



Documentation of an Electronic Poll

DATE: 11/4/2022 6:03 PM

NAME OF POLL: OLC Regulations Specialist- New Job Description

REQUESTED BY: Ashleigh McCloud/ OLC Director

PREPARED BY: Human Resources

BRIEF EXPLANATION: OLC Regulations Specialist- New Job Description

DECISION SUMMARY

Approval Count: 6
Reject Count: 0
Abstain Count: 0
Absent Count: 1
Total Count: 7
Decision: Approved

Zack Turley	Approve 10/21/2022 4:40:28 AM
Michelle Newton	Approve 10/21/2022 8:49:29 AM
Mike Shawnee	Approve 10/21/2022 10:37:03 AM
Larry Mercer	Approve 10/24/2022 9:17:20 AM
Wena Supernaw	Approve 10/21/2022 11:48:13 AM
Callie Bowden	Approve 10/21/2022 8:39:33 AM
Joseph T. Byrd	

CERTIFIED DATE: 11/4/2022 6:03 PM



Documentation of an Electronic Poll

DATE: 10/24/2022 1:27 PM

NAME OF POLL: Chris Samples Addendum

REQUESTED BY: Callie Bowden

PREPARED BY: Callie Bowden

BRIEF EXPLANATION: Request for an addendum with the Chris Samples agreement to extend the terms an additional thirty-six (36) months from the end of the Initial Term, August 31, 2021 (Renewal Period). This Agreement shall renew month-to-month after the end of the Renewal Period, unless otherwise terminated pursuant to Termination section as contained in the Agreement.

DECISION SUMMARY

Approval Count:	4
Reject Count:	0
Abstain Count:	0
Absent Count:	2
Vacant Count:	1
Total Count:	7
Decision:	Approved

Zack Turley	
Michelle Newton	Approve 10/17/2022 21:05:29 PM
Mike Shawnee	Approve 10/18/2022 18:03:16 PM
Vacant	
Wena Supernaw	Approve 10/17/2022 20:46:38 PM
Callie Bowden	Approve 10/18/2022 9:51:04 AM
Joseph T. Byrd	

CERTIFIED DATE: 10/24/2022 1:27:27 PM



Documentation of an Electronic Poll

DATE: 10/24/2022 1:26 PM

NAME OF POLL: Member Request

REQUESTED BY: Callie Bowden

PREPARED BY: Callie Bowden

BRIEF EXPLANATION: Member seeking financial assistance for a personal matter.

DECISION SUMMARY

Approval Count:	5
Reject Count:	0
Abstain Count:	0
Absent Count:	1
Vacant:	1
Total Count:	7
Decision:	Approved

Zack Turley	Approve 10/18/2022 12:38:58 PM
Michelle Newton	Approve 10/17/2022 21:09:07 PM
Mike Shawnee	Approve 10/18/2022 17:43:40 PM
Vacant	
Wena Supernaw	Approve 10/17/2022 20:38:44 PM
Callie Bowden	Approve 10/18/2022 9:50:02 AM
Joseph T. Byrd	

CERTIFIED DATE: 10/24/2022 1:26:33 PM



Documentation of an Electronic Poll

DATE: 11/3/2022 4:25 PM

NAME OF POLL: BC Executive Assistant Salary Range

REQUESTED BY: Callie Bowden

PREPARED BY: Callie Bowden

BRIEF EXPLANATION: The current salary range for the BC Executive Assistant is . The request is to increase the salary cap to .

DECISION SUMMARY

Approval Count: 6
Reject Count: 0
Abstain Count: 0
Absent Count: 1
Total Count: 7
Decision: Approved

Zack Turley	Approve 10/21/2022 4:39 AM
Michelle Newton	Approve 10/21/2022 8:51 AM
Mike Shawnee	Approve 10/24/2022 1:34 PM
Larry Mercer	Approve 10/24/2022 9:15 AM
Wena Supernaw	Approve 10/21/2022 11:45 AM
Callie Bowden	Approve 10/21/2022 8:34 AM
Joseph T. Byrd	

CERTIFIED DATE: 11/3/2022 4:25 PM



Documentation of an Electronic Poll

DATE: 11/3/2022 9:27 PM

NAME OF POLL: Adoption - Family Services Dept.

REQUESTED BY: Shawna Geary / Family Services Director

PREPARED BY: Steva Stand

BRIEF EXPLANATION: Adoption approval; please see the attached resolution for additional information.

DECISION SUMMARY

Approval Count:	6
Reject Count:	0
Abstain Count:	0
Absent Count:	1
Total Count:	7
Decision:	Approved

Zack Turley	Approve 10/21/2022 4:39:09 AM
Michelle Newton	Approve 10/21/2022 8:45:25 AM
Mike Shawnee	Approve 10/24/2022 13:33:04 PM
Larry Mercer	Approve 10/21/2022 10:45:00 AM
Wena Supernaw	Approve 11/03/2022 9:13 PM
Callie Bowden	Approve 10/21/2022 8:39:09 AM
Joseph T. Byrd	

CERTIFIED DATE: 11/3/2022 9:27 PM



Documentation of an Electronic Poll

DATE: 10/24/22 1:31 PM

NAME OF POLL: Adoption - Family Services Dept.

REQUESTED BY: Shawna Geary / Family Services Director

PREPARED BY: Steva Stand

BRIEF EXPLANATION: Adoption approval; please see the attached resolution for additional information.

DECISION SUMMARY

Approval Count:	6
Reject Count:	0
Abstain Count:	0
Absent Count:	1
Total Count:	7
Decision:	Approved

Zack Turley	Approve 10/21/2022 4:38:32 AM
Michelle Newton	Approve 10/21/2022 8:44:09 AM
Mike Shawnee	Approve 10/24/2022 13:31:21 PM
Larry Mercer	Approve 10/21/2022 11:43:11 AM
Wena Supernaw	Approve 10/24/2022 9:20:31 AM
Callie Bowden	Approve 10/21/2022 8:35:56 AM
Joseph T. Byrd	

CERTIFIED DATE: 10/24/22 1:31 PM



Documentation of an Electronic Poll

DATE: 10/28/2022 12:28 PM

NAME OF POLL: Adoption - Family Services Dept.

REQUESTED BY: Shawna Geary / Family Services Director

PREPARED BY: Steva Stand

BRIEF EXPLANATION: Adoption approval; please see the attached resolution for additional information.

DECISION SUMMARY

Approval Count:	6
Reject Count:	0
Abstain Count:	0
Absent Count:	1
Total Count:	7
Decision:	Approved

Zack Turley	Approve 10/21/2022 4:39:34 AM
Michelle Newton	Approve 10/21/2022 8:44:56 AM
Mike Shawnee	Approve 10/24/2022 13:32:10 PM
Larry Mercer	Approve 10/28/2022 14:28:43 PM
Wena Supernaw	Approve 10/24/2022 9:21:53 AM
Callie Bowden	Approve 10/21/2022 8:37:06 AM
Joseph T. Byrd	

CERTIFIED DATE: 10/28/2022 12:28 PM



Documentation of an Electronic Poll

DATE: 10/24/2022 11:45 AM

NAME OF POLL: Resolution to Submit ICDBG application for 2022

REQUESTED BY: Michael Allen

PREPARED BY: Michael Allen

BRIEF EXPLANATION: Resolution to approve submission of ICDBG application and approve match and O&M budget for new Family Services Building at Ki-ho-ta Center.

DECISION SUMMARY

Approval Count:	5
Reject Count:	0
Abstain Count:	0
Absent Count:	2
Total Count:	7
Decision:	Approved

Zack Turley	Approve 10/23/2022 14:19:20 PM
Michelle Newton	Approve 10/24/2022 9:23:54 AM
Mike Shawnee	
Larry Mercer	Approve 10/24/2022 9:21:10 AM
Wena Supernaw	Approve 10/24/2022 8:30:44 AM
Callie Bowden	Approve 10/24/2022 10:31:30 AM
Joseph T. Byrd	

CERTIFIED DATE: 10/24/2022 11:45:06 AM



Documentation of an Electronic Poll

DATE: 10/24/2022 1:26 PM

NAME OF POLL: Demolish the Old O-Gah-Pah Learning Center due to an ongoing mold problem.

REQUESTED BY: Callie Bowden, Vice-Chair

PREPARED BY: Callie Bowden

BRIEF EXPLANATION: Please cast your vote to approve or disapprove demolishing the old O-Gah-Pah Learning Center due to an ongoing mold problem.

DECISION SUMMARY

Approval Count:	6
Reject Count:	0
Abstain Count:	0
Absent Count:	1
Total Count:	7
Decision:	Approved

Zack Turley	Approve 10/21/2022 4:37:10 AM
Michelle Newton	Approve 10/21/2022 8:46:13 AM
Mike Shawnee	Approve 10/21/2022 10:52:12 AM
Larry Mercer	Approve 10/21/2022 6:57:58 AM
Wena Supernaw	Approve 10/21/2022 11:51:52 AM
Callie Bowden	Approve 10/21/2022 8:31:39 AM
Joseph T. Byrd	

CERTIFIED DATE: 10/24/2022 1:26:54 PM



Documentation of an Electronic Poll

DATE: 10/24/2022 1:25 PM

NAME OF POLL: Employee Donation - House Fire

REQUESTED BY: Callie Bowden, Vice-Chair

PREPARED BY: Callie Bowden

BRIEF EXPLANATION: Donation Request: An employee of the Quapaw Nation had a devastating house fire this week. Donations are being requested to assist her and her family. Donations of items, gift cards, or cash can be dropped off at the HR office.

DECISION SUMMARY

Approval Count:	5
Reject Count:	0
Abstain Count:	0
Absent Count:	2
Total Count:	7
Decision:	Approved

Zack Turley	Approve 10/23/2022 14:18:34 PM
Michelle Newton	Approve 10/24/2022 9:33:40 AM
Mike Shawnee	
Larry Mercer	Approve 10/24/2022 9:22:46 AM
Wena Supernaw	Approve 10/24/2022 8:24:58 AM
Callie Bowden	Approve 10/24/2022 10:31:56 AM
Joseph T. Byrd	

CERTIFIED DATE: 10/24/2022 1:25:06 PM



Documentation of an Electronic Poll

DATE: 11/3/2022 4:17 PM

NAME OF POLL: Purchase Request - QSA - Water Truck

REQUESTED BY: M. Young/QSA

PREPARED BY: Steven Dismuke

BRIEF EXPLANATION: 2023 Mack GR64BR Water Truck with a 4,000gal capacity. This truck will be used for dust abatement on dirt roads and job sites to satisfy EPA regulation limits on dust. Given the continuing drought conditions, without proper dust abatement work would have to cease. The truck will be replacing 3 smaller capacity trucks that were being rented with one having been sold by the lessor. Financing information is attached.

The selected vendor is Bruckner's Truck & Equipment as they are the only seller in the 4-state area that had one available. Our other suppliers, Tri-State Truck Center, and Hayden Machinery refused to quote as they could not give a timeframe on when they would have a truck to sell.

DECISION SUMMARY

Approval Count:	6
Reject Count:	0
Abstain Count:	0
Absent Count:	1
Total Count:	7
Decision:	Approved

Zack Turley	Approve 10/23/2022 14:22:36 PM
Michelle Newton	Approve 10/25/2022 15:02:36 PM
Mike Shawnee	Approve 10/24/2022 13:28:33 PM
Larry Mercer	Approve 10/28/2022 14:29:42 PM
Wena Supernaw	Approve 10/24/2022 8:32:05 AM
Callie Bowden	Approve 10/25/2022 14:58:47 PM
Joseph T. Byrd	

CERTIFIED DATE: 11/3/2022 4:17:17 PM



Documentation of an Electronic Poll

DATE: 11/2/2022 10:47 AM

NAME OF POLL: Services Contract Discontinuation

REQUESTED BY: Callie Bowden, Vice Chair

PREPARED BY: Callie Bowden

BRIEF EXPLANATION: Phone poll to discontinue professional services for media relations

DECISION SUMMARY

Approval Count: 6
Reject Count: 0
Abstain Count: 0
Absent Count: 1
Total Count: 7
Decision: Approved

Zack Turley	Approve 11/1/2022 21:47:24 PM
Michelle Newton	Approve 10/25/2022 15:02:07 PM
Mike Shawnee	Approve 10/24/2022 13:41:14 PM
Larry Mercer	Approve 10/24/2022 13:35:40 PM
Wena Supernaw	Approve 10/24/2022 13:31:12 PM
Callie Bowden	Approve 10/24/2022 14:19:46 PM
Joseph T. Byrd	

CERTIFIED DATE: 11/2/2022 10:47:38 AM



Documentation of an Electronic Poll

DATE: 11/3/2022 4:27 PM

NAME OF POLL: THPO - Approval of Exploratory Ventures, LLC (BRS) MOA

REQUESTED BY: Everett Bandy / THPO

PREPARED BY: Steva Stand

BRIEF EXPLANATION: This document is for Exploratory Ventures, LLC (BRS) MOA (USACE MVM-2022-059). Exploratory Ventures is constructing a new scrap-to-steel plant which requires a USACE permit. They are proposing full avoidance of the known boundaries of the site with a 50-foot buffer and fencing and archeological monitoring of all ground disturbance in the event of unanticipated discovery. They also agree to Quapaw Nation's access to the site and conditions for treating any objects or remains that may be inadvertently encountered.

DECISION SUMMARY

Approval Count:	6
Reject Count:	0
Abstain Count:	0
Absent Count:	1
Total Count:	7
Decision:	Approved

Zack Turley	Approve 11/1/2022 21:46:42 PM
Michelle Newton	Approve 10/24/2022 15:17:33 PM
Mike Shawnee	Approve 10/24/2022 13:40:05 PM
Larry Mercer	Approve 10/24/2022 15:25:02 PM
Wena Supernaw	Approve 10/24/2022 13:30:11 PM
Callie Bowden	Approve 10/25/2022 14:58:26 PM
Joseph T. Byrd	

CERTIFIED DATE: 11/3/2022 4:27:40 PM



Documentation of an Electronic Poll

DATE: 11/3/2022 11:28 AM

NAME OF POLL: Discontinue Services

REQUESTED BY: Callie Bowden, Vice-Chair

PREPARED BY: Callie Bowden

BRIEF EXPLANATION: Phone poll to discontinue the consulting agreement

DECISION SUMMARY

Approval Count: 5
Reject Count: 1
Abstain Count: 0
Absent Count: 1
Total Count: 7
Decision: Approved

Zack Turley	Reject 11/2/2022 10:12:45 AM
Michelle Newton	Approve 11/3/2022 10:24:27 AM
Mike Shawnee	Approve 11/2/2022 8:42:53 PM
Larry Mercer	Approve 10/24/2022 15:20:04 PM
Wena Supernaw	Approve 10/24/2022 13:30:46 PM
Callie Bowden	Approve 10/24/2022 14:20:15 PM
Joseph T. Byrd	

CERTIFIED DATE: 11/3/2022 11:28:04 AM



Documentation of an Electronic Poll

DATE: 11/3/2022 4:28 PM

NAME OF POLL: Quapaw Nation Cancer Committee Donation

REQUESTED BY: Callie Bowden, Vice-Chair

PREPARED BY: Callie Bowden

BRIEF EXPLANATION: Request to donate a themed basket to the Quapaw Nation Cancer Committee for a fundraiser.

DECISION SUMMARY

Approval Count:	6
Reject Count:	0
Abstain Count:	0
Absent Count:	1
Total Count:	7
Decision:	Approved

Zack Turley	Approve 10/31/2022 7:10:38 AM
Michelle Newton	Approve 10/24/2022 15:12:01 PM
Mike Shawnee	Approve 10/24/2022 13:35:14 PM
Larry Mercer	Approve 10/24/2022 15:18:00 PM
Wena Supernaw	Approve 10/24/2022 13:29:14 PM
Callie Bowden	Approve 10/24/2022 14:19:33 PM
Joseph T. Byrd	

CERTIFIED DATE: 11/3/2022 4:28:14 PM



Documentation of an Electronic Poll

DATE: 11/2/2022 3:21 PM

NAME OF POLL: Executive Department of Public Safety (DPS) Job Description Approval

REQUESTED BY: Callie Bowden, Vice-Chair

PREPARED BY: Callie Bowden

BRIEF EXPLANATION: Executive Director of Public Safety Job Description Approval.

DECISION SUMMARY

Approval Count:	6
Reject Count:	0
Abstain Count:	0
Absent Count:	1
Total Count:	7
Decision:	Approved

Zack Turley	Approve 10/31/2022 7:07:03 AM
Michelle Newton	Approve 10/25/2022 14:54:48 PM
Mike Shawnee	Approve 10/27/2022 14:47:59 PM
Larry Mercer	Approve 10/24/2022 16:01:07 PM
Wena Supernaw	Approve 10/24/2022 15:13:19 PM
Callie Bowden	Approve 10/25/2022 14:46:56 PM
Joseph T. Byrd	

CERTIFIED DATE: 11/2/2022 3:21:28 PM



Documentation of an Electronic Poll

DATE: 11/2/2022 10:43 AM

NAME OF POLL: Executive Director - Culture and Events Job Description Approval

REQUESTED BY: Callie Bowden, Vice-Chair

PREPARED BY: Callie Bowden

BRIEF EXPLANATION: Executive Director - Culture and Events Job Description Approval

DECISION SUMMARY

Approval Count: 6
Reject Count: 0
Abstain Count: 0
Absent Count: 1
Total Count: 7
Decision: Approved

Zack Turley	Approve 10/31/2022 7:07:30 AM
Michelle Newton	Approve 10/25/2022 14:55:14 PM
Mike Shawnee	Approve 10/27/2022 14:48:41 PM
Larry Mercer	Approve 10/24/2022 16:00:16 PM
Wena Supernaw	Approve 10/24/2022 15:12:14 PM
Callie Bowden	Approve 10/25/2022 14:46:48 PM
Joseph T. Byrd	

CERTIFIED DATE: 11/2/2022 10:43:24 AM



Documentation of an Electronic Poll

DATE: 11/2/2022 10:42 AM

NAME OF POLL: Executive Director of Quapaw Facilities Authority Job Description Approval

REQUESTED BY: Callie Bowden, Vice-Chair

PREPARED BY: Callie Bowden

BRIEF EXPLANATION: Executive Director of Quapaw Facilities Authority Job Description Approval

DECISION SUMMARY

Approval Count: 6
Reject Count: 0
Abstain Count: 0
Absent Count: 1
Total Count: 7
Decision: Approved

Zack Turley	Approve 10/31/2022 7:08:08 AM
Michelle Newton	Approve 10/25/2022 14:56:31 PM
Mike Shawnee	Approve 10/27/2022 14:49:19 PM
Larry Mercer	Approve 10/24/2022 15:59:39 PM
Wena Supernaw	Approve 10/24/2022 15:11:21 PM
Callie Bowden	Approve 10/25/2022 14:46:37 PM
Joseph T. Byrd	

CERTIFIED DATE: 11/2/2022 10:42:46 AM



Documentation of an Electronic Poll

DATE: 11/2/2022 10:42 AM

NAME OF POLL: Executive Director of Tribal Member Services Job Description Approval

REQUESTED BY: Callie Bowden, Vice Chair

PREPARED BY: Callie Bowden

BRIEF EXPLANATION: Executive Director of Tribal Member Services Job Description Approval

DECISION SUMMARY

Approval Count: 6
Reject Count: 0
Abstain Count: 0
Absent Count: 1
Total Count: 7
Decision: Approved

Zack Turley	Approve 10/31/2022 7:07:43 AM
Michelle Newton	Approve 10/25/2022 14:57:00 PM
Mike Shawnee	Approve 10/27/2022 14:50:06 PM
Larry Mercer	Approve 10/24/2022 15:53:23 PM
Wena Supernaw	Approve 10/24/2022 15:10:15 PM
Callie Bowden	Approve 10/25/2022 14:46:26 PM
Joseph T. Byrd	

CERTIFIED DATE: 11/2/2022 10:42:24 AM



Documentation of an Electronic Poll

DATE: 11/2/2022 10:41 AM

NAME OF POLL: Executive Director of Resource Management Job Description Approval

REQUESTED BY: Callie Bowden, Vice Chair

PREPARED BY: Callie Bowden

BRIEF EXPLANATION: Executive Director of Resource Management Job Description Approval

DECISION SUMMARY

Approval Count: 6
Reject Count: 0
Abstain Count: 0
Absent Count: 1
Total Count: 7
Decision: Approved

Zack Turley	Approve 10/31/2022 7:07:55 AM
Michelle Newton	Approve 10/25/2022 14:58:06 PM
Mike Shawnee	Approve 10/27/2022 14:50:47 PM
Larry Mercer	Approve 10/24/2022 15:45:56 PM
Wena Supernaw	Approve 10/24/2022 15:09:03 PM
Callie Bowden	Approve 10/25/2022 14:46:13 PM
Joseph T. Byrd	

CERTIFIED DATE: 11/2/2022 10:41:55 AM



Documentation of an Electronic Poll

DATE: 11/2/2022 10:46 AM

NAME OF POLL: Tribal Member Relinquishment

REQUESTED BY: Kari Sisson / Enrollment Secretary

PREPARED BY: Steva Stand

BRIEF EXPLANATION: Approval to approve a Tribal Member's request to relinquish. Please review the attachments for additional information.

DECISION SUMMARY

Approval Count:	6
Reject Count:	0
Abstain Count:	0
Absent Count:	1
Total Count:	7
Decision:	Approved

Zack Turley	Approve 10/31/2022 7:10:18 AM
Michelle Newton	Approve 10/25/2022 14:53:14 PM
Mike Shawnee	Approve 10/24/2022 16:21:21 PM
Larry Mercer	Approve 10/28/2022 14:31:00 PM
Wena Supernaw	Approve 10/24/2022 16:24:46 PM
Callie Bowden	Approve 10/25/2022 14:54:51 PM
Joseph T. Byrd	

CERTIFIED DATE: 11/2/2022 10:46:59 AM



Documentation of an Electronic Poll

DATE: 11/3/2022 11:07 AM

NAME OF POLL: 2022 ARPA Tribal Member Distribution

REQUESTED BY: Callie Bowden, Vice-Chair

PREPARED BY: Callie Bowden

BRIEF EXPLANATION: American Rescue Plan Act (ARPA) Tribal Member Distribution plan. Quapaw Nation Elders would receive \$2,000, Adults \$1,500, and Children \$1,000 for COVID related assistance.

DECISION SUMMARY

Approval Count: 6
Reject Count: 0
Abstain Count: 0
Absent Count: 1
Total Count: 7
Decision: Approved

Zack Turley	Approve 10/31/2022 7:11:17 AM
Michelle Newton	Approve 11/1/2022 14:07:24 PM
Mike Shawnee	Approve 10/27/2022 15:16:39 PM
Larry Mercer	Approve 10/25/2022 16:49:18 PM
Wena Supernaw	Approve 10/25/2022 8:30:39 AM
Callie Bowden	Approve 10/25/2022 14:47:23 PM
Joseph T. Byrd	

CERTIFIED DATE: 11/3/2022 11:07:16 AM



Documentation of an Electronic Poll

DATE: 11/10/2022 9:31 AM

NAME OF POLL: Purchase of property from Miami Special Utility Authority formerly KDF Enterprises

REQUESTED BY: Trenton Stand

PREPARED BY: Trenton Stand

BRIEF EXPLANATION: The City of Miami provided the name upon which they will be taking title in and requested that our resolution be updated to reflect that we are purchasing the property from the Miami Special Utility Authority. The realtor did not have this information available when the original resolution was created to initiate the process.

DECISION SUMMARY

Approval Count:	5
Reject Count:	0
Abstain Count:	0
Absent Count:	2
Total Count:	7
Decision:	Approved

Zack Turley	Approve 11/7/2022 11:47:58 AM
Michelle Newton	
Mike Shawnee	Approve 11/7/2022 13:58:30 PM
Larry Mercer	Approve 11/7/2022 21:03:06 PM
Wena Supernaw	Approve 11/5/2022 13:34:06 PM
Callie Bowden	Approve 11/9/2022 16:08:06 PM
Joseph T. Byrd	

CERTIFIED DATE: 11/10/2022 9:31:54 AM



Documentation of an Electronic Poll

DATE: 11/4/2022 4:56 PM

NAME OF POLL: Empire District Electric Company Easement on Central Mill Property

REQUESTED BY: Trenton Stand

PREPARED BY: Trenton Stand

BRIEF EXPLANATION: A resolution granting an easement to Empire for the construction of a line to a decontamination station on the Central Mill property to assist efforts in remediation. Exhibit A is within the easement and Exhibit B is in a separate attachment.

DECISION SUMMARY

Approval Count:	6
Reject Count:	0
Abstain Count:	0
Absent Count:	1
Total Count:	7
Decision:	Approved

Zack Turley	Approve 11/1/2022 21:47:49 PM
Michelle Newton	Approve 11/2/2022 10:08:59 AM
Mike Shawnee	Approve 11/2/2022 10:01:42 AM
Larry Mercer	Approve 11/2/2022 9:12:52 AM
Wena Supernaw	Approve 11/1/2022 20:28:31 PM
Callie Bowden	Approve 11/4/2022 12:22:15 PM
Joseph T. Byrd	

CERTIFIED DATE: 11/4/2022 4:56:21 PM



Documentation of an Electronic Poll

DATE: 11/10/2022 9:52 AM

NAME OF POLL: Quapaw Native American Church Devil's Promenade Chapter – Fall NAC Meeting

REQUESTED BY: Wena Supernaw

PREPARED BY: Wena Supernaw

BRIEF EXPLANATION: to support our Native American Church Devil's Promenade Chapter to continue, grow and support our sacred religious practices. Introduced to Oklahoma Territory in the late 19th century, the U.S. Government provided legal protection of the Church in 1978 when the American Indian Religious Freedom Act was passed. Shall our church, our beliefs and our traditions prosper, forever. Guh Ne Gay

DECISION SUMMARY

Approval Count:	6
Reject Count:	0
Abstain Count:	0
Absent Count:	1
Total Count:	7
Decision:	Approved

Zack Turley	Approve 11/1/2022 21:45:09 PM
Michelle Newton	Approve 11/9/2022 8:50:09 AM
Mike Shawnee	Approve 11/2/2022 9:59:41 AM
Larry Mercer	Approve 11/1/2022 21:50:17 PM
Wena Supernaw	Approve 11/1/2022 21:13:10 PM
Callie Bowden	
Joseph T. Byrd	Approve 11/4/2022 14:47:22 PM

CERTIFIED DATE: 11/10/2022 9:52:30 AM



Documentation of an Electronic Poll

DATE: 11/9/2022 10:49 AM

NAME OF POLL: Christmas Bonus Increase

REQUESTED BY: Jamie McNeely

PREPARED BY: Jamie McNeely

BRIEF EXPLANATION: It is quickly approaching the time of year for HR to begin the Christmas Bonus process. These checks are normally issued the Wednesday before Thanksgiving and we must submit the information to Paycom by 11/18/2022. For at least the past 12 years that Susie is aware of, the cap amount has not changed from \$10 per month of employment with a cap of \$1000. This amount is grossed up so the employee receives the full amount deposited. We would like to ask that this cap be raised if at all possible.

We have approximately 79 employees (with over 8.5 years of service) of our 360 this change would effect. Thank you for your consideration of this and please let me know if you have any questions or would like any additional information.

DECISION SUMMARY

Approval Count:	0
Reject Count:	7
Abstain Count:	0
Absent Count:	0
Total Count:	7
Decision:	Rejected

Zack Turley	Reject 11/9/2022 10:47 AM
Michelle Newton	Reject 11/9/2022 8:35:48 AM
Mike Shawnee	Reject 11/7/2022 14:29:07 PM
Larry Mercer	Reject 11/4/2022 5:23:40 AM
Wena Supernaw	Reject 11/3/2022 20:01:44 PM
Callie Bowden	Reject 11/4/2022 12:24:18 PM
Joseph T. Byrd	Reject 11/4/2022 14:52:36 PM

CERTIFIED DATE: 11/9/2022 10:49:56 AM



Documentation of an Electronic Poll

DATE: 11/10/2022 9:35 AM

NAME OF POLL: Quapaw Nation Forestry Assistance Waiver and Release of Liability Form

REQUESTED BY: Callie Bowden, Vice-Chair

PREPARED BY: Callie Bowden, Vice-Chair

BRIEF EXPLANATION: Please approve or disapprove the attached Quapaw Nation Forestry Assistance Waiver and Release of Liability Form drafted by legal for Tribal Members to receive service on their property.

DECISION SUMMARY

Approval Count:	6
Reject Count:	0
Abstain Count:	0
Absent Count:	1
Total Count:	7
Decision:	Approved

Zack Turley	Approve 11/7/2022 11:50:24 AM
Michelle Newton	Approve 11/9/2022 8:43:05 AM
Mike Shawnee	Approve 11/7/2022 13:59:22 PM
Larry Mercer	Approve 11/7/2022 21:05:52 PM
Wena Supernaw	Approve 11/5/2022 13:37:28 PM
Callie Bowden	Approve 11/9/2022 16:08:27 PM
Joseph T. Byrd	

CERTIFIED DATE: 11/10/2022 9:35:16 AM