

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: June 30, 2021

REQUEST FOR PHONE POLL: Brian Ross, Grants Director

CONDUCTED BY: Steva Stand, Tribal Administrator Executive Assistant

SUBJECT MATTER: Approval of Resolution 063021-A Family Violence Grant Application.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				E-mail 06/30/21 6:10 PM
Callie Bowden Vice-Chairman	X				E-mail 07/01/21 2:46 PM
Guy Barker Sec./Treas.	X				E-mail 07/01/21 10:43 PM
Zack Turley Member	X				E-mail 07/01/21 4:00 PM
Michelle Newton Member	X				E-mail 06/30/21 10:22 PM
Lloyd Buffalo Member	X				E-mail 07/01/21 8:35 AM
Jeremy Olsen Member	X				E-mail 06/30/21 3:10 PM

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

MOTION TO APPROVE RESOLUTION 063021-A AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR CONTINUED FUNDING OF THE FAMILY VIOLENCE GRANT PASSES.

CERTIFICATION

Approved by the Quapaw Nation Business Committee

On July 1, 2021, with a vote reflecting

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

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: June 23, 2021

REQUEST FOR PHONE POLL: Donna Mercer, Tribal Administrator

CONDUCTED BY: Steva Stand, Tribal Administrator Assistant

SUBJECT MATTER: Approval of purchasing a John Deere cab tractor and a standard loader for the QSA Remediation Department.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				Verbal 06/23/21
Callie Bowden Vice-Chairman	X				Verbal 06/23/21
Guy Barker Sec./Treas.	X				E-mail 07/05/21 4:50 PM
Zack Turley Member	X				Verbal 06/23/21
Michelle Newton Member	X				Verbal 06/23/21
Lloyd Buffalo Member	X				Verbal 06/23/21
Jeremy Olsen Member	X				E-mail 06/27/21 4:30 PM

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

Motion to approve the purchase of a John Deere cab tractor and a standard loader for the QSA Remediation Department passes.

CERTIFICATION

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

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: July 3, 2021

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

CONDUCTED BY: Steva Stand, Tribal Administrator Executive Assistant

SUBJECT MATTER: Approval of Resolution 070321-A that approves the use of CARES Act funds to be used for upgrades, improvements, additional jobs, and equipment requirements for the Quapaw Nation Processing Plant.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman				X	E-mail 07/05/21 10:26 PM
Callie Bowden Vice-Chairman	X				E-mail 07/05/21 4:23 PM
Guy Barker Sec./Treas.	X				E-mail 07/03/21 11:09 PM
Zack Turley Member	X				E-mail 07/03/21 11:37 PM
Michelle Newton Member	X				E-mail 07/05/21 4:46 PM
Lloyd Buffalo Member	X				E-mail 07/05/21 3:37 PM
Jeremy Olsen Member	X				E-mail 07/03/21 9:29 PM

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

MOTION TO APPROVE RESOLUTION 070321-A TO USE CARES ACT FUNDS FOR UPGRADES, IMPROVEMENTS, ADDITIONAL JOBS, AND EQUIPMENT REQUIREMENTS FOR THE QUAPAW NATION PROCESSING PLANT PASSES.

CERTIFICATION

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

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: July 3, 2021

REQUEST FOR PHONE POLL: Trenton Stand, Realty Director

CONDUCTED BY: Steva Stand, Tribal Administrator Assistant

SUBJECT MATTER: Approval of Resolution 070321-B to purchase fee property located within the exterior boundary of the Quapaw Nation.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				E-mail 07/04/21 2:32 PM
Callie Bowden Vice-Chairman	X				E-mail 07/06/21 9:22 AM
Guy Barker Sec./Treas.	X				E-mail 07/03/21 11:08 PM
Zack Turley Member	X				E-mail 07/03/21 8:49 PM
Michelle Newton Member	X				E-mail 07/06/21 11:00 AM
Lloyd Buffalo Member				X	E-mail 07/06/21 5:16 PM
Jeremy Olsen Member	X				E-mail 07/03/21 9:28 PM

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

MOTION TO APPROVE RESOLUTION 070321-B AUTHORIZING THE PURCHASE OF FEE PROPERTY LOCATED WITHIN THE EXTERIOR BOUNDARY OF THE QUAPAW NATION PASSES.

CERTIFICATION

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

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: July 7, 2021

REQUEST FOR PHONE POLL: Terri Birch, ROADS Construction

CONDUCTED BY: Steva Stand, Tribal Administrator Executive Assistant

SUBJECT MATTER: Approval of Resolution 070721-A Long-Range Transportation Plan 2021-2041.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				E-mail 07/08/21 9:29 AM
Callie Bowden Vice-Chairman	X				Verbal 07/07/21
Guy Barker Sec./Treas.	X				Verbal 07/07/21
Zack Turley Member	X				Verbal 07/07/21
Michelle Newton Member	X				Verbal 07/07/21
Lloyd Buffalo Member	X				Verbal 07/07/21
Jeremy Olsen Member	X				Verbal 07/07/21

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

**MOTION TO APPROVE RESOLUTION 070721-A (LONG-RANGE TRANSPORTATION PLAN 2021-2041)
PASSES.**

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On July 8, 2021, with a vote reflecting
7 yes; 0 no; 0 abstaining; and 0 absent.

DOCUMENTATION OF AN ELECTRONIC - PHONE POLL

DATE: July 7, 2021

REQUEST FOR PHONE POLL: Mandy Dement, Family Services Director

CONDUCTED BY: Steva Stand, Tribal Administrator Executive Assistant

SUBJECT MATTER: Approval of the job description of Department Planner for the Family Services Department.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				E-mail 07/08/21 9:32 AM
Callie Bowden Vice-Chairman	X				E-mail 07/09/21 12:30 PM
Guy Barker Sec./Treas.	X				E-mail 07/08/21 1:37 PM
Zack Turley Member	X				E-mail 07/08/21 2:43 PM
Michelle Newton Member	X				E-mail 07/08/21 11:14 AM
Lloyd Buffalo Member	X				E-mail 07/09/21 4:02 PM
Jeremy Olsen Member	X				E-mail 07/08/21 10:05 AM

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

MOTION TO APPROVE THE JOB DESCRIPTION OF DEPARTMENT PLANNER FOR THE FAMILY SERVICES DEPARTMENT PASSES.

CERTIFICATION

Approved by the Quapaw Nation Business Committee
On July 9, 2021, with a vote reflecting
7 yes; 0 no; 0 abstaining; and 0 absent.

DOCUMENTATION OF A BUSINESS COMMITTEE POLL

DATE: July 8, 2021

REQUEST FOR PHONE POLL: Jeannie Gleaves, Housing Coordinator

CONDUCTED BY: Steva Stand, Tribal Administrator Executive Assistant

SUBJECT MATTER: Approval of the 2022 Indian Housing Plan Resolution 071421-A

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				E-mail 07/14/21 12:58 PM
Callie Bowden Vice-Chairman	X				E-mail 07/14/21 12:54 PM
Guy Barker Sec./Treas.				X	E-mail 07/14/21 2:26 PM
Zack Turley Member	X				E-mail 07/09/21 6:19 PM
Michelle Newton Member	X				E-mail 07/12/21 7:25 AM
Lloyd Buffalo Member	X				E-mail 07/14/21 10:26 PM
Jeremy Olsen Member	X				E-mail 07/09/21 7:09 PM

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

MOTION TO APPROVE RESOLUTION 071421-A (2022 INDIAN HOUSING PLAN) PASSES.

CERTIFICATION

Approved by the Quapaw Nation Business Committee

On July 14, 2021, with a vote reflecting

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

DOCUMENTATION OF AN ELECTRONIC POLL

DATE: July 20, 2021

REQUEST FOR ELECTRONIC POLL: Zack Turley, BC Member

CONDUCTED BY: Steva Stand, Tribal Administrator Executive Assistant

MOTION: Approval of a Training Officer/Coordinator position under DPS.

NAME/POSITION	YES	NO	ABSTAIN	ABSENT	REMARKS
Joseph Byrd Chairman	X				E-mail 07/21/21 9:30 AM
Callie Bowden Vice-Chairman	X				E-mail 07/28/21 11:44 AM
Guy Barker Sec./Treas.				X	E-mail 07/29/21 10:29 AM
Zack Turley Member			X		E-mail 07/20/21 6:17 PM
Michelle Newton Member	X				E-mail 07/27/21 7:16 AM
Lloyd Buffalo Member	X				E-mail 07/29/21 10:47 AM
Jeremy Olsen Member	X				E-mail 07/27/21 8:39 AM

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

MOTION TO APPROVE THE TRAINING OFFICER/COORDINATOR POSITION UNDER DPS PASSES.

CERTIFICATION

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