

Minutes
Quapaw Nation Special Business Committee Meeting
Conference Line
Wednesday, May 28, 2022

I. **Call to Order:** 5:30 p.m.

II. **Chairman designated the Vice-Chair to preside at the meeting.**

III. **Roll Call:**

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|-----------------------------------|---------|
| • Joseph Byrd, Chairman | Absent |
| • Callie Bowden, Vice-Chair | Present |
| • Guy Barker, Secretary-Treasurer | Absent |
| • Zack Turley, Member | Present |
| • Lloyd Buffalo, Member | Present |
| • Michelle Newton, Member | Present |
| • Member | Vacant |

IV. **Declaration of Quorum:** Announced by Callie Bowden, Vice-Chair. Austin Vance, Quapaw Nation Business Committee General Counsel, was also present.

V. **New Business:**

- **Determination of Challenge for Joseph Byrd, Guy Barker, and Lloyd Buffalo.**
- Discussion regarding upholding the Election Committee's determination on the three's eligibility for candidacy.
- Discussion was held with the Business Committee's General Counsel regarding whether a quorum is legally established, being three have recused themselves, one position is vacant, and three members are available for a vote. Three have recused themselves, one vacant position, and three members are available for a vote. A discussion was held with the Business Committee's General Counsel regarding whether a quorum is legally established.
- **Roll Call for the record of upholding the Election Committee's Decision on the challenge:** Zack Turley, Yes; Lloyd Buffalo, Abstains; Michelle Newton, Yes; Callie Bowden, Yes; Joseph Byrd, Absent; Guy Barker, Absent; 1 Vacant. For the record, Lloyd Buffalo did not participate in the discussion; he only called into the meeting to attempt a quorum.
- **Motion does not pass because a quorum could not be met.** A letter explaining how a quorum cannot be met will be drafted, which requires four members according to our Governing Resolution. Since a quorum cannot be met, regardless, the remaining three are in the affirmative of upholding the determination of the Election Committee, which finds that Joseph Byrd, Guy Barker, and Lloyd Buffalo are eligible for candidacy. Therefore, the Election Committee's decision stands by default.

VI. **Adjournment:** 5:43 p.m.

- Motion by Michelle Newton, Member.
- Seconded by Zack Turley, Member.
- Motion passes.

/s/ Callie Bowden

Callie Bowden, Vice-Chair

Minutes Prepared in Accordance
with Robert's Rules of Order

By: /s/ Callie Bowden

Callie Bowden, Vice-Chair

CERTIFICATION

Approved by the Quapaw Nation Business Committee on June 18, 2022, with a vote
reflecting **3** yes, **0** no, **2** abstaining, **1** absent, and **1** vacant.