

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: November 4th, 2021

REQUEST FOR ELECTRONIC POLL: Micheal Richardson, Chief Information Officer

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: Separate phone and internet services in order to ensure phones stay up during an internet outage and to create a backup internet option. Provider will be AT&T.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman					
Callie Bowden Vice-Chairman	X				Email 10/28/2021 6:21 PM
Guy Barker Sec./Treas.					
Zack Turley Member	X				Email 10/28/2021 8:52 PM
Michelle Newton Member					
Lloyd Buffalo Member	X				Email 11/4/2021 1:28 PM
Jeremy Olsen Member	X				Email 11/4/2021 1:30 PM

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

MOTION TO APPROVE separation of phone and internet services in order to ensure phones stay up during an internet outage and to create a backup internet option using AT&T passes.

CERTIFICATION

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

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: November 5, 2021

REQUEST FOR ELECTRONIC POLL: Michelle Newton, Business Committee Member

CONDUCTED BY: Ann Courtney, BC Executive Secretary

MOTION: Purchase a bucket truck for the Forestry Department for \$127,025, including delivery costs.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				Email 11/8/21 10:28 AM
Callie Bowden Vice-Chairman	X				Email 11/8/21 11:19 AM
Guy Barker Sec./Treas.	X				Email 11/5/21 2:59 PM
Zack Turley Member	X				Email 11/5/21 5:13 PM
Michelle Newton Member					ABSTAIN
Lloyd Buffalo Member	X				Email 11/5/21 9:24 PM
Jeremy Olsen Member	X				Email 11/5/21 3:04 PM

RESULTS: 5 YES; 0 NO; 1 ABSTAIN; 1 ABSENT.

MOTION TO APPROVE purchase of a bucket truck for the Forestry Department passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On November 5, 2021, with a vote reflecting
5 yes, 0 no, 1 abstaining, and 1 absent.

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: November 8, 2021

REQUEST FOR ELECTRONIC POLL: Jeremy Olsen, Business Committee Member

CONDUCTED BY: Ann Courtney, BC Executive Secretary

MOTION: Purchase firewood processor for Forestry Department

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				Email 11/8/21 10:32 AM
Callie Bowden Vice-Chairman	X				Email 11/8/21 11:19 AM
Guy Barker Sec./Treas.	X				Email 11/5/21 11:12 AM
Zack Turley Member	X				Email 11/5/21 5:13 PM
Michelle Newton Member	X				Email 11/8/21 2:24 PM
Lloyd Buffalo Member	X				Email 11/5/21 9:22 PM
Jeremy Olsen Member					ABSTAIN

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

MOTION TO APPROVE purchase of firewood processor for Forestry Department passes.

CERTIFICATION

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

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: November 8, 2021

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

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: Approve solar project at the QFSA Processing Plant, including 50% payment up front and limited waiver of immunity.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				E-mail 11/8/21 2:47 PM
Callie Bowden Vice-Chairman	X				Email 11/11/21 10:24 AM
Guy Barker Sec./Treas.			X		ABSTAIN
Zack Turley Member	X				E-mail 11/8/21 6:24 PM
Michelle Newton Member	X				Email 11/8/21 2:39 PM
Lloyd Buffalo Member	X				Email 11/9/21 7:52 AM
Jeremy Olsen Member	X				Email 11/10/21 2:25 PM

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

MOTION TO APPROVE solar project at the QFSA Processing Plant, including 50% payment up front and limited waiver of immunity, passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On November 9, 2021, with a vote reflecting
6 yes, 0 no, 1 abstaining, and 0 absent.

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: November 9th, 2021

REQUEST FOR ELECTRONIC POLL: Donna Mercer, Quapaw Nation Tribal Administrator

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: Approve Resolution 110921-A to finance the purchase of 10 dump trucks for QSA from Tri-State Truck Center through KS State Bank.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman					
Callie Bowden Vice-Chairman	X				Email 11/11/21 10:32 AM
Guy Barker Sec./Treas.	X				Email 11/10/21 11:08 AM
Zack Turley Member	X				Email 11/10/21 11:07 AM
Michelle Newton Member					
Lloyd Buffalo Member					
Jeremy Olsen Member	X				Email 11/10/21 2:32 PM

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

MOTION TO APPROVE the financing of the purchase of 10 dump trucks for QSA from Tri-State Truck Center through KS State Bank passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On November 11, 2021, with a vote reflecting
4 yes, 0 no, 0 abstaining, and 3 absent.

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: November 9, 2021

REQUEST FOR ELECTRONIC POLL: Brandon Dunn, CEO, Cypress Valley Meat Company

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: Purchase freezer for QNFS Processing Plant for \$58,000.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				Email 11/10/21 4:05 PM
Callie Bowden Vice-Chairman	X				Email 11/11/21 12:26 PM
Guy Barker Sec./Treas.	X				Email 11/10/21 11:07 AM
Zack Turley Member	X				Email 11/10/21 11:05 AM
Michelle Newton Member	X				Email 11/10/21 10:54 PM
Lloyd Buffalo Member	X				Email 11/10/21 9:01 PM
Jeremy Olsen Member	X				Email 11/10/21 2:29 PM

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

MOTION TO APPROVE the purchase of a freezer for the QNFS Processing Plant for \$58,000 passes.

CERTIFICATION

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

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: November 17, 2021

REQUEST FOR ELECTRONIC POLL: Maria Dam, Construction Manager, QSA

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: Purchase a D6T for QSA to retain rental credit value and prevent CAT from selling it to another party.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman					
Callie Bowden Vice-Chairman	X				Email 11/18/21 8:57 PM
Guy Barker Sec./Treas.	X				Email 11/18/21 8:59 PM
Zack Turley Member	X				Email 11/17/21 7:51 AM
Michelle Newton Member	X				Email 11/17/21 8:00 AM
Lloyd Buffalo Member	X				Email 11/19/21 12:51 PM
Jeremy Olsen Member	X				Email 11/19/21 9:36 AM

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

MOTION TO APPROVE the purchase of the D6T for QSA passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On November 19, 2021, with a vote reflecting
6 yes, 0 no, 0 abstaining, and 1 absent.

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: November 17, 2021

REQUEST FOR ELECTRONIC POLL: Austin Burrage and Corissa Millard

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: To post the new Quapaw Nation Tribal Court positions without waiting for BIA approval.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				Email 11/18/21 1:48 PM
Callie Bowden Vice-Chairman	X				Email 11/18/21 9:19 PM
Guy Barker Sec./Treas.	X				Email 11/18/21 1:49 PM
Zack Turley Member	X				Email 11/18/21 9:37 PM
Michelle Newton Member	X				Email 11/19/21 7:58 AM
Lloyd Buffalo Member					
Jeremy Olsen Member	X				Email 11/19/21 9:37 AM

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

MOTION TO APPROVE the posting of the new Quapaw Nation Tribal Court positions without waiting for BIA approval passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On November 19, 2021, with a vote reflecting
6 yes, 0 no, 0 abstaining, and 1 absent.

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: November 16, 2021

REQUEST FOR ELECTRONIC POLL: Everett Bandy, THPO Officer

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: Appoint Everett Bandy to serve on the Angel Mounds Advisory Board to the Cultural Landscape Report

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman					
Callie Bowden Vice-Chairman	X				Email 11/19/21 5:58 PM
Guy Barker Sec./Treas.					
Zack Turley Member	X				Email 11/19/21 4:26 AM
Michelle Newton Member					
Lloyd Buffalo Member	X				Email 11/19/21 12:38 PM
Jeremy Olsen Member	X				Email 11/19/21 1:07 PM

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

MOTION TO APPROVE the appointment of Everett Bandy to the Advisory Board for the Cultural Landscape Report on Angel Mounds passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On November 19, 2021, with a vote reflecting
4 yes, 0 no, 0 abstaining, and 3 absent.

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: November 23, 2021

REQUEST FOR ELECTRONIC POLL: Micheal Richardson, Chief Information Officer

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: Purchase communications backbone for 911 and EOC centers for \$53,767.92.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				Email 11/24/21 11:56 AM
Callie Bowden Vice-Chairman	X				Email 11/23/21 10:51 PM
Guy Barker Sec./Treas.	X				Email 11/24/21 8:57 AM
Zack Turley Member	X				Email 11/24/21 6:07 AM
Michelle Newton Member	X				Email 11/24/21 11:20 AM
Lloyd Buffalo Member	X				Email 11/24/21 9:45 AM
Jeremy Olsen Member	X				Email 11/23/21 5:57 PM

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

MOTION TO APPROVE the purchase of the communications backbone for the 911 and EOC centers passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On November 24, 2021, with a vote reflecting
7 yes, 0 no, 0 abstaining, and 0 absent.

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: November 23, 2021

REQUEST FOR ELECTRONIC POLL: Steven Dismuke, Procurement, on behalf of QCC

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: Purchase a used tractor with low hours for \$105,000 to replace the current machine, which has reached end of life.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				Email 11/24/21 11:24 AM
Callie Bowden Vice-Chairman	X				Email 11/23/21 10:34 PM
Guy Barker Sec./Treas.	X				Email 11/24/21 8:58 AM
Zack Turley Member	X				Email 11/24/21 6:08 AM
Michelle Newton Member	X				Email 11/23/21 10:36 PM
Lloyd Buffalo Member	X				Email 11/23/21 7:43 PM
Jeremy Olsen Member	X				Email 11/23/21 5:55 PM

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

MOTION TO APPROVE the purchase a used tractor with low hours for \$105,000 passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On November 24, 2021, with a vote reflecting
7 yes, 0 no, 0 abstaining, and 0 absent.

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: November 23, 2021

REQUEST FOR ELECTRONIC POLL: Steven Dismuke, Procurement, on behalf of QCC

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: Purchase a new injector machine for QFSA to process bone-in and boneless protein products from the vendor who has it in stock and can ship immediately for \$43,700.16.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				Email 11/24/21 11:23 AM
Callie Bowden Vice-Chairman	X				Email 11/23/21 10:41 PM
Guy Barker Sec./Treas.	X				Email 11/24/21 8:57 AM
Zack Turley Member	X				Email 11/24/21 6:06 AM
Michelle Newton Member	X				Email 11/23/21 10:43 PM
Lloyd Buffalo Member	X				Email 11/23/21 7:43 PM
Jeremy Olsen Member	X				Email 11/23/21 5:56 PM

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

MOTION TO APPROVE the purchase of a new injector machine for QFSA for \$43,700.16 passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On November 24, 2021, with a vote reflecting
7 yes, 0 no, 0 abstaining, and 0 absent.

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: November 22, 2021

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

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: Approve BOKF.NA Credit Facilities for the refinancing of Downstream Casino Resort.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				Email 11/22/2021 2:32 PM
Callie Bowden Vice-Chairman	X				Email 11/23/2021 10:33 PM
Guy Barker Sec./Treas.	X				Email 11/22/21 1:40 PM
Zack Turley Member	X				Email 11/22/21 2:57 PM
Michelle Newton Member	X				Email 11/23/21 10:37 PM
Lloyd Buffalo Member	X				Email 11/23/21 7:39 PM
Jeremy Olsen Member	X				Email 11/23/21 12:02 AM

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

MOTION TO APPROVE BOKF.NA Credit Facilities for the refinancing of Downstream Casino Resort passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On November 23, 2021, with a vote reflecting
7 yes, 0 no, 0 abstaining, and 0 absent.

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: November 24, 2021

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

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: Purchase of a used Ford Transit Van for \$100,000 for VIP client transport at the Saracen Casino.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				Email 11/24/21 7:55 PM
Callie Bowden Vice-Chairman	X				Email 11/29/21 11:01 AM
Guy Barker Sec./Treas.	X				Email 11/24/21 2:47 PM
Zack Turley Member	X				Email 11/25/21 4:58 AM
Michelle Newton Member	X				Email 11/29/21 4:33 PM
Lloyd Buffalo Member	X				Email 11/25/21 12:36 PM
Jeremy Olsen Member	X				Email 11/24/21 6:54 PM

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

MOTION TO APPROVE the purchase of a used Ford Transit Van for VIP client transport passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On November 25, 2021, with a vote reflecting
7yes, 0 no, 0 abstaining, and 0 absent.

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: November 24, 2021

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

CONDUCTED BY: Ann Courtney, Business Committee Executive Secretary

MOTION: To purchase jackpot dispensing system from FabiCash with upgraded functionality, replacing the current system, which delays payouts.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				Email 11/24/21 7:47 PM
Callie Bowden Vice-Chairman	X				Email 11/29/21 12:07 PM
Guy Barker Sec./Treas.	X				Email 11/24/21 2:47 PM
Zack Turley Member	X				Email 11/25/21 4:55 AM
Michelle Newton Member	X				Email 11/29/21 12:41 PM
Lloyd Buffalo Member	X				Email 11/21/21 12:11 PM
Jeremy Olsen Member	X				Email 11/25/21 9:42 AM

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

MOTION TO APPROVE the purchase of the FabiCash jackpot dispensing system passes.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On November 25th, 2021, with a vote reflecting
7 yes, 0 no, 0 abstaining, and 0 absent.