

Minutes
Quapaw Nation Special Business Committee Meeting
Community Building
Wednesday, June 1, 2022

I. **Call to Order:** 10:25 a.m.

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

III. **Roll Call:**

- | | |
|-----------------------------------|---------|
| • Joseph Byrd, Chairman | Present |
| • 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.

V. **New Business:**

- **Determination of Challenge for Barker.**
 - Discussion regarding upholding the Election Committee's determination on Guy Barker's candidacy.
 - **Motion by Zack Turley, Member, to uphold the Election Committee's decision regarding Guy Barker's candidacy.**
 - **Seconded by Michelle Newton, Member.**
 - **Roll call:** Zack Turley, Yes; Joseph Byrd, Abstains; Michelle Newton, Yes; Lloyd Buffalo, Yes; Callie Bowden, Yes; Guy Barker, Absent; 1 Vacant.
 - **Vote:** 4 yes, 0 no, 1 abstaining, 1 absent, 1 vacant.
 - **Motion passes:** The Determination of Challenge was reached, affirming the Election Committee's decision pursuant to Section 8.9 of the Election and Voting Ordinance of 2004, finding that Guy Barker is eligible for candidacy.

VI. **Adjournment:** 10:45 a.m.

- Motion to adjourn by Michelle Newton, Member.
- Seconded by Lloyd Buffalo, Member.
- Motion passes.

/s/ Callie Bowden
Callie Bowden, Vice-Chair

Minutes Prepared in Accordance
with Robert's Rules of Order
By: /s/ Steva Stand
Interim BC Executive Secretary

CERTIFICATION

Approved by the Quapaw Nation Business Committee on June 18, 2022,
with a vote reflecting 4 yes, 0 no, 1 abstaining, 1 absent, and 1 vacant.