

**DOCUMENTATION OF AN ELECTRONIC - PHONE POLL**

**DATE:** June 1, 2021

**REQUEST FOR PHONE POLL:** Steva Stand, Tribal Administrator Executive Assistant

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

**SUBJECT MATTER:** To approve the donation request for the Miami NEO Pride Fest.

**SEE ATTACHMENTS:**

<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>	E-mail 06/06/21 3:59 PM
Callie Bowden Vice-Chairman		<b>X</b>			E-mail 06/06/21 4:00 Pxm
Guy Barker Sec./Treas.				<b>X</b>	E-mail 06/0621 4:05 PM
Zack Turley Member		<b>X</b>			E-mail 06/06/21 4:04 PM
Michelle Newton Member		<b>X</b>			E-mail 06/06/21 4:04 PM
Lloyd Buffalo Member		<b>X</b>			E-mail 06/6/21 4:103 PM
Jeremy Olsen Member		<b>X</b>			E-mail 06/6/21 4:02 PM

**RESULTS: 0 YES; 5 NO; 0 ABSTAIN; 2 ABSENT. MOTION DENIED.**

**CERTIFICATION**

Denied by the Quapaw Nation Business Committee  
On June 6, 2021, with a vote reflecting  
**0 yes; 5 no; 0 abstaining; and 2 absent.**

**DOCUMENTATION OF AN ELECTRONIC - PHONE POLL**

**DATE:** June 3, 2021

**REQUEST FOR PHONE POLL:** Corissa Millard, Court Clerk

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

**SUBJECT MATTER:** Approval of the annual renewal of the Craig County Detention System Agreement.

**ATTACHMENTS:** Craig County Detention System Agreement.

<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>				E-mail 06/07/21 11:34 AM
Callie Bowden Vice-Chairman	<b>X</b>				E-mail 06/07/21 12:51 PM
Guy Barker Sec./Treas.	<b>X</b>				E-mail 06/06/21 3:34 PM
Zack Turley Member	<b>X</b>				E-mail 06/03/21 1:05 PM
Michelle Newton Member	<b>X</b>				E-mail 06/06/21 3:45 PM
Lloyd Buffalo Member	<b>X</b>				E-mail 06/06/21 3:56 PM
Jeremy Olsen Member	<b>X</b>				E-mail 06/03/21 11:22 AM

**RESULTS:** 7 YES; 0 NO; 0 ABSTAIN; 0 ABSENT. MOTION PASSES.

**CERTIFICATION**

Approved by the Quapaw Nation Business Committee

On June 7, 2021, with a vote reflecting

7 yes; 0 no; 0 abstaining; and 0 absent.

**DOCUMENTATION OF AN ELECTRONIC - PHONE POLL**

**DATE:** June 1, 2021

**REQUEST FOR PHONE POLL:** Micheal Richardson, CIO

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

**SUBJECT MATTER:** Approval of the ten-year plan for the Axon police cameras.

**SEE ATTACHMENTS:** Quotes

<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>	E-mail 06/17/21 2:16 PM
Callie Bowden Vice-Chairman	<b>X</b>				E-mail 06/02/21 1:56 PM
Guy Barker Sec./Treas.				<b>X</b>	E-mail 06/17/21 02:15 PM
Zack Turley Member	<b>X</b>				E-mail 06/02/21 11:34 AM
Michelle Newton Member		<b>X</b>			E-mail 06/01/21 9:48 PM
Lloyd Buffalo Member	<b>X</b>				E-mail 06/06/21 3:54 PM
Jeremy Olsen Member	<b>X</b>				E-mail 06/02/21 2:45 PM

**RESULTS:** 4 YES; 1 NO; 0 ABSTAIN; 2 ABSENT. MOTION PASSES.

**Michelle Newton approved the five-year plan not the ten-year plan.**

**CERTIFICATION**

Approved by the Quapaw Nation Business Committee  
On June 17, 2021, with a vote reflecting  
4 yes; 1 no; 0 abstaining; and 2 absent.

**DOCUMENTATION OF AN ELECTRONIC - PHONE POLL**

**DATE:** June 15, 2021

**REQUEST FOR PHONE POLL:** Jeannie Gleaves, Housing Department

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

**SUBJECT MATTER:** Approval of the Resolution 061521-B 2021 Abbreviated Indian Housing Plan for the American Rescue Recovery Plan Act funds.

**SEE ATTACHMENTS:** Resolution 061521-B.

<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>				E-mail 06/15/21 10:18 PM
Callie Bowden Vice-Chairman				<b>X</b>	E-mail 06/17/21 2:33 PM
Guy Barker Sec./Treas.	<b>X</b>				E-mail 06/16/21 11:54 AM
Zack Turley Member	<b>X</b>				E-mail 06/15/21 6:14 PM
Michelle Newton Member	<b>X</b>				E-mail 06/16/21 10:38X PM
Lloyd Buffalo Member	<b>X</b>				E-mail 06/16/21 9:06 AM
Jeremy Olsen Member	<b>X</b>				E-mail 06/15/21 6:34 PM

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

**CERTIFICATION**

Approved by the Quapaw Nation Business Committee

On June 17, 2021, with a vote reflecting

6 yes; 0 no; 0 abstaining; and 1 absent.

**DOCUMENTATION OF AN ELECTRONIC - PHONE POLL**

**DATE:** June 15, 2021

**REQUEST FOR PHONE POLL:** Trenton Stand, Realty Director

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

**SUBJECT MATTER:** Approval of Resolution 061521-A authorizing the sale of the Quapaw Nation's restricted interest in chat in the Bird Dog chat pile located under the jurisdiction of the Quapaw Nation.

**SEE ATTACHMENTS:** Resolution 061521-A and the sales agreement.

<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>				E-mail 06/15/21 10:19 PM
Callie Bowden Vice-Chairman				<b>X</b>	E-mail 06/17/21 3:14 PM
Guy Barker Sec./Treas.	<b>X</b>				E-mail 06/16/21 11:50 AM
Zack Turley Member	<b>X</b>				E-mail 06/15/21 6:13 PM
Michelle Newton Member	<b>X</b>				E-mail 06/16/21 10:39 PM
Lloyd Buffalo Member	<b>X</b>				E-mail 06/16/21 9:06 AM
Jeremy Olsen Member	<b>X</b>				E-mail 06/15/21 6:34 PM

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

**CERTIFICATION**

Approved by the Quapaw Nation Business Committee  
On June 17, 2021, with a vote reflecting  
6 yes; 0 no; 0 abstaining; and 1 absent.

**DOCUMENTATION OF AN ELECTRONIC - PHONE POLL**

**DATE:** June 17, 2021

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

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

**SUBJECT MATTER:** Approval of Resolution 061821-A establishing and chartering the Quapaw Nation Cleaning Corps.

**SEE ATTACHMENTS:** Resolution 061821-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>				E-mail 06/18/21 4:36 PM
Callie Bowden Vice-Chairman	<b>X</b>				E-mail 06/18/21 11:15 AM
Guy Barker Sec./Treas.	<b>X</b>				E-mail 06/18/21 12:50 PM
Zack Turley Member	<b>X</b>				E-mail 06/17/21 12:34 PM
Michelle Newton Member	<b>X</b>				E-mail 06/18/21 4:48 PM
Lloyd Buffalo Member				<b>X</b>	E-mail 06/18/21 5:12 PM
Jeremy Olsen Member	<b>X</b>				E-mail 06/17/21 1:15 PM

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

**CERTIFICATION**

Approved by the Quapaw Nation Business Committee

On June 18, 2021, with a vote reflecting

**6 yes; 0 no; 0 abstaining; and 1 absent.**

**DOCUMENTATION OF AN ELECTRONIC - PHONE POLL**

**DATE:** June 17, 2021

**REQUEST FOR PHONE POLL:** Corissa Millard, Court Clerk

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

**SUBJECT MATTER:** Approval to move forward with applying for the Reintegration Program funds.

**SEE ATTACHMENTS:** Funding request letter.

<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>	E-mail 06/27/21 2:47 PM
Callie Bowden Vice-Chairman	<b>X</b>				E-mail 06/18/21 1:39 PM
Guy Barker Sec./Treas.				<b>X</b>	E-mail 06/27/21 2:48 PM
Zack Turley Member	<b>X</b>				E-mail 06/17/21 2:07 PM
Michelle Newton Member	<b>X</b>				E-mail 06/18/21 9:32 AM
Lloyd Buffalo Member	<b>X</b>				E-mail 06/17/21 2:31 PM
Jeremy Olsen Member	<b>X</b>				E-mail 06/17/21 6:07 PM

**RESULTS:** 5 YES; 0 NO; 0 ABSTAIN; 2 ABSENT. MOTION PASSES.

**CERTIFICATION**

Approved by the Quapaw Nation Business Committee

On June 27, 2021, with a vote reflecting

**5** yes; **0** no; **0** abstaining; and **2** absent.