

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: October 1, 2021

REQUEST FOR ELECTRONIC POLL: Michelle Bowden, Agriculture Environmental Specialist

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: Apply for NAAF grant with partial waiver of sovereign immunity.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				E-mail 10/1/21 2:55 PM
Callie Bowden Vice-Chairman	X				E-mail 10/2/21 4:16 PM
Guy Barker Sec./Treas.	X				E-mail 10/3/21 3:05 PM
Zack Turley Member	X				E-mail 10/2/21 6:15 PM
Michelle Newton Member	X				E-mail 10/3/21 2:34 PM
Lloyd Buffalo Member	X				E-mail 10/3/21 11:50 PM
Jeremy Olsen Member	X				E-mail 10/1/21 1:25 PM

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

MOTION TO APPROVE the application for the 2021 NAAF Grant with partial waiver of sovereign immunity passes.

CERTIFICATION

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

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: October 1, 2021

REQUEST FOR ELECTRONIC POLL: Michelle Bowden, Agriculture Environmental Specialist

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: Contract with Shelly Crum to develop reporting in compliance with NAAF requirements.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman					
Callie Bowden Vice-Chairman	X				E-mail 10/2/21 4:18 PM
Guy Barker Sec./Treas.					
Zack Turley Member	X				E-mail 10/2/21 6:14 PM
Michelle Newton Member	X				E-mail 10/1/21 1:27 PM
Lloyd Buffalo Member					
Jeremy Olsen Member	X				E-mail 10/3/21 6:48 PM

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

MOTION TO APPROVE the contract with Shelly Crum to develop reporting in compliance with NAAF requirements passes.

CERTIFICATION

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

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: October 5th, 2021

REQUEST FOR ELECTRONIC POLL: Terri Birch, QN Roads Manager/Construction Projects Manager

CONDUCTED BY: Ann Courtney, BC Executive Secretary

MOTION: Increase Crossland Title VI Drive-Through Project by \$21,575 from CARES Act Funds to \$415,575.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				E-mail 10/4/21 12:59 PM
Callie Bowden Vice-Chairman	X				E-mail 10/5/21 11:29 AM
Guy Barker Sec./Treas.	X				E-mail 10/5/21 12:11 PM
Zack Turley Member	X				E-mail 10/5/21 11:08 AM
Michelle Newton Member	X				E-mail 10/5/21 1:02 PM
Lloyd Buffalo Member	X				E-mail 10/5/21 1:05 PM
Jeremy Olsen Member	X				E-mail 10/4/21 4:28 PM

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

MOTION TO APPROVE the Increase in Crossland Title VI Drive-Through Project by \$21,575 from CARES Act Funds to \$415,575 passes.

CERTIFICATION

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

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: October 8, 2021

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

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: Offer to purchase 18-acre parcel at NW corner of E Future Farmer Rd and Hwy 137 from Bob Gardner over 3-year period.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				E-mail 10/8/21 3:02 PM
Callie Bowden Vice-Chairman	X				Email 10/11/21 1:19 PM
Guy Barker Sec./Treas.	X				E-mail 10/8/21 2:57 PM
Zack Turley Member	X				E-mail 10/9/21 8:07 AM
Michelle Newton Member	X				Email 10/11/21 1:23 PM
Lloyd Buffalo Member	X				Email 10/11/21 9:44 AM
Jeremy Olsen Member	X				E-mail 10/11/21 4:09 AM

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

MOTION TO APPROVE the Realty Department to offer to purchase the 18-acre parcel at the NW corner of E Future Farmer Rd and Hwy 137 from Bob Gardner over a 3-year period passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On October 11, 2021, with a vote reflecting
7 yes, 0 no, 0 abstaining, and 0 absent.

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: October 11, 2021

REQUEST FOR ELECTRONIC POLL: Craig Kreman, Environmental Director

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: Approve Memorandum of Agreement Amendment No. 2 for Lincolnville Sewer Connection and Lagoon Closure

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				E-mail 10/11/21 9:54 AM
Callie Bowden Vice-Chairman	X				Email 10/12/21 11:26 AM
Guy Barker Sec./Treas.				X	
Zack Turley Member	X				E-mail 10/11/21 10:02 AM
Michelle Newton Member	X				Email 10/11/21 10:35 PM
Lloyd Buffalo Member	X				Email 10/11/21 11:44 AM
Jeremy Olsen Member	X				E-mail 10/11/21 10:57 AM

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

MOTION TO APPROVE Memorandum of Agreement Amendment No. 2 for Lincolnville Sewer Connection and Lagoon Closure passes.

CERTIFICATION

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

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: October 21, 2021

REQUEST FOR ELECTRONIC POLL: Dr. Juliet Morrow, Arkansas Archeological Survey-U of Arkansas System ASU-Jonesboro Research Station

CONDUCTED BY: Steva Stand, Tribal Administrative Assistant

MOTION: Approve Dr. Juliet Morrow’s Research on repatriated and non-repatriated items in the Gilcrease collection, provided that all findings and documentation are shared with the Business Committee.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman					
Callie Bowden Vice-Chairman					
Guy Barker Sec./Treas.					
Zack Turley Member	X				Email 10/25/21 9:50 AM
Michelle Newton Member	X				Email 10/24/21 8:29 AM
Lloyd Buffalo Member	X				Email 10/24/21 1:06 PM
Jeremy Olsen Member	X				Email 10/24/21 11:12 AM

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

MOTION TO APPROVE Dr. Juliet Morrow’s Research on repatriated and non-repatriated items in the Gilcrease collection, provided that all findings and documentation are shared with the Business Committee passes.

CERTIFICATION

Approved by the Quapaw Nation Business
Committee On October 25, 2021, with a vote
reflecting

4 yes, **0** no, **0** abstaining, and **3** absent.

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: October 20, 2021

REQUEST FOR ELECTRONIC POLL: Steven Dismuke, Procurement Specialist

CONDUCTED BY: Ann Courtney, BC Executive Secretary

MOTION: Approve the purchase of a new packaging machine for QFSA for the packaging of raw products.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				Email 10/22/21 9:50 AM
Callie Bowden Vice-Chairman	X				Email 10/26/21 1:02 PM
Guy Barker Sec./Treas.	X				Email 10/21/21 1:33 AM
Zack Turley Member	X				Email 10/22/21 9:27 PM
Michelle Newton Member	X				Email 10/24/21 8:14 AM
Lloyd Buffalo Member	X				Email 10:24/21 10:53 AM
Jeremy Olsen Member	X				Email 10/21/21 2:42 PM

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

MOTION TO APPROVE the purchase of a new packaging machine for QFSA for the packaging of raw products **passes**.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
October 26, 2021, with a vote reflecting
7 yes, 0 no, 0 abstaining, and 0 absent.

DOCUMENTATION OF A POLL

DATE: October 27, 2021

REQUEST FOR POLL: Terri Birch, Construction Services Manager

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: Following the presentation on October 27th of the three bidders on the QNFS Cattle Processing Storage Expansion, Koehn was selected as the supplier.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman				X	Conflicting meeting
Callie Bowden Vice-Chairman	X				
Guy Barker Sec./Treas.	X				
Zack Turley Member	X				
Michelle Newton Member	X				Joined via telephone
Lloyd Buffalo Member	X				
Jeremy Olsen Member	X				

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

MOTION TO APPROVE the selection of Koehn as the supplier to expand the QNFS Cattle Processing Storage passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On October 27, 2021, with a vote reflecting
6 yes, 0 no, 0 abstaining, and 1 absent.

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: October 14, 2021

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

CONDUCTED BY: Ann Courtney, BC Executive Secretary

MOTION: Approve updated costs and scope of work to resurface OLC playground to include hazard mitigation.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman					
Callie Bowden Vice-Chairman	X				Email 10/28/21 8:01 PM
Guy Barker Sec./Treas.					
Zack Turley Member					
Michelle Newton Member	X				Email 10/29/21 9:59 PM
Lloyd Buffalo Member	X				Email 10/25/21 12:39 PM
Jeremy Olsen Member	X				Email 10/25/21 12:37 PM

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

MOTION TO APPROVE updated costs and scope of work to resurface OLC playground to include hazard mitigation passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On October 29, 2021, with a vote reflecting
4 yes, 0 no, 0 abstaining, and 3 absent.