW THEREFORE BE IT RESOLVED that Marc Dunn and/or Oklahoma Management have at no time been given, nor shall they have, any authority to legally bind the Tribe concerning the operation of the Casino, unless otherwise specifically provided by a duly enacted resolution.

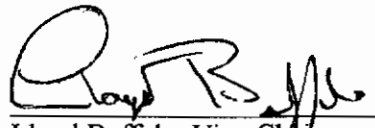
NOW THEREFORE BE IT RESOLVED that Wolf Tree and Jake Prince no longer operate and maintain the Casino, and neither Wolf Tree nor Jake Prince have any interest in or any right to operate the Casino in any way, nor do Wolf Tree or Jake Prince have any right to obtain any benefit from the operation of the Quapaw Casino and RV Resort.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma was presented and duly adopted at the special meeting of the Quapaw Tribal Business Committee on May 7, 2001 with a vote reflecting 5 yes, 0 no, 0 abstaining, and 2 absent.



Tamara R. Summerfield, Chairwoman
Quapaw Tribal Business Committee



Lloyd Buffalo, Vice-Chairman
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

RESOLUTION 050701B

(918) 542-1853
FAX (918) 542-4694

AUTHORIZATION OF TRIBAL REPRESENTATIVES TO SIGN & ISSUE TRIBAL VERIFICATIONS (BIA-4432)

THIS RESOLUTION SUPERCEEDS RESOLUTION NUMBER 091998B

WHEREAS, the Quapaw Tribe of Oklahoma is a Federally recognized Indian Tribe and is governed by a Governing Resolution that was duly adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957; and

WHEREAS, the Governing Resolution delegates authority to the Quapaw Tribal Business Committee to speak and act on behalf of the Quapaw Tribe; and

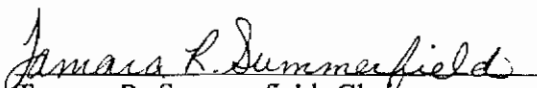
WHEREAS, the Quapaw Tribe of Oklahoma is a federally recognized Indian Tribe eligible for program funds, by authority of P.L. 93-638; and

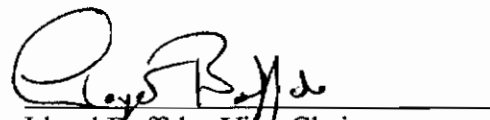
WHEREAS, the Quapaw Tribe of Oklahoma has contracted their portion of the Tribal Operations funds from the Bureau of Indian Affairs, Miami Agency.

NOW THEREFORE BE IT RESOLVED that the Quapaw Tribal Business Committee has empowered Tamara Summerfield, Chairwoman; Lloyd Buffalo, Vice-Chairman; Reberta Kyser, Enrollment Clerk and Jennifer Miller, Business Committee Clerk, to sign as the Tribal leader or Representative, when issuing BIA-4432, VERIFICATION OF INDIAN PREFERENCE FOR EMPLOYMENT.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma was presented and duly adopted at the special meeting of the Quapaw Tribal Business Committee on May 7, 2001 with a vote reflecting 4 yes, 0 no, 0 abstaining, and 3 absent.


Tamara R. Summerfield, Chairwoman
Quapaw Tribal Business Committee


Lloyd Buffalo, Vice-Chairman
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

RESOLUTION 050701C

AUTHORIZATION OF TRIBAL REPRESENTATIVES TO SIGN AS CERTIFYING OFFICER (8 X 10)

THIS RESOLUTION SUPERCEEDS RESOLUTION NUMBER 091998a

WHEREAS, the Quapaw Tribe of Oklahoma is a Federally recognized Indian Tribe and is governed by a Governing Resolution that was duly adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957; and

WHEREAS, the Governing Resolution delegates authority to the Quapaw Tribal Business Committee to speak and act on behalf of the Quapaw Tribe; and

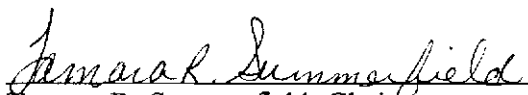
WHEREAS, the Quapaw Tribe of Oklahoma is a federally recognized Indian Tribe eligible for program funds, by authority of P.L. 93-638; and

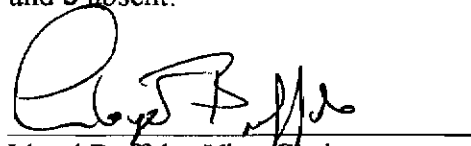
WHEREAS, the Quapaw Tribe of Oklahoma has contracted their portion of the Tribal Operations funds from the Bureau of Indian Affairs, Miami Agency.

NOW THEREFORE BE IT RESOLVED that the Quapaw Tribal Business Committee has empowered Tamara Summerfield, Chairwoman; Lloyd Buffalo, Vice-Chairman; Reberta Kyser, Enrollment Clerk and Jennifer Miller, Business Committee Clerk, to sign as the Certifying Officer on the 8 X 10 document necessary for obtaining a Certificate of Degree of Indian Blood (CDIB).

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma was presented and duly adopted at the special meeting of the Quapaw Tribal Business Committee on May 7, 2001 with a vote reflecting 4 yes, 0 no, 0 abstaining, and 3 absent.


Tamara R. Summerfield, Chairwoman
Quapaw Tribal Business Committee


Lloyd Buffalo, Vice-Chairman
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

RESOLUTION 050101A

(918) 542-1853
FAX (918) 542-4694

RESOLUTION TO SUPPORT THE APPLICATION TO APPLY TO THE OKLAHOMA ARTS COUNCIL FOR POWWOW FUNDING

WHEREAS, the Quapaw Tribe of Oklahoma is a Federally recognized Indian Tribe and is governed by a Governing Resolution that was duly adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957; and

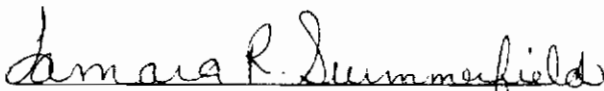
WHEREAS, the Governing Resolution delegates authority to the Quapaw Tribal Business Committee to speak and act on behalf of the Quapaw Tribe; and

WHEREAS, the Quapaw Tribe of Oklahoma is aware of the need for support and funding to host the Annual Quapaw Powwow activities.

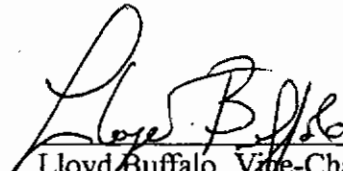
NOW THEREFORE BE IT RESOLVED that the Quapaw Tribe of Oklahoma supports the submittal of application to secure funds from the Oklahoma Arts Council.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma was presented and duly adopted via telephone poll on May 1, 2001 with a vote reflecting 6 yes, 0 no, 0 abstaining, and 1 absent.



Tamara R. Summerfield, Chairwoman
Business Committee
Quapaw Tribe of Oklahoma



Lloyd Buffalo, Vice-Chairman
Business Committee
Quapaw Tribe of Oklahoma

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

RESOLUTION 042101A

RESOLUTION TO HAVE A 'CONTROLLED BURN' ON THE 40.5 ACRES THAT WILL BE BENEFICIAL TO THE ENVIRONMENT AND REDUCE HAZARDOUS WILDLANDS FUELS ACCUMULATIONS WITHOUT ADVERSE ENVIRONMENTAL IMPACTS TO THE HUMAN ENVIRONMENT.

WHEREAS, the Quapaw Tribe of Oklahoma is a Federally recognized Indian Tribe and is governed by a Governing Resolution that was duly adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957; and

WHEREAS, the Governing Resolution delegates authority to the Quapaw Tribal Business Committee to speak and act on behalf of the Quapaw Tribe; and

WHEREAS, the Quapaw Tribal Business Committee has expressed its need to develop an environmental project to reduce hazardous fuel accumulations through the use of prescribed fire; and

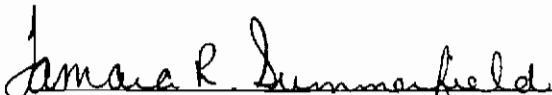
WHEREAS, these projects will determine if hazardous fuels reduction will reduce wildfire intensities and enhance wildlife and plant communities without adverse affects on Threatened, Endangered & Sensitive Species; and


WHEREAS, the proposed projects will allow the Muskogee Area to evaluate land management scenarios beneficial to the various tribes and their land bases.

NOW THEREFORE BE IT RESOLVED, the Quapaw Tribal Business Committee supports the plan of action discussed, when prescribed burning will be beneficial to the environment and reduce hazardous wildland fuels accumulations without adverse environmental Impacts to the human environment.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma was presented and duly adopted at a Regular Business Committee Meeting held on April 21, 2001 with a vote reflecting 6 yes, 0 no, 0 abstaining, and 1 absent.


Tamara R. Summerfield, Chairwoman
Quapaw Tribal Business Committee


Beth Blalock, Sec./Treas.
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

RESOLUTION 042101B

(918) 542-1853
FAX (918) 542-4694

TRIBAL CHILD SUPPORT ENFORCEMENT

WHEREAS, the Quapaw Tribe of Oklahoma is a Federally recognized Indian Tribe and is governed by a Governing Resolution that was duly adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957; and

WHEREAS, the Governing Resolution delegates authority to the Quapaw Tribal Business Committee to speak and act on behalf of the Quapaw Tribe; and

WHEREAS, the Quapaw Tribe of Oklahoma is a federally recognized Indian Tribe eligible for program funds, by authority of P.L. 93-638; and

WHEREAS, there is a need to provide assistance to Indian children who are entitled to court-ordered child support; and

WHEREAS, the Chickasaw Nation has a child support program that provides establishment and enforcement of tribal orders and establishment of paternity by utilizing the Court of Indian Offenses; and

WHEREAS, there is a need to protect tribal sovereignty, Indian customs and family values, and state agencies lack the training, staff and understanding of Indian tribes to effectively assist Indian children in receiving their child support or establishment of paternity; and

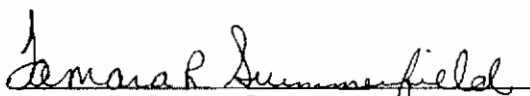
WHEREAS, the Court of Indian Offenses and tribal courts were developed to serve Native Americans, and allowing states to prosecute child support obligations ordered by the Indian courts removes Indian people from the jurisdiction of the Indian and tribal Courts;

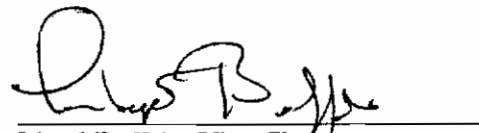
NOW THEREFORE BE IT RESOLVED that the Quapaw Tribe of Oklahoma authorizes the Chickasaw Nation Child Support Enforcement Program to assist tribal members in enforcing and establishing child support orders, establishing paternity and modifying their court-ordered child support.

NOW THEREFORE BE IT FURTHER RESOLVED that the Quapaw Tribe of Oklahoma authorizes Mr. Jerry Sweet, coordinator of the Chickasaw Nation Child Support Enforcement Program, to represent Quapaw families as a child support advocate in the Court of Indian Offenses.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma was presented and duly adopted at the regular meeting of the Quapaw Tribal Business Committee on April 21, 2001 with a vote reflecting 6 ycs, 0 no, 0 abstaining, and 1 absent.


Tamara R. Summerfield, Chairwoman
Quapaw Tribal Business Committee


Lloyd Buffalo, Vice-Chairman
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

Box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

RESOLUTION 041901 A

- WHEREAS: the Quapaw Tribe of Oklahoma is a federally recognized Indian Tribe and is governed by a Governing Resolution that was duly adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957; and
- WHEREAS: The Governing Resolution delegates authority to the Quapaw Tribal Business Committee to speak and act on behalf of the Quapaw Tribe; and
- WHEREAS: The Quapaw Tribe of Oklahoma has authorized and designated the Bureau of Indian Affairs to administer a Code of Federal Regulations Court of Indian Offenses until such time as the tribal government is itself prepared to administer such law and order and judicial system; and
- WHEREAS: There exists an immediate need to enact legislation authorizing certain procedures in certain civil and criminal matters involving law and order issues; and
- WHEREAS: There exists an immediate need to enact legislation regulating and prohibiting certain conduct within the Indian country subject to the jurisdiction of the Quapaw Tribe of Oklahoma; and
- WHEREAS: The recently established rules in the Code of Federal Regulations do not prohibit certain activities or conduct which is offensive to the integrity and values held by our tribal families and Indian community; and
- WHEREAS: 25 C.F.R. Part 11, Subpart D - Criminal Offenses at Section 11.449 provides that it is a criminal offense for a person to violate a duly enacted tribal ordinance approved by the Secretary of the Interior, and further provides that upon conviction thereof shall be sentenced in accordance as provided in the tribal ordinance.

NOW THEREFORE BE IT RESOLVED AND ENACTED, THAT Section 11.315 of 25 C.F.R., Subpart C - Criminal Procedure is amended by revising paragraph (a) to read as follows:

Section 11.315 Sentencing.

- (a) Any person who has been convicted in a Court of Indian Offenses of a criminal offense under the regulations of this part may be sentenced to one or a combination of the following penalties:
- (1) Imprisonment for a period not to exceed the maximum permitted by the section defining

the offense, which in no case shall be greater than one year.

(2) A money fine in an amount not to exceed the maximum permitted by the section defining the offense, which in no case shall be greater than Five Thousand Dollars (\$5,000.00).

BE IT FURTHER ENACTED AND RESOLVED, that a new section 319 of 25 C.F.R., Subpart C - Criminal Procedure is added to read as follows:

Section 319. Warrantless Arrest in Cases of Family Violence or Domestic Abuse

(a) Definitions:

(1) "Family Violence" or "Domestic Abuse" means any criminal offense under this part when the victim and the perpetrator are family or household members. An act of family violence or domestic abuse includes, but is not limited to, intentional or negligent infliction of bodily injury, unreasonable confinement; stalking; intimidation; cruel punishment resulting in physical harm, pain or mental anguish; any sexual contact intended to sexually gratify the person making the contact and which is without consent or obtained by intimidation or fraud; intentional infliction of threats, humiliation or intimidation; unauthorized or improper use of funds, property or other resources; or criminal trespass upon a spouse, former spouse, family member, present or former household member, or co-parent.

(2) "Family or Household Members" means spouses, ex-spouses, parents, children, persons otherwise related by blood or marriage, or persons living in the same household or who formerly lived in the same household, including the elderly and the handicapped.

(3) "Co-parent" means persons who have a child in common regardless of whether they have been married or have lived together at any time.

(b) A law enforcement officer may arrest without a warrant a person anywhere, including his place of residence, if the peace officer has probable cause to believe the person within the preceding seventy-two (72) hours, has committed an act of family violence or domestic abuse as defined as a criminal offense, although the act did not take place in the presence of the law enforcement officer, if the law enforcement officer has first observed a recent physical injury to, or an impairment of the physical condition of, the alleged victim.

(c) A law enforcement officer shall not discourage a victim of domestic abuse from pressing charges against the assailant of the victim, provided, that the law enforcement officer may require the victim to sign a complaint in such matters.

(d) Liability. No law enforcement officer shall be held criminally or civilly liable for making an arrest pursuant to this section, provided he or she acts reasonably and in good faith.

BE IT FURTHER RESOLVED AND ENACTED, that Section 11.450 is amended by revising paragraph (a) (1) to read as follows:

(1) If the offense is a misdemeanor, to a term of imprisonment not to exceed one (1) year or to a fine not to exceed \$5,000.00, or both;

BE IT FURTHER RESOLVED AND ENACTED, that the following criminal offenses and range of punishments are hereby enacted and are enforceable as additional criminal offenses in the CFR Court of Indian Offenses and are subject to the jurisdiction of the (Indian Tribe).

BE IT FURTHER RESOLVED AND ENACTED, these criminal offenses shall apply to all persons violating its provisions within the territorial jurisdiction of the (Indian Tribe).

BE IT FURTHER RESOLVED AND ENACTED, that the following criminal offenses are adopted and enacted and are added to Title 25 Code of Federal Regulations, Part II - Law and Order on Indian Reservations:

Section 11.451. Intoxication

A. It shall be unlawful to be under the influence of an intoxicating beverage, drug, or other controlled substance, or a substance having the property of releasing vapors, to any degree, in a public place or in a private place where one unreasonably disturbs another person, under circumstances not amounting to disorderly conduct.

B. Intoxication shall be punishable by a fine not to exceed Three Hundred Fifty Dollars (\$350.00), or by a term of imprisonment in jail not to exceed six months, or both. However, a judge or the arresting law enforcement officer may order the release from custody or the dropping of a charge under this section if he believes further imprisonment is unnecessary for the protection of the individual or another and the individual is in a sober condition at the time of release. The Judge may also commit the person convicted to a facility for treatment if it appears that the person is dependent upon the intoxicating beverage, drug, controlled substance, or vapor producing substance, for a period not to exceed six months.

Section 11.452. Possession of an Alcoholic Beverage

Except as permitted by a tribal ordinance duly adopted and approved in conformity with 18 U.S.C. §1161, it shall be unlawful to buy, sell, serve, give away, consume, furnish, or possess any beer, ale, wine, liquor, spirits, or any other beverage or product containing alcohol for ingestion by human beings; or to appear or be found in a place where alcoholic beverages are sold and/or consumed.

Section 11.453. Abuse of Psychotoxic Chemical Solvents

A. It shall be unlawful to purposely smell or inhale the fumes of any psychotoxic chemical solvent or to possess, purchase, or attempt to possess or purchase any psychotoxic chemical solvent, with the intention of causing a condition of intoxication, inebriation, excitement, stupefaction, or the dulling of the brain or nervous system; to sell, give away, dispense, or distribute any psychotoxic

chemical solvent knowing or believing that the purchaser or another intends to use the solvent in violation of this section.

B This section shall not apply to the inhalation of anesthesia for medical or dental purposes.

C. As used in this section, "psychotoxic chemical solvent" includes any glue, cement, or other substance containing one or more of the following chemical compounds: acetone, acetate, benzene, butyl-alcohol, methyl ethyl, petone, pentachlorophenol, petroleum ether, gasoline, cleaning solvents, or other chemical substance capable of causing a condition of intoxication, inebriation, excitement, stupefaction, or the dulling of the brain or nervous system as a result of the inhalation of the fumes or vapors of such chemical substance. The statement of listing the contents of a substance packaged in a container by the manufacturer or producer thereof shall be proof of the contents of such substances without further expert testimony if it reasonably appears that the substance in such container is the same substance placed therein by the manufacturer or producer.

D. Abuse of psychotoxic chemical solvents shall be punishable by a fine not to exceed Three Hundred Fifty Dollars (\$350.00), or by a term of imprisonment in jail not to exceed six (6) months, or both, and the Court may order any person using psychotoxic chemical solvents for inhalation to be committed to some facility for treatment for a term not to exceed six (6) months.

E. Such psychotoxic chemical solvents kept or used in violation of this Section are hereby declared to be contraband and civil proceedings may be had against such psychotoxic chemical solvents as provided by law.

Section 11.454. Dangerous Drug Offense

A. It shall be unlawful, except as authorized and controlled by Federal law, to manufacture, distribute, transfer, possess with intent to distribute, dispense, create, possess, or cultivate a controlled or a counterfeit substance; or to obtain or acquire possession of a controlled substance by misrepresentation, fraud, forgery, deception, or subterfuge; or to knowingly or intentionally use any communication facility in committing any of the above prohibited acts.

B. Controlled or counterfeit substances shall consist of the substances listed in 21 U.S.C. Section 812 (1972), and any other chemical substance, natural or artificial, defined as a controlled or dangerous substance the possession, sale, distribution, or use of which is prohibited by federal law, except peyote.

C. Controlled or counterfeit substances include, but are not limited to, any precursors or other materials or compounds used in the manufacture, distribution, or cultivation of a controlled, dangerous, or unlawful substance.

D. A dangerous drug offense shall be punishable by a fine not to exceed Five Thousand Dollars (\$5,000.00), or by a term of imprisonment in jail not to exceed one (1) year, or both. Upon conviction under this section for sales distribution, possession with intent to distribute, manufacture with intent to sell, or cultivation with intent to distribute, banishment from the tribal jurisdiction may

also be imposed for a term not to exceed ten (10) years.

E. Any substance handled in violation of this section is hereby declared to be contraband shall be subject to seizure by law enforcement officers and civil forfeiture proceedings may be had against such substance as provided by law.

F. Any personal property used to transport, conceal, manufacture, cultivate, or distribute the controlled dangerous substance in violation of this section shall be subject to seizure by law enforcement officers and forfeiture as contraband by civil proceeding as provided by law.

Section 11.455. Unlawful Flight

It shall be unlawful to move or travel to Indian country lands within the jurisdiction of the (Indian tribe) with intent either (1) avoid prosecution, or custody, or confinement after conviction, under the laws of the place from which he or she flees, for a crime which is an offense under the laws of the place from which the fugitive flees, or (2) to avoid giving testimony in any criminal proceedings in such place in which a felony is charged, or (3) to avoid service of, or contempt proceedings for alleged disobedience of, or lawful process requiring attendance and the giving of testimony or the production of documentary evidence before a court of the place from which he or she flees. Unlawful Flight shall be punishable by a fine not to exceed Five Thousand Dollars (\$5,000.00), or by a term of imprisonment in jail not to exceed one (1) year, or both.

That upon a showing of probable cause, a judge of the Court of Indian Offenses is authorized to issue a warrant to apprehend and arrest a person suspected of committing this offense, and to deliver that person to the authorities in the jurisdiction where he or she is subject to arrest or lawful process, either before or after prosecution for the tribal offense of Unlawful Flight.

Section 11.456. Contributing To The Delinquency of a Minor

A. It shall be unlawful for a person eighteen years of age or older to:

(1) Knowingly or recklessly sell or give to or otherwise make beer, liquor, wine or other alcoholic beverages, or controlled substances or psychotoxic chemical solvents, or dangerous weapon available to a person under the age of eighteen years; or

(2) Knowingly or recklessly, by act or omission, encourage, participate in, cause or contribute to the delinquency of unlawful conduct of a minor under eighteen years of age.

B. Contributing to the delinquency of a minor shall be punishable by a fine of not more than One Thousand Dollars (\$1,000.00), or by a term of imprisonment in jail not to exceed Six (6) months, or both.

Section 457. Weapons Offense

A. It shall be unlawful to:

(1) Have a dangerous weapon in one's actual possession while being addicted to any narcotic drug; or after having been declared mentally incompetent; or while being intoxicated or otherwise under the influence of alcoholic beverages or other intoxicating substance, drug, or medicine; or while possessing the intent to unlawfully assault another; or while under the age of sixteen years old, and without the consent of his parent or guardian.

(2) Carry a loaded firearm on his or her person or in a vehicle on a public road without lawful authority to do so; or to discharge any kind of firearm without lawful authority to do so; or to discharge a firearm from, upon or across any public highway without lawful authority to do so.

B. Definitions:

(1) "Dangerous weapon" means any item that in the manner of its use or intended use is capable of causing death or serious bodily injury. In determining whether an item, object or thing not commonly known as a dangerous weapon is a dangerous weapon, the character of the instrument, object or thing, the result produced, if any, and the manner in which the instrument, item or thing was used shall be determinative.

(2) "Firearms" means pistols, revolvers, rifles, shotguns, and any device that is capable of being used as a weapon because it expels a projectile by some means of force.

(3) A firearm or other weapon shall be deemed loaded when there is an unexpended cartridge, shell or projectile in the firing position except in the case of pistols and revolvers, in which case they shall be deemed loaded when the unexpended cartridge, shell or projectile is in such position as next to be fired.

C. Weapons offense shall be punishable by a fine not to exceed One Thousand Dollars (\$1,000.00), or by a term of imprisonment in the Tribal jail not to exceed Six (6) months, or both.

Section 11.458. Aggravated Weapons Offense

A. It shall be unlawful to carry a dangerous weapon concealed on the person or to threaten to use or exhibit a dangerous weapon in a dangerous or threatening manner, or use a dangerous weapon in a fight or quarrel; or to possess a shotgun or rifle having a barrel or barrels of less than eighteen inches in a length or an altered or modified shotgun or rifle less than twenty-four inches overall length.

B. Aggravated weapons offense shall be punishable by a fine not to exceed Five Thousand Dollars (\$5,000.00), or by a term of imprisonment in the Tribal jail not to exceed one (1) year, or both.

Section 11.459. Obstructing Justice

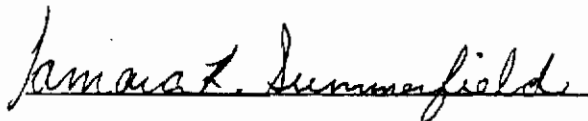
A. It shall be unlawful, with the purpose to hinder the apprehension, prosecution, conviction or punishment of another for the commission of an offense, to:

- (1) Harbor or conceal the other; or
- (2) Provide or aid in providing a weapon, transportation, disguise or other means of avoiding any identification, apprehension or effecting escape; or
- (3) Conceal or destroy evidence of the offense, or identity of any person, or tamper with a witness, informant, document or other source of information regardless of its admissability in evidence; or
- (4) Warn the other of impending discovery, identification, or apprehension, except if such warning is given in an attempt to get the other person to comply with the law; or
- (5) Volunteer or provide false information to a law enforcement officer for the purpose of preventing the identification, apprehension of one's self or another; or
- (6) Obstruct by force, threat, bribery or deception anyone from performing an act which might aid in the discovery, identification, apprehension, prosecution or conviction of another person.

B. Obstructing justice shall be punishable by a fine not to exceed Five Thousand Dollars (\$5,000.00), or by a term of imprisonment in the Tribal jail not to exceed one (1) year, or both.

CERTIFICATION

The foregoing resolution was passed with a telephone vote of the Business Committee of the Quapaw Tribe of Oklahoma on April 19, 2001, by a vote of 5 yes; 0 no; 0 abstaining; and 2 absent.

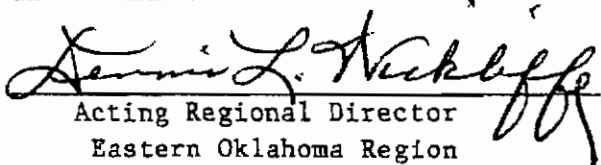


Tamara R. Summerfield, Chairwoman
Quapaw Tribal Business Committee



Beth Blalock, Sec./Treas.
Quapaw Tribal Business Committee

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



Acting Regional Director
Eastern Oklahoma Region

6-25-01
Date

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

RESOLUTION 032601A

RESOLUTION FOR ENDORSEMENT FOR MR. LYNN BURRIS, MUSKOGEE AREA CFR MAGISTRATE

WHEREAS, the Quapaw Tribe of Oklahoma is a Federally recognized Indian Tribe and is governed by a Governing Resolution that was duly adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957; and

WHEREAS, the Governing Resolution delegates authority to the Quapaw Tribal Business Committee to speak and act on behalf of the Quapaw Tribe: and

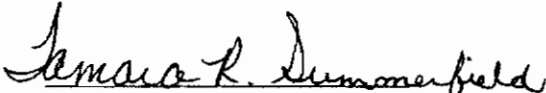
WHEREAS, the Quapaw Tribal Business Committee does endorse the appointment of Mr. Lynn Burris to the position of Muskogee Area CFR Magistrate, serving the Miami Agency for the time of April 1, 2001 through March 30, 2005; and

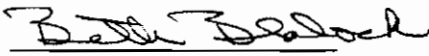
WHEREAS, the Miami Court of Indian Offenses holds jurisdiction over the Eight Northeast Tribes, so comes this resolution.

NOW THEREFORE BE IT RESOLVED, that the endorsement for Mr. Lynn Burris as Muskogee Area CFR Magistrate Judge be confirmed.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma was presented and duly adopted at a Reconvened Regular Business Committee Meeting held on March 26, 2001 with a vote reflecting 5 yes, 0 no, 0 abstaining, and 2 absent.


Tamara R. Summerfield, Chairwoman
Quapaw Tribal Business Committee


Beth Blalock, Sec./Treas.
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

RESOLUTION NO. 021701 A

A RESOLUTION TO WITHDRAW MEMBERSHIP IN THE INTER-TRIBAL ENVIRONMENTAL COUNCIL (ITEC)

WHEREAS, the Quapaw Tribe of Oklahoma is a Federally recognized Indian Tribe and is governed by a Governing Resolution adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957; and

WHEREAS, the Governing Resolution delegates authority to the Quapaw Business Committee to speak and act on the behalf of the Quapaw Tribe; and

WHEREAS, at the time that the Quapaw Tribe agreed to membership in ITEC, the Tribe was told that the organization would be a separate entity from the Cherokee Nation, a consortium with By-Laws and a Board of Directors consisting of representatives from the member Tribes, that would set goals and priorities for the organization, and;

WHEREAS, ITEC has not set is self apart from the Cherokee Nation by establishing those By-Laws or a Board of Directors, and;

WHEREAS, ITEC has not solicited input or received concurrence from its member Tribes before expanding its programs and receiving additional federal funding on behalf of its member Tribes, and;


WHEREAS, the U.S. Environmental Protection Agency (EPA), Region VI, has restricted the funding of individual Tribes on the basis that those Tribes are members of ITEC and EPA, Region VI is already funding ITEC on their behalf, and;

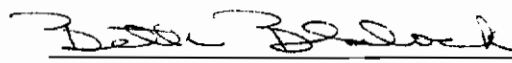
WHEREAS, it has become apparent that it is in the best interest of the Quapaw Tribe of Oklahoma not to participate in the Inter-Tribal Environmental Council (ITEC) due to the reasons mentioned above;

NOW LET IT THEREFORE BY RESOLVED, that The Quapaw Tribe of Oklahoma withdraws its membership in the Inter-Tribal Environmental Council (ITEC).

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma was presented at the regular meeting of the Quapaw Tribal Business Committee on February 17, 2001, with a vote reflecting 6 yes, 0 no, 0 abstaining, and 1 absent.


Tamara R. Martin, Chairman
Quapaw Tribal Business Committee


Beth Blaylock, Secretary-Treasurer
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

RESOLUTION 021701 B

RESOLUTION TO SUPPORT THE MIAMI TRIBE OF OKLAHOMA TO APPLY FOR THE ENHANCEMENT GRANT FROM THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES

WHEREAS, the Quapaw Tribe of Oklahoma is governed by a Governing Resolution that was duly adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957; and

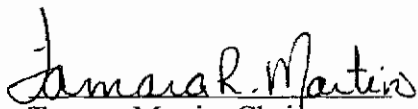
WHEREAS, the Governing Resolution delegates authority to the Quapaw Tribal Business Committee to speak and act on behalf of the Quapaw Tribe; and

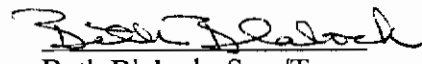
WHEREAS, the Quapaw Tribe of Oklahoma is aware of the importance of the proposed activities of the Miami Tribe's FY'2001 application that will benefit the area tribes in technical assistance, Internet access and specialized training.

NOW THEREFORE BE IT RESOLVED, that the Quapaw Tribal of Oklahoma wishes to continue to be a part of the CHARLIE Network and we support the Miami Tribe's submittal to secure funds for such enhancements, from the Institute of Museum and Library Services.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma was presented and duly adopted at a Regular Business Committee Meeting held on February 17, 2001 with a vote reflecting 6 yes, 0 no, 0 abstaining, 1 absent.


Tamara Martin, Chairwoman
Quapaw Tribal Business Committee


Beth Blalock, Sec./Treas.
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

RESOLUTION 01202001A

(918) 542-1853
FAX (918) 542-4694

A RESOLUTION REQUESTING THE INDIAN HEALTH SERVICE, DEPARTMENT OF HEALTH AND HUMAN SERVICES, TRANSFER ALL FUNDS ATTRIBUTED TO THE DIABETES PROGRAM TO THE NORTHEASTERN TRIBAL HEALTH SYSTEM.

WHEREAS, the Quapaw Tribe of Oklahoma is governed by a Governing Resolution that was duly adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957; and

WHEREAS, the Governing Resolution delegates authority to the Quapaw Tribal Business Committee to speak and act on behalf of the Quapaw Tribe; and

WHEREAS, the Quapaw Tribe of Oklahoma is a federally recognized Indian Tribe eligible for program funds by authority of P.L. 93-638; and

WHEREAS, the Indian Health Service received \$30 million for five years, including \$3 million appropriated for FY 1998 for diabetes prevention and treatment, totaling \$33 million authorized by Section 333C, Public Health Service Act, as amended; and

WHEREAS, the Oklahoma City area received approximately \$4.8 million allocation in FY 1998 to be divided according to the following:

1. Twelve and one-half percent (12.5%) to be divided equally to tribes with 2,500 or less user population.
2. Eighty-two and one-half percent (82.5%) distributed based upon user population and disease burden.
3. Five percent (5%) for data improvement to remain at Area Office, and

WHEREAS, the the Quapaw Tribe of Oklahoma believes that diabetes funding should be with the tribes in order to utilize the funding at a more realistic and meaningful level; and

WHEREAS, the Quapaw Tribe of Oklahoma, Modoc, Miami, Ottawa, Peoria and Seneca-Cayuga Tribes in Northeastern Oklahoma have combined their funding to implement a diabetes program at the Miami Indian Health Center, Miami, OK; and

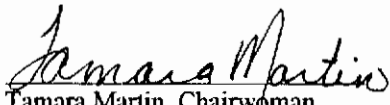
WHEREAS, the Indian Health Service has been responsible for the oversight and disbursement of funds for the Diabetes program; and

WHEREAS, control of the Miami Indian Health Center has recently been contracted to the Tribe's through the Northeastern Tribal Health System.

NOW THEREFORE BE IT RESOLVED, that the Quapaw Tribal Business Committee does hereby request the Indian Health Service, Department of Health and Human Services, transfer all funds attributed to the Diabetes program to the Northeastern Tribal Health System.

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma was presented and duly adopted at a Regular Business Committee Meeting held on January 20, 2001 with a vote reflecting 7 yes, 0 no, 0 abstaining, 0 absent.


Tamara Martin, Chairwoman
Quapaw Tribal Business Committee


Beth Blalock, Sec./Treas.
Quapaw Tribal Business Committee

QUAPAW TRIBE OF OKLAHOMA

P.O. Box 765
Quapaw, OK 74363-0765

(918) 542-1853
FAX (918) 542-4694

Resolution Number 01052001

CONVEYANCE OF 2.5 ACRES COMMONLY KNOWN AS THE "KELLYVILLE COMMUNITY BUILDING" AND LOCATED WITHIN THE OLD SENECA RESERVATION, TO THE CURRENT LEGAL HEIRS OF HENRY CHARLOE, SENECA ALLOTTEE #208 AND NELLIE CHARLOE, SENECA ALLOTTEE #83 (2ND ALLOTMENT)

WHEREAS, the Quapaw Tribe of Oklahoma is governed by a Governing Resolution that was duly adopted by the Quapaw Indian Council on August 19, 1956, and approved by the Commissioner of Indian Affairs on September 20, 1957; and

WHEREAS, the Governing Resolution delegates authority to the Quapaw Tribal Business Committee to speak and act on behalf of the Quapaw Tribe; and

WHEREAS, the Quapaw Tribe of Oklahoma is a federally recognized Indian Tribe eligible for program funds by authority of P.L. 93-638; and

WHEREAS, the Quapaw Tribal Business Committee supports the conveyance of any and all rights, title and interest to which the Quapaw Tribe is entitled in the below-described real property, which is held by the United States of America in Trust for the Indians of the Quapaw Indian Agency Jurisdiction, to the current legal heirs of Henry Charloe, Seneca Allottee #208 and Nellie Charloe, Seneca Allottee #83 (2nd allotment), in individual Trust interests as they inherited. The Quapaw Agency is now known as the Miami Field Office and has within its jurisdiction eight federally recognized Indian Tribes.

To the heirs of Henry Charloe, Allottee #208:

E1/2NE1/4SE1/4NW1/4NE1/4 Section 10, T.26, N., R.24, E., I.B.M., containing 1.25 acres, AND,

To the heirs of Nellie Charloe, Allottee #83:

W1/2NW1/4SW1/4NE1/4NE1/4 Section 10, T.26, N., R.24, E., I.B.M.,

Both in Ottawa County, Oklahoma

NOW THEREFORE BE IT RESOLVED, that it is the intent of the Quapaw Tribe of Oklahoma to convey any and all of its rights, title and interests in the above mentioned U.S.A trust property to the current legal heirs of the original allottees.

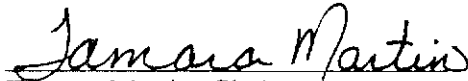
THEREFORE BE IT RESOLVED, The Chairman of the Quapaw Tribe of Oklahoma request that the Secretary of the Interior or this authorized representative approve said

transfer of property once all Land Consolidation Plans for the Eight Northeast Tribes are approved

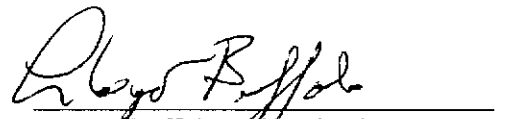
BE IT FURTHER RESOLVED that the Quapaw Tribe of Oklahoma requests that the Secretary of the Interior or his representative approve said transfer of property once all Land Consolidation Plans for the Eight Northeast Tribes are approved

CERTIFICATION

The foregoing resolution of the Quapaw Tribe of Oklahoma was presented and duly adopted at a Special Meeting of the Quapaw Tribal Business Committee on JANUARY 5, 2001, with a vote reflecting 5 yes, 0 no, 0 abstaining, 2 absent.



Tamara Martin, Chairwoman
Quapaw Tribal Business Committee



Lloyd Buffalo, Vice-Chairman
Quapaw Tribal Business Committee