

Minutes

Quapaw Nation Business Committee

Community Building & Zoom

Saturday, March 20, 2021

- I. Call to Order: 9:14 A.M.
- II. Invocation: Joseph Byrd, Chairman.
- III. Installation of Jeremy Olsen, Member.
- IV. Roll Call: Guy Barker, Secretary-Treasurer.
 - Joseph Byrd, Chairman Present
 - Callie Bowden, Vice-Chairwoman Present
 - Guy Barker, Secretary-Treasurer Present
 - Michelle Newton, Member Present
 - Zack Turley, Member Present
 - Lloyd Buffalo, Member Present
 - Jeremy Olsen, Member Present
- V. Declaration of Quorum: Announced by Guy Barker, Secretary-Treasurer.
- VI. Reading, Correction & Approval of Minutes & Phone Polls: The Minutes of February 20, 2021, BC Meeting, and phone polls were presented for approval.
 - Motion by Zack Turley, Member.
 - Seconded by Michelle Newton, Member.
 - Vote: 7 yes, 0 no, 0 abstaining, and 0 absent.
 - Motion Passes.
- VII. Approval/Disapproval of Treasurer's Report: The Treasurer's Report for the period ending February 28, 2021, was submitted to the Quapaw Nation Business Committee by standard accounting procedures.
 - Motion by Lloyd Buffalo, Member.
 - Seconded by Callie Bowden, Vice-Chairwoman.
 - Vote: 7 yes, 0 no, 0 abstaining, and 0 absent.
 - Motion Passes.
- VIII. Approval/Disapproval of Program Directors Reports submitted.
 - Motion by Guy Barker, Secretary-Treasurer.
 - Seconded by Zack Turley, Member.
 - Vote: 7 yes, 0 no, 0 abstaining, and 0 absent.
 - Motion Passes.
- IX. Directors Reports.
 - Barbara Collier – Quapaw Nation Gaming Agency (QNGA).
 - There has been an increase in the workload.
 - Multiple documents in revocations have been prepared and served. Results will be finalized this week. Show cause hearing will be April 7th, 8th, 27th, and 28th. The appeal hearing will be on May 12.

- Request for information was sent to National Indian Gaming Commission (NIGC).
- There are 110 employees at Quapaw Casino and 699 employees at DCR.

X. New Business

- Purchases

- Department of Public Safety – 5 Lucas Devices (allows paramedics/EMT's to perform "hands-off" CPR). The total cost for the five devices is \$73,735.20. These devices will be paid with COVID funds.
 - Motion by Guy Barker, Secretary-Treasurer.
 - Seconded by Callie Bowden, Vice-Chairwoman.
 - Vote: 6 yes, 0 no, 1 abstaining, and 0 absent.
 - Motion Passes.
- Fire/EMS – 1 Zoll Cardiac Monitor (Replacing a 7-year-old device). Zoll is the sole source for the monitor that is compatible with our ambulances. The total cost is \$33,879.91, and the device is 100% grant-funded.
 - Motion by Callie Bowden, Vice-Chairwoman.
 - Seconded by Michelle Newton, Member.
 - Vote: 6 yes, 0 no, 1 abstaining, and 0 absent.
 - Motion Passes.
- Fire/EMS – Emergency light/siren system for the new Community Paramedic vehicle. The cost is \$5,886.00 and is grant-funded.
 - Motion by Lloyd Buffalo, Member.
 - Seconded by Guy Barker, Secretary-Treasurer.
 - Vote: 6 yes, 0 no, 1 abstaining, and 0 absent.
 - Motion Passes.

- Resolutions

- Resolution 032021-A: DELEGATING AUTHORIZED "BUSINESS OFFICIAL" AUTHORITY TO JACOB WHITE, QCS DIRECTOR FOR THE TRIBAL OPIOID RESPONSE (TOR) PROGRAM. This project is funded through the Substance Abuse and Mental Health Services Administration Program.
 - Motion by Callie Bowden, Vice-Chairwoman.
 - Seconded by Zack Turley, Member.
 - Vote: 7 yes, 0 no, 0 abstaining, and 0 absent.
 - Motion Passes.
- Resolution 032021-B: AUTHORIZING THE RENEWAL OF THE ANNUAL OKLAHOMA INDIAN GAMING ASSOCIATION (OIGA) MEMBERSHIP. *This resolution was tabled pending the correct verbiage be added to the resolution.*
- Resolution 032021-C: AUTHORIZING THE RENEWAL OF THE ANNUAL NATIONAL INDIAN GAMING ASSOCIATION (NIGA) MEMBERSHIP.
 - Motion by Lloyd Buffalo, Member.
 - Seconded by Michelle Newton, Member.
 - Vote: 7 yes, 0 no, 0 abstaining, and 0 absent.
 - Motion Passes.

- Resolution 032021-D: AUTHORIZING THE RENEWAL OF THE ANNUAL NATIONAL CONGRESS OF AMERICAN INDIANS MEMBERSHIP.
 - Motion by Guy Barker, Secretary-Treasurer.
 - Seconded by Zack Turley, Member.
 - Vote: 7 yes, 0 no, 0 abstaining, and 0 absent.
 - Motion: Passes.
- Policy Approval
 - To approve the Emergency Rental Assistance Program Policy. This program received funds from the Treasury Department for \$251,025.78.
 - Motion by Guy Barker, Secretary-Treasurer.
 - Seconded by Michelle Newton, Member.
 - Vote: 7 yes, 0 no, 0 abstaining, and 0 absent.
 - Motion: Passes.

XI. Donation Request:

- Emma Clare McCormick - \$500.
 - Motion by Callie Bowden, Vice-Chairwoman.
 - Seconded by Guy Barker, Secretary-Treasurer.
 - Vote: 7 yes, 0 no, 0 abstaining, and 0 absent.
 - Motion Passes.
- Quapaw School After Prom - \$1000.
 - Motion by Callie Bowden, Vice-Chairwoman.
 - Seconded by Zack Turley, Member.
 - Vote: 7 yes, 0 no, 0 abstaining, and 0 absent.
 - Motion Passes.
- Wendy Kudrna - \$500.
 - Motion by Guy Barker, Secretary-Treasurer.
 - Seconded by Michelle Newton, Member.
 - Vote: 7 yes, 0 no, 0 abstaining, and 0 absent.
 - Motion Passes.
- MacArthur Unlimited Playground – Table Request.
 - Motion by Lloyd Buffalo, Member.
 - Seconded by Zack Turley, Member.
 - Vote: 7 yes, 0 no, 0 abstaining, and 0 absent.
 - *Motion Passes to table request at this time.*
- Latimer County Livestock Sale (Macs Harkins) - \$300.
 - Motion by Lloyd Buffalo, Member.
 - Seconded by Michelle Newton, Member.
 - Vote: 5 yes, 0 no, 2 abstaining, and 0 absent.
 - Motion Passes.
- Miami High School After Prom - \$1000.
 - Motion by Callie Bowden, Vice-Chairwoman.
 - Seconded by Guy Barker, Secretary-Treasurer.
 - Vote: 7 yes, 0 no, 0 abstaining, and 0 absent.
 - Motion Passes.

- Miami Wardog Soccer Booster Club – Table Request.
 - Motion by Guy Barker, Secretary-Treasurer.
 - Seconded by Callie Bowden, Vice-Chairwoman
 - Vote: 7 yes, 0 no, 0 abstaining, and 0 absent.
 - *Motion Passes to table request at this time.*
- College Heights Christian School - \$300 Meat Donation.
 - Motion by Zack Turley, Member.
 - Seconded by Guy Barker, Secretary-Treasurer.
 - Vote: 7 yes, 0 no, 0 abstaining, and 0 absent.
 - Motion Passes.

XII. Open Forum:

- Joseph Byrd - Moment of silence for those that have passed.
 - Deb Haaland is the first Native American to serve in the President's Cabinet.
 - Northeastern Tribal Health System will be providing COVID vaccinations to everyone in the surrounding 4-state area on April 13, 2021, and everyone is encouraged to get vaccinated.
 - The President signed the American Rescue Plan; it consisted of COVID funds for Tribal Governments to be used for broadband, water, centered on language preservation and healthcare.
- Audience - Asked whether there will be additional funding through the Quapaw Nation for another COVID check.
 - Joseph Byrd replied that they are waiting on guidance on how to release those funds and the plans for them.
- Jeremy Olsen – Thanked everyone that voted for him. He is going to do his best. His grandpa always told him to put his best foot forward and do his best.
 - Joseph Byrd commented that he looked forward to working with Jeremy Olsen, and he appreciates his words.
- Betty Gaedtke – She donated a dress that she had made to Carly Jones, Miss Indian NEO.
 - Joseph Byrd thanked Betty for the dress and the pottery for the Saracen Casino project. He stated that it was an amazing gesture, and Carly will shine when wearing that dress. He wanted to reimburse Betty for the cost of the dress.
 - Betty Gaedtke stated she appreciated the offer but turned down the reimbursement offer. She wanted to do it and to represent the Quapaw Nation.
- Henry Ellick – Stated there was a new sign between Picher and Quapaw. He hopes that the new sign that will be put up to show where the Tribal Complex is located will be done in time for Powwow.
- Rowena Supernaw – Congratulated Jeremy Olsen as the new BC Member. She then asked how the funds will be distributed for the Bear Settlement and if the BC will advocate allocations to all Tribal Members and what was the cut-off date.
 - Joseph Byrd replied that the distributions would be equal distributions for all Tribal Members and the cut-off date was September 27, 2019.

XIII. Benediction: Michelle Newton, Member

XIV. Adjournment: 10:13 A.M.

/s/ Guy Barker

Guy Barker, BC Secretary-Treasurer

Minutes Prepared in Accordance
with Robert's Rules of Order

By: /s/ Steva Stand

Interim Executive Secretary

CERTIFICATION

Approved by the Quapaw Nation Business

Committee on April 17, 2021, with a vote

reflecting 7 yes, 0 no, 0 abstaining, and 0 absent.