

**DOCUMENTATION OF AN ELECTRONIC - PHONE POLL**

**DATE:** February 23, 2021

**REQUEST FOR PHONE POLL:** QCC Director, Mitch Albright

**CONDUCTED BY:** Steva Stand, Tribal Administrator Assistant

**SUBJECT MATTER:** To approve the Intertribal Buffalo Council application for the Fiscal Year 2020 Herd Development Grant Proposal.

**SEE ATTACHMENTS:** Resolution 022421-A

<b>NAME/POSITION</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>REMARKS</b>
Joseph Byrd, Chairman	<b>X</b>				<b>Via Email 02/25/21 9:40 AM</b>
Callie Bowden Vice-Chairman	<b>X</b>				<b>Via Email 03/01/21 12:34 PM</b>
Guy Barker Sec./Treas.	<b>X</b>				<b>Via Email 02/25/21 11:08 AM</b>
Vacant Member					
Zack Turley, Member	<b>X</b>				<b>Via Email 02/25/21 9:11 AM</b>
Michelle Newton, Member	<b>X</b>				<b>Via Email 02/25/21 10:01 AM</b>
Lloyd Buffalo, Member	<b>X</b>				<b>Via Email 02/26/21 9:51 AM</b>

**RESULTS: 6 YES; 0 NO; 0 ABSTAIN; 0 ABSENT; 1 VACANT. MOTION PASSES.**

**CERTIFICATION**

Approved by the Quapaw Nation Business Committee  
On March 1, 2021, with a vote reflecting  
**6 yes; 0 no; 0 abstaining; 0 absent; and 1 vacant.**