

Minutes

Quapaw Nation Business Committee Quapaw Nation Museum Classroom & Zoom Saturday, October 15, 2022

- I. Call to Order:** 9:05 A.M.
- II. Invocation:** Mike Shawnee, Member.
- III. Installation of Officer.**
- Larry Mercer, Member
- IV. Roll Call by Wena Supernaw, Secretary-Treasurer.**
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|--------------------------------------|---------|
| • Joseph Byrd, Chairman | Absent |
| • Callie Bowden, Vice-Chairwoman | Present |
| • Wena Supernaw, Secretary-Treasurer | Present |
| • Michelle Newton, Member | Present |
| • Zack Turley, Member | Present |
| • Mike Shawnee, Member | Present |
| • Larry Mercer, Member | Present |
- V. Declaration of Quorum:** Announced by Wena Supernaw, Secretary-Treasurer.
- VI. Reading, Correction & Approval of Minutes:** The minutes of the September 17, 2022, BC Meeting were presented for approval.
- Motion to approve September 17, 2022, meeting minutes by Zack Turley, Member.
 - Seconded by Mike Shawnee, Member.
 - Amended motion to approve September 17, 2022, meeting minutes with only summarized minutes per Roberts Rules of Order to include only actions or outcomes by Zack Turley, Member.
 - Seconded by Mike Shawnee, Member.
 - Vote: 5 yes, 0 no, 1 abstaining, and 1 absent.
 - Amended motion passes approving the September 17, 2022, meeting minutes with only summarized minutes per Roberts Rules of Order to include only actions or outcomes.
- VII. Reading, Correction & Approval of Electronic Polls:** The following electronic polls were presented for approval.
- Poll_QUAPAW TRIANGLE SITE FEASIBILITY PROPOSAL_Draft
 - Poll4362_LAKELAND CONTRACT AGREEMENT
 - Poll4379_HIGHWAY 166 COMMUNITY IMPROVEMENT DISTRICT RESOLUTION
 - Poll4569_Title VI Roof
 - Poll4628_DONATION OF TWO HORSES NOT UTILIZED BY THE QUAPAW NATION
 - Poll4635_Lot Purchase from KDF Enterprises in Miami
 - Poll4647_LINCOLN SCHOOL GOLF TOURNAMENT DONATION REQUEST
 - Poll4662_Approving an Appreciation Dinner for the Arkansas Archeological Survey and Museum
 - Poll4664_TIME SENSITIVE - Service Dog for a Tribal Member with Epilepsy
 - Poll4697_Purchase Request - CCDF - Passenger Van
 - Poll4736_Catholic 40 ROW Easement
 - Poll4775_McKibben Property Approval Request
 - Poll4806_LRPA MOA (SWL-2019-00295) Mitigation of Adverse Effects to 3PU0001

- Poll4832_Building Code Inspector- New Job Description
- Poll4835_QSA Equipment Operator I- Revised Job Description
- Poll4836_QSA Equipment Operator II- Revised Job Description

- Motion to approve electronic polls by Wena Supernaw, Secretary-Treasurer.
- Seconded by Michelle Newton, Member.
- Vote: 5 yes, 0 no, 1 abstaining, and 1 absent.
- Motion passes approving all the electronic polls.

VIII. Approval/Disapproval of Treasurer's Report: The Treasurer's Report for the period ending September 30, 2022, was submitted to the Quapaw Nation Business Committee by standard accounting procedures.

- Motion to approve the Treasurer's Report by Zack Turley, Member.
- Seconded by Wena Supernaw, Secretary-Treasurer.
- Vote: 5 yes, 0 no, 1 abstaining, and 1 absent.
- Motion passes approving the Treasurer's Report.

IX. Approval/Disapproval of Directors' and Subcommittees' Reports submitted:

The Directors' and Subcommittees' Reports for the period ending September 30, 2022, were submitted to the Quapaw Nation Business Committee.

- Motion to approve the Directors' and Subcommittees' Reports by Wena Supernaw, Secretary-Treasurer.
- Seconded by Michelle Newton, Member.
- Vote: 5 yes, 0 no, 1 abstaining, and 1 absent.
- Motion passes approving the Directors' and Subcommittees' Reports.

X. Chairman's Report

- The Quapaw Nation is restructuring and adding five new executive director positions that will report directly to the Business Committee.
- The Procurement Department has been moved into the GSA Schedule to purchase bulk supplies from the government, allowing us to purchase bulk items at cost.

XI. Accounting Report by Eric Bohn – Chief Financial Officer (CFO).

- September 30, 2022, we received \$2.1 million in revenue in our general fund, bringing the year's total to \$26.7 million. Actual expenses for September were \$3.25 million, bringing our total for the year to \$29.3 million and \$27.75 million budgeted.
- The Tribal Member Health Benefit expenses for September were \$520,000, bringing the total for the year to \$4.6 million.
- Social Services expenses for September were \$211,000, bringing the total for the year to \$2.95 million.
- Education expenses were \$161,000 in September, bringing the fiscal year's total to \$1.35 million.
- Tribal Enterprises such as QSA, QCC, and Food Services submitted \$500,000 to the general fund for September.
- The Business Committee will schedule a meeting to discuss FY 2023 budgets with the new members.

XII. Subcommittees' Reports.

- **Constitution Committee** – Roman Kihega, Chairman.
 - The committee is going through items proposed at the July General Council to amend the language before they appear on the ballot.
 - Seventeen items will be discussed at the Special General Council held on October 22, 2022.
 - The Special General Council is for subject matter only for the Governing Resolution.
- **Elders Committee** – Grace Goodeagle.
 - The elders will leave for a two-day overnight trip to Osage country and stay overnight in Norman.
 - There will be another trip planned in the spring for all who cannot go on this trip.
- **Election Committee** – Linda Davis.
 - The Election Committee will be ready next week at the Special General Council meeting.

XIII. New Business.

- **101522-A Removal of Public Defender.**
 - Motion to approve Resolution 101522-A to remove Public Defender Jeremy Otis by Michelle Newton, Member.
 - Seconded by Mike Shawnee, Member.
 - Vote: 5 yes, 0 no, 1 abstaining, and 1 absent.
 - Motion passes to approve Resolution 101522-A to remove Public Defender Jeremy Otis.
- **101522-B Authorizing participation in the 2023 Needs Assessment.**
 - Motion to approve Resolution 101522-B authorizing participation in the 2023 Needs Assessment by Zack Turley, Member.
 - Seconded by Michelle Newton, Member.
 - Vote: 5 yes, 0 no, 1 abstaining, and 1 absent.
 - Motion passes to approve Resolution 101522-B authorizing participation in the 2023 Needs Assessment.
- **101522-C Authorizing the Quapaw Nation Business Committee to conduct business with the Bureau of Indian Affairs.**
 - Motion to approve Resolution 101522-C authorizing the Quapaw Nation Business Committee to conduct business with the Bureau of Indian Affairs by Wena Supernaw, Secretary-Treasurer.
 - Seconded by Mike Shawnee, Member.
 - Vote: 5 yes, 0 no, 1 abstaining, and 1 absent.
 - Motion passes to approve Resolution 101522-C authorizing the Quapaw Nation Business Committee to conduct business with the Bureau of Indian Affairs.
- **101522-D Authorizing the Quapaw Nation Business Committee to conduct business with the Office of the Special Trustee.**

- Motion to approve Resolution 101522-D authorizing the Quapaw Nation Business Committee to conduct business with the Office of the Special Trustee by Mike Shawnee, Member.
- Seconded by Wena Supernaw, Secretary-Treasurer.
- Vote: 5 yes, 0 no, 1 abstaining, and 1 absent.
- Motion passes to approve Resolution 101522-D authorizing the Quapaw Nation Business Committee to conduct business with the Office of the Special Trustee.
- **101522-E Authorizing the implementation of the Operations and Maintenance Plan.**
 - Motion to approve Resolution 101522-E authorizing the implementation of the Operations and Maintenance Plan by Michelle Newton, Member.
 - Seconded by Zack Turley, Member.
 - Vote: 5 yes, 0 no, 1 abstaining, and 1 absent.
 - Motion passes to approve Resolution 101522-E authorizing the implementation of the Operations and Maintenance Plan.
- **101522-F Authorizing the request for continued grant funding for the Title VI Caregiver Program.**
 - Motion to approve Resolution 101522-F authorizing the request for continued grant funding for the Title VI Caregiver Program by Mike Shawnee, Member.
 - Seconded by Zack Turley, Member.
 - Vote: 5 yes, 0 no, 1 abstaining, and 1 absent.
 - Motion passes to approve Resolution 101522-F authorizing the request for continued grant funding for the Title VI Caregiver Program.
- **101522-G to adopt the FY 2023 budget.**
 - Motion to approve Resolution 101522-G to adopt the FY 2023 budget by Michelle Newton, Member.
 - Seconded by Zack Turley, Member.
 - Vote: 5 yes, 0 no, 1 abstaining, and 1 absent.
 - Motion passes to approve Resolution 101522-G to adopt the FY 2023 budget.
- **101522-H Approving the Utility Assistance Benefit increase.**
 - Motion to approve Resolution 101522-H approving the Utility Assistance Benefit increase by Wena Supernaw, Secretary-Treasurer.
 - Seconded by Zack Turley, Member.
 - Vote: 5 yes, 0 no, 1 abstaining, and 1 absent.
 - Motion passes to approve Resolution 101522-H approving the Utility Assistance Benefit increase.
- **Appointment of Subcommittee Members.**
 - **Elders Committee - Bonnie Schalk.**

- Motion to place Bonnie Schalk on the Elders Committee with the concurrence of the Business Committee by Callie Bowden.
 - Motion passed, and Bonnie Schalk was placed on the Elders Committee with the concurrence of the Business Committee.
- **Children's Committee - Billie Burtrum, Lori Schafer, Ashleigh McCloud, Susan Davis, Gabrielle Gray, Debbie Wray, and Virginia Mouse.**
 - Motion to place Billie Burtrum, Lori Schaffer, Ashleigh McCloud, Susan Davis, Gabrielle Gray, Debbie Wray, and Virginia Mouse on the Children's Committee with the concurrence of the Business Committee by Callie Bowden.
 - Motion passed to place Billie Burtrum, Lori Schaffer, Ashleigh McCloud, Susan Davis, Gabrielle Gray, Debbie Wray, and Virginia Mouse on the Children's Committee with the concurrence of the Business Committee.
- **Donations**
 - **Philip High School Music** – Requesting the Quapaw Nation to assist with a donation.
 - Motion to donate \$500 by Michelle Newton, Member.
 - Seconded by Wena Supernaw, Secretary-Treasurer.
 - Vote: 5 yes, 0 no, 1 abstaining, and 1 absent.
 - Motion passes to donate \$500 to the Philip High School Music Program.
 - **New Hope Christian Church** – Requesting the Quapaw Nation to assist with a donation of \$1000 for their monthly food pantry.
 - Motion to donate \$1000 by Zack Turley, Member.
 - Seconded by Mike Shawnee, Member.
 - Vote: 5 yes, 0 no, 1 abstaining, and 1 absent.
 - Motion passes to donate \$1000 to the New Hope Christian Church monthly food pantry.
 - **NICWA** – Requesting the Quapaw Nation to assist with a donation.
 - Motion to reject the donation request by Wena Supernaw, Secretary-Treasurer.
 - Seconded by Zack Turley, Member.
 - Vote: 5 yes, 0 no, 1 abstaining, and 1 absent.
 - Motion is rejected to donate to NICWA.
 - **Veterans Powwow** – Requesting the Quapaw Nation to assist with a donation for their Veterans Powwow.
 - Motion to donate \$500 by Zack Turley, Member.
 - Seconded by Mike Shawnee, Member.
 - Vote: 5 yes, 0 no, 1 abstaining, and 1 absent.
 - Motion passes to donate \$500 to Veterans Powwow.
 - **Wendy Kudrna** – Requesting the Quapaw Nation to assist with a donation of \$500 to help cancer patients.

- Motion to donate \$500 by Michelle Newton, Member.
 - Seconded by Wena Supernaw, Secretary-Treasurer.
 - Vote: 5 yes, 0 no, 1 abstaining, and 1 absent.
 - Motion passes to donate \$500 to Wendy Kudrna to assist cancer patients.
 - **Wyandotte After Prom** – Requesting the Quapaw Nation to assist with a donation to assist with the Wyandotte After Prom.
 - Motion to donate \$1000 to the Wyandotte After Prom by Zack Turley, Member.
 - Seconded by Michelle Newton, Member.
 - Vote: 5 yes, 0 no, 1 abstaining, and 1 absent.
 - Motion passes to \$1000 to the Wyandotte After Prom.
- XIV. Open Forum:**
- Discussion from the floor and Zoom.
- XV. Closed Session: Start Time: 11:30 A.M. End Time: 12:00 P.M.**
- Grievance Committee – Tribal Member question will have a response by October 31, 2022.
- XVI. Benediction:** Michelle Newton, Member.
- XVII. Adjournment:** 12:00 P.M.
- Motion to adjourn by Mike Shawnee, Member.
 - Second by Wena Supernaw, Secretary-Treasurer.
 - Vote: 5 yes, 0 no, 1 abstaining, and 1 absent.
 - Motion passes to adjourn.

/s/ Wena Supernaw
 Wena Supernaw, BC Secretary-Treasurer

Minutes Prepared in
 Accordance with Robert's
 Rules of Order
 By: /s/ Steva Stand
 Interim BC Executive Secretary

CERTIFICATION

Approved by the Quapaw Nation Business Committee on November 19, 2022, with a vote reflecting 7 yes, 0 no, 0 abstaining, and 0 absent.