

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: April 12, 2021

REQUEST FOR ELECTRONIC POLL: Susie Jackson, HR Director

CONDUCTED BY: Steva Stand, Tribal Administrator Executive Assistant

MOTION: Approval of the 2021 Quapaw Nation Employee Handbook.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman		X			Verbal 08/11/21 5:46 PM
Callie Bowden Vice-Chairman	X				E-mail 09/7/21 1:38 PM
Guy Barker Sec./Treas.		X			Verbal 08/13/21 11:44 AM
Zack Turley Member	X				E-mail 05/27/21 6:15 PM
Michelle Newton Member	X				E-mail 06/8/21 2:50 PM
Lloyd Buffalo Member	X				E-mail 07/29/21 8:58 AM
Jeremy Olsen Member		X			E-mail 05/27/21 6:35 PM

RESULTS: 4 YES; 3 NO; 0 ABSTAIN; 0 ABSENT.

Motion to approve the 2021 Quapaw Nation Employee Handbook passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On September 7, 2021, with a vote reflecting
4 yes, **3** no, **0** abstaining, and **0** absent.

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: August 30, 2021

REQUEST FOR ELECTRONIC POLL: Craig Kreman, Environmental Director

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: Purchase Windrow Turner and Water Trailer for Picher Composting Facility.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				E-mail 9/7/21 5:43 PM
Callie Bowden Vice-Chairman	X				E-mail 9/3/21 10:14 PM
Guy Barker Sec./Treas.	X				E-mail 9/3/21 12:17 AM
Zack Turley Member	X				E-mail 9/1/21 2:29 PM
Michelle Newton Member	X				E-mail 9/1/21 1:43 PM
Lloyd Buffalo Member	X				E-mail 9/1/21 2:33 PM
Jeremy Olsen Member	X				E-mail 9/1/21 2:35 PM

RESULTS: 7 YES; 0 NO; 0 ABSTAIN; 0 ABSENT.

MOTION TO APPROVE Windrow Turner and Water Trailer Request passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On September 7, 2021, with a vote reflecting
7 yes, 0 no, 0 abstaining, and 0 absent.

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: September 7th, 2021

REQUEST FOR ELECTRONIC POLL: Guy Barker, Business Committee Secretary/Treasurer

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: 09072021-A Name Change from Quapaw Nation Cleaning Corps to Quapaw Nation Pristine Team.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				E-mail 9/7/21 3:53 PM
Callie Bowden Vice-Chairman	X				E-mail 9/7/21 3:09 PM
Guy Barker Sec./Treas.	X				E-mail 9/7/21 2:21 PM
Zack Turley Member	X				E-mail 9/7/21 2:22 PM
Michelle Newton Member	X				E-mail 9/7/21 10:09 PM
Lloyd Buffalo Member					
Jeremy Olsen Member	X				E-mail 9/8/21 12:45 PM

RESULTS: 6 YES; 0 NO; 0 ABSTAIN; 1 ABSENT.

MOTION TO APPROVE 09072021-A Name Change from Quapaw Nation Cleaning Corps to Quapaw Nation Pristine Team passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On September 8, 2021, with a vote reflecting
6 yes, 0 no, 0 abstaining, and 1 absent.

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: September 10, 2021

REQUEST FOR ELECTRONIC POLL: Micheal Richardson, Quapaw Nation Chief Information Officer

CONDUCTED BY: Ann Courtney, Executive Secretary to the Business Committee

MOTION: Purchase rather than lease ImageNet Printers to support implementation of LaserFiche enterprise database system, allowing the Quapaw Nation to retain its sovereign immunity.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				E-mail 09/12/21 1:15 PM
Callie Bowden Vice-Chairman	X				E-mail 9/12/21 11:02 PM
Guy Barker Sec./Treas.	X				E-mail 09/10/21 3:34 PM
Zack Turley Member	X				E-mail 09/10/21 5:53 PM
Michelle Newton Member	X				E-mail 09/10/21 3:18 PM
Lloyd Buffalo Member	X				E-mail 09/10/21 4:37 PM
Jeremy Olsen Member	X				E-mail 09/10/21 6:46 PM

RESULTS: 7 YES; 0 NO; 0 ABSTAIN; 0 ABSENT.

MOTION TO APPROVE Purchase ImageNet Printers passes with 7 “yes” votes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On September 12, 2021, with a vote reflecting
7 yes, 0 no, 0 abstaining, and 0 absent.

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: September 10, 2021

REQUEST FOR ELECTRONIC POLL: Steva Stand, Deputy Tribal Administrator

CONDUCTED BY: Ann Courtney, Executive Secretary to the Business Committee

MOTION: Authorization to begin Admin Office Sewer Line Construction.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				E-mail 09/12/21 1:09 PM
Callie Bowden Vice-Chairman	X				E-mail 9/12/21 10:56 AM
Guy Barker Sec./Treas.					
Zack Turley Member	X				E-mail 09/10/21 5:55 PM
Michelle Newton Member	X				E-mail 09/10/21 3:22 PM
Lloyd Buffalo Member	X				E-mail 09/10/21 9:10 AM
Jeremy Olsen Member	X				E-mail 09/10/21 6:45 PM

RESULTS: 6YES; 0 NO; 0 ABSTAIN; 1ABSENT.

MOTION TO APPROVE Authorization to begin Admin Office Sewer Line Construction passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On September 12, 2021, with a vote reflecting
6 yes, 0 no, 0 abstaining, and 1 absent.

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: August 30, 2021

REQUEST FOR ELECTRONIC POLL: Terri Birch, QSA Construction & Roads

CONDUCTED BY: Steva Stand, Tribal Administrator Executive Assistant

MOTION: Approval of Crossland for the Marshal Services Parking Lot Project. The project will be paid out of the ROADS funds.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman				X	E-mail 09/12/21 11:38 PM
Callie Bowden Vice-Chairman	X				E-mail 09/15/21 9:43 PM
Guy Barker Sec./Treas.	X				E-mail 09/07/21 1:34 PM
Zack Turley Member	X				E-mail 08/30/21 3:44 PM
Michelle Newton Member	X				E-mail 08/30/21 9:29 PM
Lloyd Buffalo Member	X				E-mail 08/30/21 9:34 PM
Jeremy Olsen Member	X				E-mail 08/30/21 4:38 PM

RESULTS: 6 YES; 0 NO; 0 ABSTAIN; 1 ABSENT.

Motion to approve Crossland for the Marshal Services Parking Lot Project passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On September 15, 2021, with a vote reflecting
6 yes, 0 no, 0 abstaining, and 1 absent.

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: September 16, 2021

REQUEST FOR ELECTRONIC POLL: William Bailey, QNGA IT Agent

CONDUCTED BY: Ann Courtney, Executive Secretary to the Business Committee

MOTION: Replace outdated Dell server that stopped receiving security patches in 2017 with a Dell PowerEdge R440 Server to match the other servers used by QNGA.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				E-mail 09/17/21 11:29 AM
Callie Bowden Vice-Chairman	X				E-mail 9/16/21 12:04 PM
Guy Barker Sec./Treas.				x	
Zack Turley Member	X				E-mail 09/27/21 10:11 AM
Michelle Newton Member	X				E-mail 09/16/21 11:52 AM
Lloyd Buffalo Member	X				E-mail 09/16/21 1:11 PM
Jeremy Olsen Member	X				E-mail 09/18/21 7:58 AM

RESULTS: 6 YES; 0 NO; 0 ABSTAIN; 1 ABSENT.

MOTION TO APPROVE Purchase of Replacement Dell Server for QNGA passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On September 16, 2021, with a vote reflecting
6 yes, 0 no, 0 abstaining, and 1 absent.

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: September 13, 2021

REQUEST FOR ELECTRONIC POLL: Maria Dam, Construction Manager

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: Purchase a Used D6 Dozer Blade

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman					
Callie Bowden Vice-Chairman	X				E-mail 09/15/21 10:14 PM
Guy Barker Sec./Treas.	X				E-mail 09/13/21 1:57 PM
Zack Turley Member	X				E-mail 09/27/21 10:33 AM
Michelle Newton Member	X				E-mail 09/27/21 11:57 AM
Lloyd Buffalo Member	X				E-mail 09/15/21 9:16 AM
Jeremy Olsen Member					

RESULTS: 5 YES; 0 NO; 0 ABSTAIN; 2 ABSENT.

MOTION TO APPROVE the purchase of a used D6 Dozer Blade passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On September 17, 2021, with a vote reflecting
5 yes, 0 no, 0 abstaining, and 2 absent.

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: September 10, 2021

REQUEST FOR ELECTRONIC POLL: Randy Jackson, QN Emergency Manager

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: *Purchase two new vehicle radios and two new handheld radios for EMS.*

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman					
Callie Bowden Vice-Chairman	x				E-mail 09/13/21 11:33 AM
Guy Barker Sec./Treas.	x				E-mail 09/13/21 12:33 PM
Zack Turley Member	x				E-mail 09/11/21 9:32 AM
Michelle Newton Member	x				E-mail 09/13/21 11:43 AM
Lloyd Buffalo Member	x				E-mail 09/25/21 1:22 PM
Jeremy Olsen Member	x				E-mail 09/11/21 07:58 AM

RESULTS: 6 YES; 0 NO; 0 ABSTAIN; 1 ABSENT.

MOTION TO APPROVE *purchase of two new vehicle radios and two new handheld radios for EMS* passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On September 25, 2021, with a vote reflecting
6 yes, 0 no, 0 abstaining, and 1 absent.

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: September 29, 2021

REQUEST FOR ELECTRONIC POLL: Guy Barker, Business Committee Secretary/Treasurer

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: Approve Aristocrat Master Agreement update for DCR and QC.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman					
Callie Bowden Vice-Chairman	X				E-mail 09/28/21 1:06 PM
Guy Barker Sec./Treas.	X				E-mail 09/28/21 11:26 AM
Zack Turley Member	X				E-mail 09/28/21 9:42 PM
Michelle Newton Member	X				E-mail 09/28/21 2:03 PM
Lloyd Buffalo Member	X				E-mail 09/28/21 9:43 PM
Jeremy Olsen Member	X				E-mail 09/29/21 9:07 AM

RESULTS: 6 YES; 0 NO; 0 ABSTAIN; 1 ABSENT.

MOTION TO APPROVE the Aristocrat Master Agreement Update for DCR and QC passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On September 29, 2021, with a vote reflecting
6 yes, 0 no, 0 abstaining, and 1 absent.

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: September 22, 2021

REQUEST FOR ELECTRONIC POLL: JoOuita Smith, Child Care Programs Director

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: Proceed with purchase of 14-seat Collins Passenger Van for Childcare Programs.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				E-mail 09/23/21 11:52 AM
Callie Bowden Vice-Chairman	X				E-mail 09/23/21 2:24 PM
Guy Barker Sec./Treas.	X				E-mail 09/22/21 2:41 PM
Zack Turley Member	X				E-mail 09/22/21 8:54 PM
Michelle Newton Member	X				E-mail 09/23/21 8:04 AM
Lloyd Buffalo Member	X				E-mail 09/29/21 3:45 PM
Jeremy Olsen Member	X				E-mail 09/22/21 7:34 PM

RESULTS: 7 YES; 0 NO; 0 ABSTAIN; 0 ABSENT.

MOTION TO APPROVE purchase of 14-seat Collins Passenger Van for Childcare Programs passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On September 29, 2021, with a vote reflecting
7 yes, 0 no, 0 abstaining, and 0 absent.

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: September 27, 2021

REQUEST FOR ELECTRONIC POLL: Craig Kreman, Environmental Director

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: Approve contract with Tim Kent for part-time environmental consulting services.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				E-mail 09/27/21 10:20 AM
Callie Bowden Vice-Chairman	X				E-mail 09/30/21 1:27 PM
Guy Barker Sec./Treas.	X				E-mail 09/27/21 9:56 AM
Zack Turley Member	X				E-mail 09/23/21 1:45 PM
Michelle Newton Member	X				E-mail 09/30/21 7:41 AM
Lloyd Buffalo Member	X				E-mail 09/30/21 11:54 AM
Jeremy Olsen Member	X				E-mail 09/27/21 10:10 AM

RESULTS: 7 YES; 0 NO; 0 ABSTAIN; 0 ABSENT.

MOTION TO APPROVE contract with Tim Kent for part-time environmental consulting services passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On September 30, 2021, with a vote reflecting
7 yes, 0 no, 0 abstaining, and 0 absent.