



Documentation of an Electronic Poll

DATE: 3/21/2023 8:09 AM

NAME OF POLL: Mutual NDA Approval

REQUESTED BY: Everett Bandy

PREPARED BY: Steva Stand

BRIEF EXPLANATION: Choctaw Nation THPO Program has an established Laserfiche setup they are willing to share with our THPO office so that our THPO office can use it to help build theirs. They want an NDA before doing so.

DECISION SUMMARY

Approval Count:	4
Reject Count:	0
Abstain Count:	0
Absent Count:	1
Total Count:	5
Decision:	Approved

Vacant

Michelle Newton Approve 3/20/2023 9:59:04 AM

Vacant

Larry Mercer Approve 3/20/2023 16:26:58 PM

Wena Supernaw Approve 3/14/2023 17:29:31 PM

Callie Bowden Approve 3/15/2023 8:58:45 AM

Joseph T. Byrd

CERTIFIED DATE: 3/21/2023 8:09 AM



Documentation of an Electronic Poll

DATE: 3/27/2023 11:09 AM

NAME OF POLL: Amended Resolution - Realty Office

REQUESTED BY: Trenton Stand

PREPARED BY: Trenton Stand

BRIEF EXPLANATION: This is the purchase that the attorneys would not read the abstracts on to give an opinion on title that the Business Committee approved the Realty Office to review title on move forward with the acquisition if it could be determined. After the Realty staff reviewed the interest owned by there were two undivided interest amounts removed from the original inventory proposed. Her attorney wanted to remove those and proceed with the sale of the remainder of her ownership. Therefore, we have provided an amended resolution and an updated contract. This reduces the amount approved in the previous resolution by by removing the interest. The purchase of the remainder of her undivided interest will still give the Nation interest in the Town of Quapaw also includes undivided interest in the property that adjoins the former Garner property to the West. By removing the value of two undivided interest amounts in question the amount needed to acquire the remainder is

DECISION SUMMARY

Approval Count:	5
Reject Count:	0
Abstain Count:	0
Absent Count:	0
Total Count:	5
Decision:	Approved

Vacant	
Michelle Newton	Approve 3/23/2023 12:17:45 PM
Vacant	
Larry Mercer	Approve 3/25/2023 21:28:00 PM
Wena Supernaw	Approve 3/27/2023 6:35:00 AM
Callie Bowden	Approve 3/22/2023 9:08:05 AM
Joseph T. Byrd	Approve 3/26/2023 19:48:58 PM

CERTIFIED DATE: 3/27/2023 9:57:22 AM



Documentation of an Electronic Poll

DATE: 3/20/2023 2:43 PM

NAME OF POLL: Purchase Request - CCDF - Van for Monitor

REQUESTED BY: J. Smith

PREPARED BY: Steven Dismuke

BRIEF EXPLANATION: 2023 Chrysler Pacifica paid out of CCDF grant funds for the purpose of monitoring childcare facilities twice a year in our CCDF service area which is about a 100-mile radius from the tribe. This includes the states of Arkansas, Missouri, Kansas, and Oklahoma. This will also benefit the CCDF Program when having an event that requires us to use more than one vehicle for supplies needed. Although we currently have a CCDF vehicle we will need one to remain free as we will be including coaching in our Resource and Referral services. We also need the spare van for when we are on business travel and must park the van at an airport for many days.

The selected vendor is Vance Chrysler based on price

DECISION SUMMARY

Approval Count:	4
Reject Count:	0
Abstain Count:	0
Absent Count:	1
Total Count:	5
Decision:	Approved

Vacant	
Michelle Newton	Approve 3/14/2023 15:34:55 PM
Vacant	
Larry Mercer	Approve 3/9/2023 9:59:32 AM
Wena Supernaw	Approve 3/10/2023 9:30:09 AM
Callie Bowden	Approve 3/15/2023 9:00:35 AM
Joseph T. Byrd	

CERTIFIED DATE: 3/20/2023 2:43:59 PM



Documentation of an Electronic Poll

DATE: 3/15/2023 3:59 PM

NAME OF POLL: Purchase Request - QSA - Mack Dump Trucks (4 Units) - Resolution

REQUESTED BY: M. Young

PREPARED BY: Steven Dismuke

BRIEF EXPLANATION: Four (4) 2023 Mack GR64BR dump trucks with a guaranteed trade of for 2-years after purchase. These trucks are to add to the QSA vehicle fleet in preparation for the upcoming increase in chat removal across 6 remediation projects. The newest project has in federal funding over the next 5 years.

The selected vendor is Bruckner’s Truck & Equipment as they are the only vendor that has them available. Due to limited stock and decreased allocations obtaining 3 quotes was not possible. Financing information is attached.

One of the other vendors solicited, Tri-State Truck Center, stated they would not have any available until the beginning of 2024. QSA will be submitting a separate request for those 2024 trucks on a separate request when they become available.

DECISION SUMMARY

Approval Count: 4
Reject Count: 0
Abstain Count: 0
Absent Count: 1
Total Count: 5
Decision: Approved

Vacant
Michelle Newton Approve 3/9/2023 10:19:40 AM
Vacant
Larry Mercer Approve 3/9/2023 10:02:11 AM
Wena Supernaw Approve 3/9/2023 19:54:11 PM
Callie Bowden Approve 3/15/2023 8:56:27 AM
Joseph T. Byrd

CERTIFIED DATE: 3/15/2023 3:59:16 PM



Documentation of an Electronic Poll

DATE: 3/15/2023 3:58 PM

NAME OF POLL: Agriculture Lease Renewal-Resolution

REQUESTED BY: Trenton Stand

PREPARED BY: Trenton Stand

BRIEF EXPLANATION: This resolution is needed to renew the agricultural lease on the
The Nation owns undivided interest in the amount of The total restricted
portion of this allotment is The lease amount is annually which is above the appraisal
amount for the property. The lessee is Wayne Morey and he is the fee owner of the property.

DECISION SUMMARY

Approval Count:	4
Reject Count:	0
Abstain Count:	0
Absent Count:	1
Total Count:	5
Decision:	Approved

Vacant	
Michelle Newton	Approve 3/9/2023 10:17:15 AM
Vacant	
Larry Mercer	Approve 3/9/2023 10:29:42 AM
Wena Supernaw	Approve 3/9/2023 19:52:03 PM
Callie Bowden	Approve 3/15/2023 8:57:29 AM
Joseph T. Byrd	

CERTIFIED DATE: 3/15/2023 3:58:53 PM



Documentation of an Electronic Poll

DATE: 3/15/2023 3:58 PM

NAME OF POLL: Donation - Miami Youth Soccer Team

REQUESTED BY: Kristen Keys

PREPARED BY: Brent Divine

BRIEF EXPLANATION: Requesting \$500 to help is paying for uniforms and other items that are needed by the team. We were aware that we had to pay and provide our own uniforms and this was a sock to all of the parents. The tribe emblem will be placed on the uniforms

Attached is a Donation Request for a Soccer team that has a couple tribal members on the team.

DECISION SUMMARY

Approval Count:	4
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Abstain Count:	0
Absent Count:	1
Total Count:	5
Decision:	Approved

Vacant	
Michelle Newton	Approve 3/14/2023 15:35:17 PM
Vacant	
Larry Mercer	Approve 3/10/2023 11:19:37 AM
Wena Supernaw	Approve 3/9/2023 20:00:26 PM
Callie Bowden	Approve 3/15/2023 8:05:15 AM
Joseph T. Byrd	

CERTIFIED DATE: 3/15/2023 3:58:19 PM



Documentation of an Electronic Poll

DATE: 3/23/2023 7:36 AM

NAME OF POLL: Mike Mize Art

REQUESTED BY: Barry Linduff

PREPARED BY: Brent Divine

BRIEF EXPLANATION: I am needing to get a poll put together to License art from Mike Mize at his and daughter's approval of for each large pieces and for individual smaller pieces for 18 months. Might be nice to incorporate some of his art into upcoming events. License would include right to use image, put image on merchandise and would be in lieu of individual royalties needing to be paid per item (One larger sum as opposed to \$1 or \$2 checks per item sold)

DECISION SUMMARY

Approval Count:	4
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Abstain Count:	0
Absent Count:	1
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Decision:	Approved

Vacant	
Michelle Newton	Approve 3/14/2023 15:38:53 PM
Vacant	
Larry Mercer	Approve 3/20/2023 16:27:56 PM
Wena Supernaw	Approve 3/14/2023 10:32:07 AM
Callie Bowden	Approve 3/22/2023 8:40:49 AM
Joseph T. Byrd	

CERTIFIED DATE: 3/23/2023 7:36:42 AM



Documentation of an Electronic Poll

DATE: 3/21/2023 8:06 AM

NAME OF POLL: Donation Request-Educational Business Professionals of America Competition

REQUESTED BY: Melissa Herrera

PREPARED BY: Brent Divine

BRIEF EXPLANATION: Asking for \$500 donation towards her educational competition for Business Professionals of America in California. She will be competing at a national level in digital game design.

DECISION SUMMARY

Approval Count: 4
Reject Count: 0
Abstain Count: 0
Absent Count: 1
Total Count: 5
Decision: Approved

Vacant
Michelle Newton Approve 3/14/2023 15:44:01 PM
Vacant
Larry Mercer Approve 3/20/2023 16:22:32 PM
Wena Supernaw Approve 3/14/2023 16:26:56 PM
Callie Bowden Approve 3/15/2023 8:58:22 AM
Joseph T. Byrd

CERTIFIED DATE: 3/21/2023 8:06:09 AM



Documentation of an Electronic Poll

DATE: 3/21/2023 8:05 AM

NAME OF POLL: Indiana University Museum Usage of Quapaw Seal Image

REQUESTED BY: Everett Bandy/Manager of Exhibits

PREPARED BY: Brent Divine

BRIEF EXPLANATION: Indiana University Museum of Archaeology and Anthropology Would like to use the Quapaw Seal.

At the last Partner meetings we mentioned wanting designs from each Tribe that represent the Tribe today. To refresh your memories (and to be honest, mine) our exhibit includes tree which represents the deep roots and strong branches of Descendant Tribal Nations affiliated with Angel Mounds. The trunk will have designs from the site incorporated into it and we would like to include modern designs on some of the leaves on the branches.

Some of you indicated there shouldn't be a problem, it would be about choosing a design or getting permission for an existing design. This is a request for you to send information on who we should contact to get the designs and permissions.

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Abstain Count:	0
Absent Count:	1
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Decision:	Approved

Vacant	
Michelle Newton	Approve 3/20/2023 9:59:34 AM
Vacant	
Larry Mercer	Approve 3/20/2023 16:31:45 PM
Wena Supernaw	Approve 3/14/2023 17:31:45 PM
Callie Bowden	Approve 3/15/2023 8:12:35 AM
Joseph T. Byrd	

CERTIFIED DATE: 3/21/2023 8:05:35 AM



Documentation of an Electronic Poll

DATE: 3/22/2023 9:31 AM

NAME OF POLL: Purchase Request - QSA - CAT 336 Excavator

REQUESTED BY: M. Young

PREPARED BY: Steven Dismuke

BRIEF EXPLANATION: CAT 336 Excavator for chat projects. The machine was rented brand new on 1/26/23 with a contingent purchase right allowing for 100% of the rent to be applied to the purchase price and 80% after the first 3 months. Due to ongoing and future projects it would be more economical to exercise the purchase right than to rent.

The request is sole source as the rental agreement is with Fabick and we get CAT universal pricing. Purchasing from another company would result in the loss of past rental payments.

The funding amount requested is for the full price as the final price can only be calculated after the phone poll since rents accrue daily.

DECISION SUMMARY

Approval Count:	4
Reject Count:	0
Abstain Count:	0
Absent Count:	1
Total Count:	5
Decision:	Approved

Vacant	
Michelle Newton	Approve 3/20/2023 10:30:21 AM
Vacant	
Larry Mercer	Approve 3/20/2023 12:27:47 PM
Wena Supernaw	Approve 3/20/2023 10:28:34 AM
Callie Bowden	Approve 3/22/2023 7:32:53 AM
Joseph T. Byrd	

CERTIFIED DATE: 3/22/2023 9:31:54 AM



Documentation of an Electronic Poll

DATE: 3/22/2023 11:04 AM

NAME OF POLL: Purchase Request - QSA - CAT D6T Dozer

REQUESTED BY: M. Young

PREPARED BY: Steven Dismuke

BRIEF EXPLANATION: CAT D6T Dozer for chat projects. The machine was rented brand new on 2/17/23 with a contingent purchase right allowing for 100% of the rent to be applied to the purchase price and 80% after the first 3 months. Due to ongoing and future projects it would be more economical to exercise the purchase right than to rent.

The request is sole source as the rental agreement is with Fabick and we get CAT universal pricing. Purchasing from another company would result in the loss of past rental payments.

The funding amount requested is for the full price as the final price can only be calculated after the phone poll since rents accrue daily.

DECISION SUMMARY

Approval Count:	4
Reject Count:	0
Abstain Count:	0
Absent Count:	1
Total Count:	5
Decision:	Approved

Vacant	
Michelle Newton	Approve 3/20/2023 10:23:18 AM
Vacant	
Larry Mercer	Approve 3/20/2023 16:23:15 PM
Wena Supernaw	Approve 3/20/2023 10:18:06 AM
Callie Bowden	Approve 3/22/2023 7:31:01 AM
Joseph T. Byrd	

CERTIFIED DATE: 3/22/2023 11:04:52 AM



Documentation of an Electronic Poll

DATE: 3/22/2023 8:00 AM

NAME OF POLL: Tile Floor in Administration Building

REQUESTED BY: Eric Bohn

PREPARED BY: Brent Divine

BRIEF EXPLANATION: We have received the final estimate for the flooring costs in the admin building. I have attached the estimate totaling [redacted]. This represents the net cost of upgrading from the laminate flooring to the tile flooring in the admin building to match the existing tile floors. I am requesting approval for this amount so that the contractor can schedule installation.

I have also included a schedule of the renovation costs showing the total costs of water mitigation, renovation costs (back to original), remodel costs (change order), and tile flooring upgrade (change order). The schedule also shows the amount that is covered by insurance and the out of pocket costs (including the deductible).

Please note that the [redacted] of remodel costs were approved in a previous phone poll and did not include flooring.

The summary schedule does not include costs related to electrical and IT upgrades that were performed by Quapaw Nation staff or costs related to the replacement of office furniture.

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Absent Count:	1
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Vacant	
Michelle Newton	Approve 3/20/2023 10:02:45 AM
Vacant	
Larry Mercer	Approve 3/20/2023 16:30:46 PM
Wena Supernaw	Approve 3/20/2023 10:08:35 AM
Callie Bowden	Approve 3/22/2023 7:21:47 AM
Joseph T. Byrd	

CERTIFIED DATE: 3/22/2023 8:00:31 AM



Documentation of an Electronic Poll

DATE: 3/23/2023 4:57 PM

NAME OF POLL: Purchase of Undivided Restricted Interest in Two Tracts-Resolutions

REQUESTED BY: Trenton Stand

PREPARED BY: Trenton Stand

BRIEF EXPLANATION: The two tracts she is wanting to sale her in are identified as (selling restricted interest) and (selling restricted interest). The Quapaw Cattle Company is currently lease all of one tract and a portion of the other which this would benefit by reducing the amount of the lease payments. Tract is also the tract that has an ongoing EPA site remediation in the works. he Nation currently owns in each of the tracts. The Nation's current ownership in is and in the Nation owns

DECISION SUMMARY

Approval Count: 4
Reject Count: 0
Abstain Count: 0
Absent Count: 1
Total Count: 5
Decision: Approved

Vacant
Michelle Newton Approve 3/23/2023 11:49:45 AM
Vacant
Larry Mercer Approve 3/20/2023 16:29:32 PM
Wena Supernaw Approve 3/20/2023 10:14:04 AM
Callie Bowden Approve 3/22/2023 7:24:03 AM
Joseph T. Byrd

CERTIFIED DATE: 3/23/2023 4:57:21 PM



Documentation of an Electronic Poll

DATE: 3/22/2023 10:20 AM

NAME OF POLL: Access Request - Environmental Survey for 69-A Road Widening-Resolution

REQUESTED BY: Trenton Stand

PREPARED BY: Trenton Stand

BRIEF EXPLANATION: This proposed resolution would grant access to the personnel of the Environmental Programs Divisions of the Oklahoma Department of Transportation or their agents for the purpose of conducting an environmental survey on a proposal to improve SH-69A. This is only granting access to conduct the environmental survey, this in not consenting to the ROW widening they need this first to be able to complete their design work. I have communicated with our THPO and they have deemed the project to not have any adverse effect. Attached is the resolution, access form, map, and their cover letter. This project looks to stop at the intersection of 69-A and 66 Road.

DECISION SUMMARY

Approval Count:	4
Reject Count:	0
Abstain Count:	0
Absent Count:	1
Total Count:	5
Decision:	Approved

Vacant	
Michelle Newton	Approve 3/20/2023 10:21:33 AM
Vacant	
Larry Mercer	Approve 3/20/2023 16:25:42 PM
Wena Supernaw	Approve 3/20/2023 10:15:31 AM
Callie Bowden	Approve 3/22/2023 7:27:25 AM
Joseph T. Byrd	

CERTIFIED DATE: 3/22/2023 10:20:28 AM



Documentation of an Electronic Poll

DATE: 3/22/2023 9:13 AM

NAME OF POLL: Approval to begin Construction on the Domestic Violence (DV) Tiny Homes

REQUESTED BY: Steva Stand

PREPARED BY: Steva Stand

BRIEF EXPLANATION: Approval to begin construction on the Domestic Violence (DV) Tiny Homes. The total dollar amount is not to exceed _____ which will come out of ARPA funds.

DECISION SUMMARY

Approval Count: 4
Reject Count: 0
Abstain Count: 0
Absent Count: 1
Total Count: 5
Decision: Approved

Vacant
Michelle Newton Approve 3/20/2023 10:21:02 AM
Vacant
Larry Mercer Approve 3/20/2023 16:23:50 PM
Wena Supernaw Approve 3/20/2023 10:16:11 AM
Callie Bowden Approve 3/22/2023 7:31:25 AM
Joseph T. Byrd

CERTIFIED DATE: 3/22/2023 9:13:57 AM



Documentation of an Electronic Poll

DATE: 3/27/2023 9:40 AM

NAME OF POLL: Beneficiary Inquiry

REQUESTED BY: Steva Stand

PREPARED BY: Steva Stand

BRIEF EXPLANATION: A Tribal Member is asking that you reconsider a beneficiary request, please review the attachments for additional information.

DECISION SUMMARY

Approval Count:	4
Reject Count:	0
Abstain Count:	1
Absent Count:	0
Total Count:	5
Decision:	Approved

Vacant

Michelle Newton Approve 3/23/2023 12:23:51 PM

Vacant

Larry Mercer Approve 3/23/2023 13:11:13 PM

Wena Supernaw Approve 3/27/2023 6:33:07 AM

Callie Bowden Approve 3/22/2023 9:11:35 AM

Joseph T. Byrd Abstain 3/26/2023 19:37:10 PM

CERTIFIED DATE: 3/27/2023 9:40:23 AM



Documentation of an Electronic Poll

DATE: 3/27/2023 9:36 AM

NAME OF POLL: Ranch House Request

REQUESTED BY: Mitch Albright

PREPARED BY: Steva Stand

BRIEF EXPLANATION: With the bid received from Tom Stelle plus the additional work required of QCC we will be requesting Project location is the in Quapaw.

This property already has utilities onsite. There was an existing dwelling on this property that was removed when the Nation first purchased this 40 acres. There is more than enough room for immediate construction if need be. This property is semi-truck accessible and has enough room for a laydown yard for construction should the need arise. QCC will start a little bit of site prep as soon as possible just so Tom doesn't have to spend any extra time waiting on us to move anything out of his way.

QCC responsibilities will include moving existing fence and building a small loafing shed and installing auto-waterers to care for Ranch Hand horses and cattle onsite.

DECISION SUMMARY

Approval Count:	5
Reject Count:	0
Abstain Count:	0
Absent Count:	0
Total Count:	5
Decision:	Approved

Vacant	
Michelle Newton	Approve 3/23/2023 12:20:16 PM
Vacant	
Larry Mercer	Approve 3/23/2023 13:13:58 PM
Wena Supernaw	Approve 3/27/2023 6:33:57 AM
Callie Bowden	Approve 3/22/2023 9:09:00 AM
Joseph T. Byrd	Approve 3/26/2023 19:50:27 PM

CERTIFIED DATE: 3/27/2023 9:36:32 AM



Documentation of an Electronic Poll

DATE: 3/27/2023 9:49 AM

NAME OF POLL: Internal MOU with Quapaw Nation and Quapaw Counseling Service

REQUESTED BY: Corissa Millard

PREPARED BY: Corissa Millard

BRIEF EXPLANATION: Internal MOU between Quapaw Nation Courts and Quapaw Nation Counseling for Probation and Parole Grant. Services provided through this Grant and MOU will be Anger Management Classes, Drug and Alcohol Assessment, and UA's.

The Approved parties will have this services paid for through this 5 year grant. Please see MOU and Resolution.

If you have any questions, please let me know.

DECISION SUMMARY

Approval Count:	4
Reject Count:	0
Abstain Count:	1
Absent Count:	0
Total Count:	5
Decision:	Approved

Vacant

Michelle Newton Abstain 3/25/2023 22:01:26 PM

Vacant

Larry Mercer Approve 3/24/2023 8:03:33 AM

Wena Supernaw Approve 3/27/2023 6:39:51 AM

Callie Bowden Approve 3/22/2023 8:58:10 AM

Joseph T. Byrd Approve 3/26/2023 19:45:34 PM

CERTIFIED DATE: 3/27/2023 9:49:40 AM



Documentation of an Electronic Poll

DATE: 3/27/2023 10:58 AM

NAME OF POLL: Judges Compensation

REQUESTED BY: Corissa Millard

PREPARED BY: Corissa Millard

BRIEF EXPLANATION: Phone poll is to adjust Judges compensation. Austin Vance has amended Judge Compensation Amounts. Appointment contracts Attached.

DECISION SUMMARY

Approval Count:	5
Reject Count:	0
Abstain Count:	0
Absent Count:	0
Total Count:	5
Decision:	Approved

Vacant	
Michelle Newton	Approve 3/23/2023 11:26:55 AM
Vacant	
Larry Mercer	Approve 3/27/2023 10:49:43 AM
Wena Supernaw	Approve 3/27/2023 6:21:35 AM
Callie Bowden	Approve 3/22/2023 7:35:31 AM
Joseph T. Byrd	Approve 3/26/2023 19:18:46 PM

CERTIFIED DATE: 3/27/2023 10:58:24 AM



Documentation of an Electronic Poll

DATE: 3/27/2023 9:21 AM

NAME OF POLL: Purchase Request - QSA - 249D3 Track Loader

REQUESTED BY: M. Young

PREPARED BY: Steven Dismuke

BRIEF EXPLANATION: 249D3 Track Loader to replace existing equipment for daily operations without loss of production. We currently have 3 track loaders that are model year 2011 (2 units) and 2015 (1 unit) that have high hours with 2 loaders needing engine rebuilds. We would like to trade them in to purchase the one (1) 249D3 and two (2) 289D3 track loaders (separate request). Trade-in values are attached.

The selected vendor is Fabick CAT as we get universal pricing regardless of dealership and since most of our equipment fleet is CAT our parts inventory is streamlined, and we can use one service provider (Fabick) for repairs that can't be done in-house.

DECISION SUMMARY

Approval Count:	5
Reject Count:	0
Abstain Count:	0
Absent Count:	0
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Decision:	Approved

Vacant	
Michelle Newton	Approve 3/23/2023 12:03:35 PM
Vacant	
Larry Mercer	Approve 3/23/2023 12:57:07 PM
Wena Supernaw	Approve 3/27/2023 6:41:34 AM
Callie Bowden	Approve 3/22/2023 7:37:50 AM
Joseph T. Byrd	Approve 3/26/2023 19:24:00 PM

CERTIFIED DATE: 3/27/2023 9:21:02 AM



Documentation of an Electronic Poll

DATE: 3/27/2023 9:27 AM

NAME OF POLL: Purchase Request - QSA - 289D3 Track Loader - 2 Units

REQUESTED BY: Steven Dismuke

PREPARED BY: Steven Dismuke

BRIEF EXPLANATION: Two (2) 289D3 Track Loaders to replace existing equipment for daily operations without loss of production. We currently have 3 track loaders that are model year 2011 (2 units) and 2015 (1 unit) that have high hours with 2 loaders needing engine rebuilds. We would like to trade them in to purchase the two (2) 289D3 track loaders and one (1) 249D3 (separate request). Trade-in values are attached.

The selected vendor is Fabick CAT as we get universal pricing regardless of dealership and since most of our equipment fleet is CAT our parts inventory is streamlined, and we can use one service provider (Fabick) for repairs that can't be done in-house.

DECISION SUMMARY

Approval Count:	5
Reject Count:	0
Abstain Count:	0
Absent Count:	0
Total Count:	5
Decision:	Approved

Vacant	
Michelle Newton	Approve 3/23/2023 11:43:39 AM
Vacant	
Larry Mercer	Approve 3/24/2023 7:55:27 AM
Wena Supernaw	Approve 3/27/2023 6:41:10 AM
Callie Bowden	Approve 3/22/2023 7:41:36 AM
Joseph T. Byrd	Approve 3/26/2023 19:25:33 PM

CERTIFIED DATE: 3/27/2023 9:27:46 AM



Documentation of an Electronic Poll

DATE: 3/27/2023 9:31 AM

NAME OF POLL: Purchase Request - Marshals - Narcotics Analyzers - 6 Units

REQUESTED BY: Steven Dismuke

PREPARED BY: Steven Dismuke

BRIEF EXPLANATION: Six (6) TruNarc handheld narcotics analyzers to help officers identify substances without removing them from the bag/container. This will limit exposure to unknown substances increasing safety while positively identifying narcotics. This purchase is a listed part of the 2022 COPS grant.

The selected vendor is Thermo Scientific Portable Analytical Instruments Inc. as they are the sole manufacturer of this equipment.

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Absent Count:	0
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Vacant	
Larry Mercer	Approve 3/24/2023 8:02:24 AM
Wena Supernaw	Approve 3/27/2023 6:40:24 AM
Callie Bowden	Approve 3/22/2023 8:37:49 AM
Joseph T. Byrd	Approve 3/26/2023 19:26:18 PM

CERTIFIED DATE: 3/27/2023 9:31:13 AM



Documentation of an Electronic Poll

DATE: 3/27/2023 11:03 AM

NAME OF POLL: Concrete Pad for Wash and Pack House

REQUESTED BY: Steven Dismuke

PREPARED BY: Brent Divine

BRIEF EXPLANATION: Dig and pour a 64ft X 90-foot concrete pad reinforced with rebar for the metal building approved for production via phone poll on 12/27/22. As described in the previous purchase request the building will serve as a wash and pack house along with other functions for Quapaw Nation's Farmers Market on the Welch property. The selected vendor is Extreme Concrete Concepts based on price and past performance.

DECISION SUMMARY

Approval Count:	3
Reject Count:	0
Abstain Count:	2
Absent Count:	0
Total Count:	5
Decision:	Approved

Vacant	
Michelle Newton	Approve 3/23/2023 11:37:17 AM
Vacant	
Larry Mercer	Approve 3/27/2023 10:02:01 AM
Wena Supernaw	Approve 3/27/2023 6:39:15 AM
Callie Bowden	Abstain 3/22/2023 8:58:54 AM
Joseph T. Byrd	Abstain 3/26/2023 19:26:55 PM

CERTIFIED DATE: 3/27/2023 11:03:00 AM



Documentation of an Electronic Poll

DATE: 3/27/2023 10:47 AM

NAME OF POLL: Welch Property Renovation

REQUESTED BY: Steven Dismuke

PREPARED BY: Brent Divine

BRIEF EXPLANATION: Remodeling the Welch property for the food sovereignty program. New laminate flooring, popcorn ceilings removed, drywall repair, both toilets replaced, and new-paint throughout. We chose JW Construction to proceed with remodel based on his thoroughness and knowledge of the work that was being asked of him. He responded in a timely manner and answered any and all questions I had. It was a positive experience and based on research was the most qualified and had the best reviews.

DECISION SUMMARY

Approval Count:	3
Reject Count:	0
Abstain Count:	2
Absent Count:	0
Total Count:	5
Decision:	Approved

Vacant	
Michelle Newton	Approve 3/23/2023 11:37:53 AM
Vacant	
Larry Mercer	Approve 3/24/2023 13:06:55 PM
Wena Supernaw	Approve 3/27/2023 6:38:40 AM
Callie Bowden	Abstain 3/22/2023 8:59:10 AM
Joseph T. Byrd	Abstain 3/26/2023 19:44:54 PM

CERTIFIED DATE: 3/27/2023 10:47:35 AM



Documentation of an Electronic Poll

DATE: 3/27/2023 10:42 AM

NAME OF POLL: Ford Explorer-Title VI

REQUESTED BY: Rhonda Weaver

PREPARED BY: Brent Divine

BRIEF EXPLANATION: Purchase of a 2023 Ford Explorer for Title VI. The vehicle will be used for administrative duties such as attending meeting at satellite locations as well as attending training out of state. In addition, the vehicle will be used to transport staff or clients to program functions as needed. This purchase will be made using Title VI Care Giver funds which is a grant that must be used this fiscal year.

The selected vendor is Vance Ford based on price. All quotes obtained are for "on the lot" options as all slots for state contract builds have been sold for the year and Ford is not accepting new orders.

DECISION SUMMARY

Approval Count:	5
Reject Count:	0
Abstain Count:	0
Absent Count:	0
Total Count:	5
Decision:	Approved

Vacant	
Michelle Newton	Approve 3/23/2023 11:40:09 AM
Vacant	
Larry Mercer	Approve 3/23/2023 13:20:17 PM
Wena Supernaw	Approve 3/27/2023 6:37:46 AM
Callie Bowden	Approve 3/22/2023 9:00:26 AM
Joseph T. Byrd	Approve 3/26/2023 19:46:37 PM

CERTIFIED DATE: 3/27/2023 10:42:58 AM



Documentation of an Electronic Poll

DATE: 3/27/2023 11:06 AM

NAME OF POLL: Farmers Market Building Erection

REQUESTED BY: Steven Dismuke

PREPARED BY: Brent Divine

BRIEF EXPLANATION: Installation and erection of the 64ft X 90-foot metal building approved for production via phone poll on 12/27/22. As described in the previous purchase request, the building will serve as a wash and pack house along with other functions for Quapaw Nation's Farmers Market. Although they were not the cheapest, Whiskey Creek Welding is the selected contractor as they are a Native American/Veteran Owned company and they have been awarded past work with the Nation where their bids were the cheapest. In addition, all projects where they have been selected their work was completed with quality and in a timely manner.

DECISION SUMMARY

Approval Count:	3
Reject Count:	0
Abstain Count:	2
Absent Count:	0
Total Count:	5
Decision:	Approved

Vacant	
Michelle Newton	Approve 3/23/2023 11:42:37 AM
Vacant	
Larry Mercer	Approve 3/27/2023 10:44:14 AM
Wena Supernaw	Approve 3/27/2023 6:36:58 AM
Callie Bowden	Abstain 3/22/2023 9:01:10 AM
Joseph T. Byrd	Abstain 3/26/2023 19:43:51 PM

CERTIFIED DATE: 3/27/2023 11:06:10 AM



Documentation of an Electronic Poll

DATE: 3/27/2023 10:34 AM

NAME OF POLL: Double Up Oklahoma Contract-Michelle Bowden Signing

REQUESTED BY: Michelle Bowden

PREPARED BY: Brent Divine

BRIEF EXPLANATION: Authorizing Michelle Bowden to sign the Double Up Oklahoma Contract. We already have the W9 and we do not need an invoice since we didn't ask for funding up front. This program is a supplement to SNAP which allows for guest who receive SNAP benefits to receive up to Products eligible for Double Up Oklahoma Incentive redemption include fresh fruits and vegetables, frozen, dried, and canned fruits and vegetables without additives (including sugar, sodium, and fat), plants and seeds that produce food, cut herbs, and mushrooms. Nuts are not eligible. We already accept SNAP and this is a great incentive for those customers. This will require a little more record keeping on our part but we have the capabilities to make this a success.

DECISION SUMMARY

Approval Count:	4
Reject Count:	0
Abstain Count:	1
Absent Count:	0
Total Count:	5
Decision:	Approved

Vacant	
Michelle Newton	Approve 3/23/2023 11:44:15 AM
Vacant	
Larry Mercer	Approve 3/24/2023 8:01:17 AM
Wena Supernaw	Approve 3/27/2023 6:35:56 AM
Callie Bowden	Abstain 3/22/2023 9:01:41 AM
Joseph T. Byrd	Approve 3/26/2023 19:47:46 PM

CERTIFIED DATE: 3/27/2023 10:34:35 AM



Documentation of an Electronic Poll

DATE: 3/28/2023 7:07 AM

NAME OF POLL: Claremore Indian Hospital Renovation - Resolution

REQUESTED BY: Brent Divine

PREPARED BY: Brent Divine

BRIEF EXPLANATION: The Claremore Indian Hospital X-Ray Room Renovation Project construction project agreement requires IHS to have a Tribal resolution from each of the Tribes within the service unit benefitting from the project indicating support for the one Tribe to assume the project.

DECISION SUMMARY

Approval Count:	5
Reject Count:	0
Abstain Count:	0
Absent Count:	0
Total Count:	5
Decision:	Approved

Vacant

Michelle Newton Approve 3/23/2023 12:11:59 PM

Vacant

Larry Mercer Approve 3/23/2023 13:18:03 PM

Wena Supernaw Approve 3/27/2023 6:35:35 AM

Callie Bowden Approve 3/22/2023 9:03:00 AM

Joseph T. Byrd Approve 3/26/2023 19:44:27 PM

CERTIFIED DATE: 3/28/2023 7:07:02 AM



Documentation of an Electronic Poll

DATE: 3/27/2023 10:38 AM

NAME OF POLL: OLC Playground Updating and Resurfacing

REQUESTED BY: John Jackson Jr.

PREPARED BY: Brent Divine

BRIEF EXPLANATION: The OLC playground has been previously approved to be resurfaced and updated using CCDF grant funds. The contractor involved has been negligent in deliverables. We have engaged legal counsel and are in the process of terminating our agreement with him and demanding a refund. We would like to utilize sole source procurement by issuing a change order to BRANCO to construct the playground side by side with the splashpad. Due to the obligated grant funds expiring in September of 2023 we do not have the time to acquire three bids to perform the playground work. Myself and JoOuita met with BRANCO today and they are confident that they can perform the work required prior to the 2023 deadline. They are also confident that they can meet the budget set forth for this project that was approved in previous procurement process. The benefits of authorizing this change order are, not having to return grant funds, cost savings on the "General Conditions" line item of construction due to BRANCO already being on site for the splash pad, they will correct the drainage problems around the old OLC while incorporating drainage for the playground, and the ease of working with one project management team. CCDF director concurs with the above solution. If you have any questions please reach out
max from CCDF Funding per

JoOuita Smith.

DECISION SUMMARY

Approval Count:	5
Reject Count:	0
Abstain Count:	0
Absent Count:	0
Total Count:	5
Decision:	Approved

Vacant	
Michelle Newton	Approve 3/23/2023 11:41:36 AM
Vacant	
Larry Mercer	Approve 3/24/2023 7:58:30 AM
Wena Supernaw	Approve 3/27/2023 6:28:45 AM
Callie Bowden	Approve 3/22/2023 9:12:47 AM
Joseph T. Byrd	Approve 3/26/2023 19:20:00 PM

CERTIFIED DATE: 3/27/2023 10:38:48 AM



Documentation of an Electronic Poll

DATE: 4/5/2023 10:51 AM

NAME OF POLL: Easter Egg Hunt

REQUESTED BY: Virginia Mouse

PREPARED BY: Brent Divine

BRIEF EXPLANATION: Please see attached for the entire cost of the the Easter Egg Hunt. Ensure sure you read both documents for details.

DECISION SUMMARY

Approval Count:	3
Reject Count:	2
Abstain Count:	0
Absent Count:	0
Total Count:	5
Decision:	Approved

Vacant

Michelle Newton Reject 4/3/2023 14:03:35 PM

Vacant

Larry Mercer Approve 3/27/2023 10:43:27 AM

Wena Supernaw Approve 3/27/2023 6:24:02 AM

Callie Bowden Reject 3/27/2023 10:35:00 AM

Joseph T. Byrd Approve 3/26/2023 19:54:43 PM

CERTIFIED DATE: 4/5/2023 10:51:47 AM



Documentation of an Electronic Poll

DATE: 3/27/2023 10:25 AM

NAME OF POLL: Authorization to Sign Gaming License's for Wena Kathryn Supernaw

REQUESTED BY: Brent Divine

PREPARED BY: Brent Divine

BRIEF EXPLANATION: This give authorization for Wena Kathryn Supernaw, Secretary-Treasure the authorization to sign the Gaming License's.

DECISION SUMMARY

Approval Count:	5
Reject Count:	0
Abstain Count:	0
Absent Count:	0
Total Count:	5
Decision:	Approved

Vacant

Michelle Newton Approve 3/23/2023 14:37:58 PM

Vacant

Larry Mercer Approve 3/24/2023 8:04:56 AM

Wena Supernaw Approve 3/27/2023 6:24:27 AM

Callie Bowden Approve 3/27/2023 10:17:34 AM

Joseph T. Byrd Approve 3/26/2023 19:51:48 PM

CERTIFIED DATE: 3/27/2023 10:25:54 AM



Documentation of an Electronic Poll

DATE: 4/6/2023 3:34 PM

NAME OF POLL: Purchase Request - OLC - Security Cameras

REQUESTED BY: J. Smith

PREPARED BY: Steven Dismuke

BRIEF EXPLANATION: Camera System to replace the current camera system because it relies on components that have been blacklisted by the US government due to known security exploits. To ensure the safety and security of our children, staff, and facilities, it is imperative that we invest in a modern, reliable, and secure surveillance system. Please see attached detailed justification letter written by IT Director Michael Richardson. Selected vendor is Heartland Business Systems based on price.

DECISION SUMMARY

Approval Count:	4
Reject Count:	0
Abstain Count:	0
Absent Count:	1
Total Count:	5
Decision:	Approved

Vacant	
Michelle Newton	Approve 4/1/2023 16:33:46 PM
Vacant	
Larry Mercer	Approve 3/30/2023 14:22:17 PM
Wena Supernaw	Approve 3/30/2023 12:36:59 PM
Callie Bowden	Approve 4/6/2023 11:54:20 AM
Joseph T. Byrd	

CERTIFIED DATE: 4/6/2023 3:34 PM



Documentation of an Electronic Poll

DATE: 4/6/2023 3:34 PM

NAME OF POLL: Purchase Request - Environmental - Soil Analyzer

REQUESTED BY: Environmental

PREPARED BY: Steven Dismuke

BRIEF EXPLANATION: Handheld XRF Analyzer for field detection of cadmium, lead and other minerals during soil testing required by EPA. Evident Scientific is the selected vendor based on price and perceived ruggedness.

DECISION SUMMARY

Approval Count:	4
Reject Count:	0
Abstain Count:	0
Absent Count:	1
Total Count:	5
Decision:	Approved

Vacant

Michelle Newton Approve 4/1/2023 16:33:12 PM

Vacant

Larry Mercer Approve 3/30/2023 14:06:11 PM

Wena Supernaw Approve 3/30/2023 9:56:10 AM

Callie Bowden Approve 4/6/2023 11:52:08 AM

Joseph T. Byrd

CERTIFIED DATE: 4/6/2023 3:34 PM



Documentation of an Electronic Poll

DATE: 4/6/2023 3:33 PM

NAME OF POLL: Metrolink Monitoring Agreement

REQUESTED BY: Everett Bandy

PREPARED BY: Brent Divine

BRIEF EXPLANATION: St. Louis has a public transportation option called Metrolink. It is managed by Bi-State Development, and St. Clair County Transit District will be responsible for the portion of the project that will be monitored. An extension of the Metrolink, aptly named the Metrolink Extension Project, is occurring which will adversely affect two archeological sites (Sites 11S69 and 11S2230).

This project was moving slowly and then suddenly picked up speed. As a result, we concurred with their efforts to thoroughly survey the area, avoid the sites to the maximum extent possible, and monitor all ground disturbance in sensitive areas while a Phase III Mitigation is conducted (in other words an excavation). Full avoidance was impossible due to the project being near a public airport and air force base. While we have been very involved in consulting over the document, we only recently received confirmation that we were near a final document. The project is currently proposed to start the week of April 10th so consideration of this document for BC approval and signature will need prioritized.

The monitoring agreement allows for Quapaw Nation to participate in monitoring of the work. Osage Nation and Miami Nation will also be monitoring concurrently as well, so there is supposed to always be at least 2 representatives present. In addition, a professional archaeologist will be present as well, as this is an archaeological excavation. Quapaw Nation will be able to invoice the St. Clair County Transit District to get paid for monitoring costs not to exceed \$18,000. This will include an \$800 per day fee that we are present, cost of lodging, meals, and mileage at federal rates.

The attached documents are a draft proposed schedule, and a draft monitoring agreement. We are waiting for them to send a finalized version, which will address the brief comments that I had. My comments are included in the draft document. Would it be possible to go ahead with consideration of this document bearing in mind that while some additional information will be clarified, and a final version is forthcoming, the draft is essentially complete and ready for consideration?

I anticipate receiving the final version of the document by Wednesday. This of course depends on them though, and if the document comes in after Wednesday, Billie will be able to forward it to you as I will most likely be out of the county.

DECISION SUMMARY

Approval Count:	4
Reject Count:	0
Abstain Count:	0
Absent Count:	1
Total Count:	5
Decision:	Approved

Vacant

Michelle Newton Approve 4/1/2023 16:37:30 PM

Vacant

Larry Mercer Approve 3/30/2023 14:07:10 PM

Wena Supernaw Approve 3/30/2023 12:38:51 PM

Callie Bowden Approve 4/6/2023 12:00:52 PM

Joseph T. Byrd

CERTIFIED DATE: 4/6/2023 3:33 PM



Documentation of an Electronic Poll

DATE: 4/6/2023 3:32 PM

NAME OF POLL: Department of Energy (DOE) Grid Deployment Office Grant

REQUESTED BY: Brent Divine

PREPARED BY: Brent Divine

BRIEF EXPLANATION: Grant Technical Assistance and Administration including planning, ideation, application completion, and other duties as assigned. **TA** does not include labor for installations, products or services performed as a contractor.

DECISION SUMMARY

Approval Count: 4
Reject Count: 0
Abstain Count: 0
Absent Count: 1
Total Count: 5
Decision: Approved

Vacant
Michelle Newton Approve 4/1/2023 16:41:27 PM
Vacant
Larry Mercer Approve 3/30/2023 14:14:37 PM
Wena Supernaw Approve 3/30/2023 12:37:47 PM
Callie Bowden Approve 4/6/2023 12:04:37 PM
Joseph T. Byrd

CERTIFIED DATE: 4/6/2023 3:32 PM



Documentation of an Electronic Poll

DATE: 4/6/2023 3:32 PM

NAME OF POLL: Quapaw Middle School Band

REQUESTED BY: Brent Divine

PREPARED BY: Brent Divine

BRIEF EXPLANATION: \$500 to help with the cost of replacing band uniforms that haven't been replaced since 1998. total cost to replace is Quapaw Nation will be recognized by announcing several announcements during home games

DECISION SUMMARY

Approval Count: 4
Reject Count: 0
Abstain Count: 0
Absent Count: 1
Total Count: 5
Decision: Approved

Vacant
Michelle Newton Approve 4/3/2023 14:02:36 PM
Vacant
Larry Mercer Approve 4/3/2023 13:20:58 PM
Wena Supernaw Approve 4/3/2023 11:27:23 AM
Callie Bowden Approve 4/6/2023 12:51:13 PM
Joseph T. Byrd

CERTIFIED DATE: 4/6/2023 3:32 PM



Documentation of an Electronic Poll

DATE: 4/6/2023 3:31 PM

NAME OF POLL: Amended Juror Code-Resolution

REQUESTED BY: Brent Divine

PREPARED BY: Brent Divine

BRIEF EXPLANATION: Phone Poll to approve Resolution to Amend the Juror Code

DECISION SUMMARY

Approval Count:	4
Reject Count:	0
Abstain Count:	0
Absent Count:	1
Total Count:	5
Decision:	Approved

Vacant	
Michelle Newton	Approve 4/4/2023 16:32:28 PM
Vacant	
Larry Mercer	Approve 4/5/2023 10:33:03 AM
Wena Supernaw	Approve 4/5/2023 7:28:17 AM
Callie Bowden	Approve 4/6/2023 12:52:08 PM
Joseph T. Byrd	

CERTIFIED DATE: 4/6/2023 3:31 PM



Documentation of an Electronic Poll

DATE: 4/6/2023 3:31 PM

NAME OF POLL: Quapaw Nation Attorney Contract Execution

REQUESTED BY: Brent Divine

PREPARED BY: Brent Divine

BRIEF EXPLANATION: This would be granting Wena Kathryn Supernaw, Secretary-Treasurer the authority to execute the contract.

DECISION SUMMARY

Approval Count:	3
Reject Count:	1
Abstain Count:	0
Absent Count:	1
Total Count:	5
Decision:	Approved

Vacant

Michelle Newton Reject 4/5/2023 14:09:42 PM

Vacant

Larry Mercer Approve 4/5/2023 10:33:44 AM

Wena Supernaw Approve 4/5/2023 7:31:00 AM

Callie Bowden Approve 4/6/2023 15:19:39 PM

Joseph T. Byrd

CERTIFIED DATE: 4/6/2023 3:31 PM