

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: January 12th, 2022

REQUEST FOR ELECTRONIC POLL: Eric Bohn, Chief Financial Officer

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: To send a letter to the Treasury Department requesting that the Quapaw Nation be allowed to use ARPA funds for all employees' premium pay, regardless of whether their wages are over the cap set for Oklahoma.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				Present via Zoom call
Callie Bowden Vice-Chairman	X				Present via Zoom call
Guy Barker Sec./Treas.	X				Present via Zoom call
Zack Turley Member				X	
Michelle Newton Member	X				Present via Zoom call
Lloyd Buffalo Member	X				Present via Zoom call
Jeremy Olsen Member				X	

RESULTS: 5 YES; 0 NO; 0 ABSTAIN; 2 ABSENT.

MOTION TO APPROVE a letter to the Treasury to request that the Quapaw Nation be allowed to use ARPA funds for all employees' premium pay, regardless of whether their wages are over the cap set for Oklahoma passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On January 12, 2022, with a vote reflecting
5 yes, 0 no, 0 abstaining, and 2 absent.

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: January 12th, 2022

REQUEST FOR ELECTRONIC POLL: Guy Barker, Business Committee Secretary-Treasurer

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: To approve a resolution requesting a change in verbiage on HR 4715 in regards to the Bear Settlement.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				Email 1/11/22 8:44 PM
Callie Bowden Vice-Chairman	X				Email 1/12/22 6:40 PM
Guy Barker Sec./Treas.	X				Email 1/11/22 5:29 PM
Zack Turley Member	X				Email 1/12/22 7:45 PM
Michelle Newton Member	X				Email 1/12/22 9:22 AM
Lloyd Buffalo Member	X				Email 1/11/22 7:33 PM
Jeremy Olsen Member	X				Email 1/11/22 5:48 PM

RESULTS: 7 YES; 0 NO; 0 ABSTAIN; 0 ABSENT.

MOTION TO APPROVE a resolution requesting a change in verbiage on HR 4715 in regards to the Bear Settlement passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On January 12, 2022, with a vote reflecting
7 yes, 0 no, 0 abstaining, and 0 absent.

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: January 12th, 2022

REQUEST FOR ELECTRONIC POLL: Joseph T. Byrd, Business Committee Chairman

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: To appoint Charles Addington as Interim Chief Marshal for the Quapaw Nation.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman			X		
Callie Bowden Vice-Chairman	X				Email 1/13/22 5:43 PM
Guy Barker Sec./Treas.	X				Email 1/12/22 6:29 PM
Zack Turley Member	X				Email 1/12/22 7:00 PM
Michelle Newton Member	X				Email 1/12/22 10:01 PM
Lloyd Buffalo Member	X				Email 1/12/22 4:52 PM
Jeremy Olsen Member	X				Email 1/12/22 6:51 PM

RESULTS: 6 YES; 0 NO; 1 ABSTAIN; 0 ABSENT.

MOTION TO APPROVE the appointment of Charles Addington as Interim Chief Marshal for the Quapaw Nation.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On January 13, 2022, with a vote reflecting
6 yes, 0 no, 1 abstaining, and 0 absent.

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: January 12th, 2022

REQUEST FOR ELECTRONIC POLL: Alysa Petry, HR Clerk

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: To approve the job descriptions and wage ranges for a Licensed Behavioral Health Professional, a QNGA Senior Auditor, a QNGA Licensing Supervisor, and a Judge.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				Email 1/12/22 4:15 PM
Callie Bowden Vice-Chairman	X				Email 1/12/22 6:42 PM
Guy Barker Sec./Treas.	X				Email 1/12/22 4:08 PM
Zack Turley Member	X				Email 1/12/22 6:55 PM
Michelle Newton Member	X				Email 1/12/22 10:03 PM
Lloyd Buffalo Member	X				Email 1/12/22 4:25 PM
Jeremy Olsen Member	X				Email 1/12/22 7:57 PM

RESULTS: 7 YES; 0 NO; 0 ABSTAIN; 0 ABSENT.

MOTION TO APPROVE the job descriptions and wage ranges for a Licensed Behavioral Health Professional, a QNGA Senior Auditor, a QNGA Licensing Supervisor, and a Judge passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On January 12, 2022, with a vote reflecting
7 yes, 0 no, 0 abstaining, and 0 absent.

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: January 12th, 2022

REQUEST FOR ELECTRONIC POLL: Eric Bohn, Quapaw Nation Chief Financial Officer

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: To approve a resolution naming the 2022 casino cage signatories.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				Email 1/12/22 6:54 PM
Callie Bowden Vice-Chairman	X				Email 1/12/22 6:42 PM
Guy Barker Sec./Treas.	X				Email 1/12/22 11:19 AM
Zack Turley Member	X				Email 1/12/22 6:59 PM
Michelle Newton Member	X				Email 1/12/22 9:58 PM
Lloyd Buffalo Member	X				Email 1/12/22 4:36 PM
Jeremy Olsen Member	X				Email 1/12/22 4:38 PM

RESULTS: 7 YES; 0 NO; 0 ABSTAIN; 0 ABSENT.

MOTION TO APPROVE the appointment of Charles Addington as Interim Chief Marshal for the Quapaw Nation.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On January 12, 2022, with a vote reflecting
7 yes, 0 no, 0 abstaining, and 0 absent.

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: January 18, 2022

REQUEST FOR ELECTRONIC POLL: Trenton Stand, Director of Realty Services

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: To purchase the Bob Garner property for a single payment of \$500,000.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				Email 1/19/22 11:23 AM
Callie Bowden Vice-Chairman	X				Email 1/19/22 9:00 PM
Guy Barker Sec./Treas.			X		Email 1/20/22 10:23 AM
Zack Turley Member	X				Email 1/20/22 10:27 AM
Michelle Newton Member	X				Email 1/19/22 8:32 PM
Lloyd Buffalo Member	X				Email 1/19/22 12:00 PM
Jeremy Olsen Member	X				Email 1/19/22 11:58 AM

RESULTS: 6 YES; 0 NO; 1 ABSTAIN; 0 ABSENT.

MOTION TO APPROVE the purchase of the Bob Garner property passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On January 20, 2022, with a vote reflecting
6 yes, 0 no, 1 abstaining, and 0 absent.

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: January 19, 2022

REQUEST FOR ELECTRONIC POLL: Zackary Turley, Member, Business Committee

CONDUCTED BY: Ann Courtney, Executive Secretary, Business Committee

MOTION: Purchase 1,500 home COVID test kits for employees and tribal members @ \$10/each.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				Email 1/19/22 11:40 AM
Callie Bowden Vice-Chairman	X				Email 1/19/22 9:01 PM
Guy Barker Sec./Treas.	X				Email 1/19/22 11:37 AM
Zack Turley Member	X				Email 1/19/22 11:47 AM
Michelle Newton Member	X				Email 1/19/22 8:32 PM
Lloyd Buffalo Member	X				Email 1/19/22 1:11 PM
Jeremy Olsen Member	X				Email 1/19/22 11:58 AM

RESULTS: 0 YES; 0 NO; 0 ABSTAIN; 0 ABSENT.

MOTION TO APPROVE the purchase of 1,500 home COVID test kits passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On January 19, 2022, with a vote reflecting
7 yes, 0 no, 0 abstaining, and 0 absent.