

Minutes

Quapaw Nation Business Committee Quapaw Nation Community Building & Zoom Saturday, May 20, 2023

- I. **Call to Order:** 9:01 AM.
- II. **Invocation:** Larry Mercer, Member.
- III. **Installation of Officers:**
- Linda Davis with oath administered by Frank Frazier.
- IV. **Roll Call by Wena Supernaw, Secretary-Treasurer.**
- | | |
|--------------------------------------|---------|
| • Chairman | Vacant |
| • Callie Bowden, Vice-Chair | Present |
| • Wena Supernaw, Secretary-Treasurer | Present |
| • Michelle Newton, Member | Present |
| • Larry Mercer, Member | Present |
| • Linda Davis, Member | Present |
| • Member | Vacant |
- **Declaration of Quorum:** by Wena Supernaw, Secretary-Treasurer.
- V. **Reading, Correction & Approval of Minutes:** April 15, 2023, BC Meeting minutes were presented for approval.
- Motion to approve April 15, 2023, meeting minutes by Wena Supernaw, Secretary-Treasurer.
 - Seconded by Michelle Newton, Member.
 - Vote: 5 yes, 0 no, 0 abstaining, 2 vacant, and 0 absent.
 - Motion passes approving April 15, 2023, BC Meeting minutes.
- VI. **Reading, Correction & Approval of Electronic Polls:** The following electronic polls were presented for approval.
- Poll15147_ Emergency Hotel Stay.
 - Poll15192_ Resolutions Updating Signatories.
 - Poll15226_ Camera's for all Nation Buildings.
 - Poll15237_ Administration Building Desks and File Cabinets Replacement.
 - Poll16552_ Purchase Request-Marshall Vehicles- 2 Units.
 - Poll16556_ Authorization of Usage of Quapaw Flag.
 - Poll16603_ Purchase Request-Facilities GMC Sierra Truck.
 - Motion to approve the reading correction and approval of electronic phone polls by Wena Supernaw, Secretary-Treasurer.
 - Seconded by Larry Mercer, member.
 - Vote: 5 yes, 0 no, 0 abstaining, 2 vacant, and 0 absent.
 - Motion passes approving reading correction and electronic polls.
- VII. **Approval/Disapproval of Treasurer's Report:** The Treasurer's Report for the period ending April 30, 2023, was submitted to the Quapaw Nation Business Committee by standard accounting procedures.
- Motion to approve the Treasurer's Report by Wena Supernaw, Secretary-Treasurer.
 - Seconded by Michelle Newton, Member.
 - Vote: 5 yes, 0 no, 0 abstaining, 2 vacant, and 0 absent.
 - Motion passes approving the Treasurer's Report.

VIII. Approval/Disapproval of Directors' and Subcommittees' Reports submitted: The Directors' and Subcommittees' Reports for the period ending April 30, 2023, were submitted to the Quapaw Nation Business Committee.

- Motion to approve the Directors' and Subcommittees' Reports by Larry Mercer, Member.
- Seconded by Wena Supernaw, Secretary-Treasurer.
- Vote: 5 yes, 0 no, 0 abstaining, 2 vacant, and 0 absent.
- Motion passes approving the Directors' and Subcommittees' Reports.

IX. Vice-Chair's Report:

- Today at 12:00 PM the Tribe's Annual Memorial Dinner is being held at the Title VI building.
- Due to time constraints we are going to keep the meeting on track and running smoothly.
- Apologized for not being in attendance for she is traveling on the road.
- To avoid any technical difficulties a motion was made to hand the meeting over to Wena Supernaw, Secretary-Treasurer.
 - No objections were noted from the Business Committee.
- Wena Supernaw, Secretary-Treasurer commenced the meeting.
- Moment of Silence for two deceased Tribal members.

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

- **April General Funds:** received 2.4 million, total for the year 16.6 million. Total expenses for April were 2.4 million, total for the year 17.5 million.
- **Tribal Member Health Benefit:** expenses for April were \$450,000 bringing the total for the fiscal year to 3.1 million.
- **Social Service:** expenses for April were 248,000, total for the year 1.9 million.
- **Education:** expenses for April were \$26,000, total for the year \$630,000.

XI. Subcommittees' Reports:

- **Elder's Committee – Grace Goodeagle - Chairwoman.**
 - Reported the Elders trip on May 17-18 as a success.
 - Preparing for Camp Quapaw coming up. May need volunteers to assist with this.
 - Recommended an Elders Council. To be discussed with the Business Committee.
 - Congratulated graduates of all levels and locations.
- **Constitution Committee – Roman Kihega - Chairperson.**
 - Hosting open meeting on Monday June 19, 2023, Community Building at 6:00 PM for potluck with meeting commencing at 6:30 PM.
 - Topics included in the meeting are defining the Business Committee roles as well as the role of the Indian Council. These need to be clarified.
 - Seeking to plan an in-person meeting around the first through the 3rd of July. A date, time and location has not been set but will be published once finalized.
 - In July prior to General Election there will be an online meeting available for questions and answers about all the items that will be on the ballot.
 - RFP will be submitted requesting a full-time position to assist the Constitution Committee. Funds were found to assist with this along with other areas of need.
 - Found a more cost-effective way of getting Robert's Rules of Order to people.
 - This funding would allow people of the Nation to attend various conventions and seminars which would educate them on the constitutional process.
 - We are not in the Constitutional process yet; we are the reform process right now.
 - Still need to approach the Constitution.
 - The RFP will follow the Nation's normal procurement process. It will be posted up on the Tribal website which will allow submissions to be made.

- **Election Committee** – Frank Frazier - Chairperson.
 - June 3, 2023, Special Election includes candidates, Linda Valliere, Mindy Mayfield-Davis, and Lloyd Buffalo and will be held in the Community Building.
 - July 8, 2023, Recall Election for Chairman includes candidates, John Berrey, Barbara Collier, Wena Supernaw, and Grace Goodeagle.
 - Jul 22, 2023, Annual Election for Vice-Chair includes candidates, Amy Kvistad, Heather Dismuke, Grant Schalk, Sonny Glass, Virginia Mouse, and Beth Romick Blalock.
 - July 22, 2023, Annual Election for 3 Member positions includes candidates, Michelle Newton, Abigail Logan, Larry Mercer, Melissa Wesley, Linda Davis, Carolyn Button Nott, Joey Giveswater Smith, and Mick Wilson.
 - Discussed Section 14 of the Governing Resolution regarding the amendments to be included on the July 22, 2023, ballot.
 - Constitution Committee was formed in 2018 and John Berrey gave specific direction on how it was to proceed. They were to proceed by contacting other tribes, seeking advice on other entities constitutions, and this still has not been completed. The resolutions were waste of time, not properly completed, according to section 14 of the Governing Resolution and should be suspended until clarification can be obtained.
 - Question from the floor could not be heard.
 - Roman Kihega clarified that the process that is being followed has been vetted by our Tribal Counsel along with the counsel that the Committee has brought in.
 - Need to coordinate a discussion to talk about what has already been established through multiple legal counsel reviews as well as the concerns that were brought to light. The goal is to ensure nothing appears on the ballot that is not appropriate. The process is just as important, and sometimes more important than the content itself. Secretary-Treasurer Wena Supernaw has taken on the responsibility of ensuring that this discussion takes place.
- **Emergency Financial Assistance Committee** – Sarah Hiatt - Chairwoman.
 - This month there were 10 requests and 8 of them were approved. 2 of them were ineligible or awaiting documents to pay or deny.
 - We are available all the time.
 - The committee is comprised of Sarah Hiatt (Chair), Beverly Jones, Patti Rice, JoOuita Olsen Smith, and Todd Weaver. We are here to assist everyone at any time.
 - The committee meets every Thursday.

XII. Executive Directors Reports:

- **Chief Financial Officer - Eric Bohn**
 - **Accounting Department:**
 - Busy processing ARPA distribution applications which closed May 12, 2023.
 - Received just over 3,400 applications and process 4620 checks for a total of 8.6 million.
 - Thank you to all volunteers who assisted entering the applications which helped to expedite the process.
 - **CCDF Program:**
 - Held a week of events last month for the different childcare facilities in the area.
 - During that week they had just under 2700 participants in those activities.
 - Assisted with the Spring Youth Pow Wow.
 - **Grants Department:**
 - Working with several departments on developing and planning for grants that are coming up.
 - Waiting on decisions for three applications that were submitted.
 - **Information Technology (IT) Department:**
 - Deployed new phone system.
 - Be patient because all employees have new phone extensions.
 - Successfully assisted with employees moving back into the Administration Building.

- Began installing the security cameras which will increase coverage.
- **Tax Commission:**
 - OITA quarterly meeting to be held on July 19, 2023 at the Sac & Fox Nation Community building in Stroud, Oklahoma. Additional information will be provided when it becomes available.
- **Questions:**
 - Question from the floor regarding the status of the checks being mailed out. They have all been mailed out and it has been taking up to a month for people to receive them.
 - Question from Business Committee. What were the number of ARPA requests this time in comparison to the last one in the fourth quarter. The last one was 5200 checks sent out and this time there were 4620 sent out.
- **Resource Management Executive Director – Trenton Stand.**
 - **Environmental Department:**
 - Met with the state over stability concerns of a well that is used in Picher for remediation purposes. They do not want it to affect Roubidoux aquifer.
 - Dumpsters were removed.
 - 54 tons of waste and recyclables were removed last month.
 - Received initial funding for a new site for surface removal work. It is in Notice-To-Landowner stage with obtaining consent to access site for the possibility of any potential chat sale. Looking to start mid-summer. The planning and development have begun on the remediation of the Kansas Strip.
 - Plans have been created for a berm which would allow for a composting facility. The berm is a requirement for obtaining a permit which would allow the sale of compost for remediation purposes. Have hired a field engineer to assist in facilitating this process.
 - The composting facility would aid in the feed lot issues with the manure that is created. It would be able to be hauled off and brought to site. It would also allow for removal of the waste to be placed at the site. This is instrumental and would benefit multiple departments.
 - **Food Sovereignty Department:**
 - The Market kicked off on the 1st and 3rd Fridays with good foot traffic.
 - The Market netted almost \$6,000 for April, but May was when the Market actually opened.
 - Looking into obtaining a system to track sales.
 - Working with facilities on the building of the wash and pack house on the Welch property.
 - Received funding through Quapaw Cattle Company and NRCS. This FSA money will allow for two more high tunnels on the site.
 - There will be 7 greenhouses and 4 high tunnels on the site when it is finished.
 - Question about what a high tunnel is. A high tunnel is not as heavy duty of a structure, and you can roll up the sides.
 - Greenhouse relocation from Downstream plan is in progress.
 - Remodel of Welch house is complete, and the team will be relocating to that location in the coming weeks.
 - **Quapaw Cattle Company:**
 - Feed lot usage has decreased due to the greening of the pasture grass. This means less demand for feed usage.
 - Part of the Food Sovereignty Departmental FSA money carries over to some fencing money for the company.
 - Frosty the buffalo has a dominant genetic white gene, and we now have 6 white calves.
 - 3 were moved to the trophy pen at Downstream.
 - Gearing up for turning out the bulls this spring. The fertility testing, which they do twice a year, is complete. After testing they eliminated one bull from the herd.

- **QSA Department:**
 - Almost 90K tons of material was moved in April that was either marketable or sent to the repository.
- **Mechanics Department:**
 - The new fleet pilot/inventory system is still in the testing phase.
- **Processing Plant:**
 - Working on grant opportunities.
 - On April 25th the plant kill room set a record with processing 21 animals from walk-in to the hanger by 1:30 PM.
 - The plant manager is focused on utilizing goals to increase efficiency.
- **Realty Department:**
 - Initiated a couple more Fee-to-trust packets.
 - Staff has been attending virtual trainings.
 - Completed one sale over an undivided interest estate.
 - Trying to consolidate acquisitions which would allow for larger acquisitions.
 - Had right-of-way meetings and discussions about gas and fiber lines. Both are moving forward with back-and-forth negotiations. This project that been in trespass since 1964 will serve as a model for all projects of this nature moving forward.
- The Cattle Company and Food Sovereignty departments are gearing up for a food distribution of beef and vegetables. Registration forms should be posted in the next week or so. The survey was instrumental in planning for this. The distribution should take place in the Fall with multiple disbursements. This first year will be a learning experience for all, so please bear with us.
- **Social Services Executive Director – James Dawson.**
 - Administration building is back open and running. Thank you to John Jackson, Jerri Helms and her Facility Department staff, Mel Carey and her Housekeeping staff for cleaning and getting everything ready. It was a joint team effort by all. Everyone was in their prospective offices by COB Wednesday.
 - Question from the floor; Has all the mold been removed from the building? Yes, all mold has been remediated
 - Construction of Title VI garage has commenced. With weather permitting this project should be complete sometime next week.
 - Expecting stamped plans next week for Ray property along with EPA land disturbance permit next Wednesday so construction can commence.
 - Medicine Wheel bids were due yesterday May 19, 2023, with procurement following next week sometime.
 - Food Sovereignty Farmers Market house renovation is complete, and they are in the process of moving in.
 - Farmers Market Pack House concrete is complete and waiting on it to cure. Construction to begin in early June. Water lines will need to be installed. Waiting on Ottawa County before work can proceed.
 - Pow Wow civil and electrical contracts have been selected for infrastructure improvements. Procurement paperwork has been submitted and we will visit about this project a little more next month.
 - EOC 90 day walk day has been completed and items are being corrected that were found to be wrong. Another walk will be completed 30 days prior to the warranty expiration date. The generator for this building has been installed and a final walk through will be completed once the generator has been tested.
 - In the design and concept phase for outdoor classroom for Environmental.
 - Splash pad and OLC playground water lines relocation has been completed. The civil design is complete, and the builders are finalizing cost and completing design. Should have final design and costs in sometime in June.

- The Processing Plant parking lot project to prevent dust getting into the building is in progress. Surveying is complete and are waiting on final design from contractor.
- Maintenance team member attended a two-day conference for updated HVAC training aimed at the new refrigerant requirements that is going to be utilized.
- HVAC and electrical personnel are assisting with installation of new HVAC and electrical equipment in the new Fire Station in Wyandotte.
- Pow Wow Grounds Maintenance crew continue to cleanup grounds in preparation for this year's Pow Wow.
- Maintenance had 41 scheduled and completed work orders last month.
- All elder housing units are occupied and currently there are 4-5 on waiting list.
- Current housing project on Kentucky street is near complete and should be completely finished by this coming week.
- Tiny home office floor has been poured and the floors for the 6 units should be poured this week. Plumbing has been completed and waiting on the pouring. Going to try and set all the walls for all the units at one time.
- The Utilities Department continues to work on capping unused water lines in Picher. Work to begin on installing new larger water lines for the Pack House and gardens once approved by the Ottawa County Commissioners.
- Question from the floor; Since the mold has been removed, what are the plans to keep it from coming back? The rain we have recently had gave a little more insight on where there are issues with water drainage and how the water flows on the property. Plans have been created to conduct water remediation and reroute water to alleviate water entering buildings. This is a priority for Quapaw Facilities Authority.
- **Tribal Member Services Executive Director – Steva Stand.**
 - Work continues on getting ready for the Pow Wow on July 1-4, 2023.
 - Annual Health Fair June 30, 2023.
 - General Council July 4, 2023.
 - Tribal Member Services has a new web page and is listed on the news flash with a link, and it is also under the services tab. If you have any issues or concerns, please feel free to email Tribal Services at Tribal.Services@quapawnation.com.
 - Out of 100 surveys that were completed, the top 3 needs were utility costs, food/groceries, and medical costs. Working on ways to better meet the top needs in the upcoming budget year. Thank you to the Communication team for their assistance on the website and survey.
 - Activities Director Melany Shawnee is doing an excellent job assisting departments with activities.
 - **Family Services:**
 - Native Connections Youth Program is putting on a shield pottery class May 24-25, 2023, for grades 6-12 by Betty Gaedtke.
 - Camp Quapaw June 5-10, 2023, from 9:00 AM – 3:00 PM at the Quapaw Nation Fitness Center and is broken down by grades. 1st thru 4th, 5th thru 8th, and 9th thru 12th, along with a leadership group for ages 18 thru 24. There will be guest speakers, games, cultural events, and crafts. Lunch and snacks will be provided.
 - The Spring Youth Pow Wow took place on May 19, 2023. Congratulations to Heather and all who assisted on making it a successful event.
 - Leslie Renny was hired as the new Child Advocate, and we are excited to have her onboard in the Family Services Department.
 - DV and ICW advocates are always busy in the field and their offices.
 - **Higher Education:**
 - Internship program has commenced in 6 departments. The departments consist of Courts, Environmental, Food Sovereignty, Title VI, Fitness Center, and Human Resource.
 - Graduation banquet June 10, 2023, at Downstream.

- **OLC Learning Center:**
 - At full staff.
- **Title VI:**
 - Has averaged 196 meals daily.
- **Fitness Center:**
 - Had 13 new sign-ups for the month of April and a daily attendance of 42.
- **Social Services:**
 - Processed 1118 utilities for 64 and under and 238 for elders.

XIII. Candidate Forum (June 3, 2023, Election):

- Each candidate was given 5 minutes to speak.
- **Lloyd Buffalo**
 - Thanked the Business Committee for the opportunity to speak. Acknowledged that he had made many prior contributions and has a lot more to give. He supports all and elders running for positions. Advocated for more people to get involved and lead with their hearts, not their pocketbook. Stressed the importance of maintaining continuity on the Business Committee, electing the right candidates, and his willingness to work with anyone. He will not exceed the \$125K a year if elected and believes that lower compensation should be established for the positions. Vote your conscience in this election.
- **Melinda (Mindy) Mayfield-Davis**
 - Spoke on her lifelong tribal involvement, Ogahpah lineage, and her deep community roots. Discussed her education, business ownership and service to the Nation. Made mention of the importance of having a diversified business, paying off debt, building more programs, and expanding food sovereignty. Will abstain from any and all votes regarding Title VI. Believes in tribal member employment, on-the-job training, and education. Wants to help reunite the tribe. Encouraged everyone to vote from their heart.
- **Linda Valliere**
 - Spoke of her tribal lineage and family that have served the Nation, and how important it is to serve the people. Discussed her education, experience in serving the Nation, and the knowledge that was gained through her volunteering service. Spoke of goals that included eliminating debt, increase programs, preservation of culture, diversification, elders, bringing all people together, educational support, expanding food sovereignty, and bringing members back to Quapaw. Willing to dedicate herself to these goals and will find a common ground for the betterment of all tribal members.

XIV. Open Forum:

- Each person had 5 minutes, 1 trip to the podium, and must pertain to the agenda, or must have filed a form to be placed on the agenda.
- Discussion from the floor and zoom.

XV. New Business:

- **Resolutions**
 - **052023-A_Outdoor Pavilion – Environmental-Food Sovereignty**
 - Motion to approve Resolution 052023-A Outdoor Pavilion – Environmental-Food Sovereignty by Michelle Newton, Member.
 - Seconded by Larry Mercer, Member.
 - Discussion:
 - The Environmental Department was highly involved in executing this plan
 - Vote: **3** yes, **0** no, **2** abstaining, **0** absent, **2** vacant.
 - Motion passes approving Resolution 052023-A Outdoor Pavilion – Environmental-Food Sovereignty.

- **052023-B_Pow Wow Grounds Electrical Improvements.**
 - Motion to approve Resolution 052023-B Pow Wow Grounds Electrical Improvements by Michelle Newton, Member.
 - Seconded by Callie Bowden, Vice-Chair.
 - Vote: 5 yes, 0 no, 0 abstaining, 0 absent, 2 vacant.
 - Motion passes approving Resolution 052023-B Pow Wow Grounds Electrical Improvements
- **052023-C_Access for Maintaining Cemetery.**
 - Motion to approve Resolution 052023-C Access for Maintaining Cemetery by Callie Bowden, Vice-Chair.
 - Seconded by Michelle Newton, Member.
 - Vote: 4 yes, 0 no, 1 abstaining, 0 absent, 2 vacant.
 - Motion passes approving Resolution 052023-C Access for Maintaining Cemetery.
- **052023-D_Purchase of Restricted Interest in Land.**
 - Motion to approve Resolution 052023-D Purchase of Restricted Interest in Land by Michelle Newton, Member.
 - Seconded by Larry Mercer, Member.
 - Vote: 4 yes, 0 no, 1 abstaining, 0 absent, 2 vacant.
 - Motion passes approving Resolution 052023-D Purchase of Restricted Interest in Land.
- **052023-E_NTHS Alternate Representative Board Member.**
 - Motion to approve Resolution 052023-E NTHS Alternate Representative Board Member by Michelle Newton, Member.
 - Seconded by Callie Bowden, Vice-Chair.
 - Vote: 4 yes, 0 no, 1 abstaining, 0 absent, 2 vacant.
 - Motion passes approving Resolution 052023-E NTHS Alternate Representative Board.
- **052023-F_ITBC Inter-Tribal Buffalo Council Resolution.**
 - Motion to approve Resolution 052023-F ITBC Inter-Tribal Buffalo Council Resolution by Callie Bowden, Vice-Chair.
 - Seconded by Larry Mercer, Member.
 - Vote: 4 yes, 0 no, 1 abstaining, 0 absent, 2 vacant.
 - Motion passes approving Resolution 052023-F ITBC Inter-Tribal Buffalo Council Resolution.
- **052023-G_Authorize use of Trust-Restricted Land and Execution of Lease.**
 - Motion to approve Resolution 052023-G Authorize use of Trust-Restricted Land and Execution of Lease by Wena Supernaw, Secretary-Treasurer.
 - Seconded by Larry Mercer, Member.
 - Vote: 4 yes, 0 no, 1 abstaining, 0 absent, 2 vacant.
 - Motion passes approving Resolution 052023-G Authorize use of Trust-Restricted Land and Execution.
- **052023-H_Adopt Quapaw Nation Court Rules.**
 - Motion to approve Resolution 052023-H Adopt Quapaw Nation Court Rules by Wena Supernaw, Secretary-Treasurer.
 - Seconded by Callie Bowden, Vice-Chair.
 - Discussion
 - These are court rules for procedural purposes only and not a change to the codes.
 - Vote: 4 yes, 0 no, 1 abstaining, 0 absent, 2 vacant.
 - Motion passes approving Resolution 052023-H Adopt Quapaw Nation Court Rules.
- **052023-I_Oklahoma Senior Games Support.**
 - Motion to approve Resolution 052023-I Oklahoma Senior Games Support by Wena Supernaw, Secretary-Treasurer.
 - Seconded by Callie Bowden, Vice-Chair.

- Discussion:
 - All tribes that are a member of the Inter-Tribal Council agreed on April 19, 2023 to support this. Each of the Tribes agree to make a \$1000 contribution towards the games.
- Vote: 5 yes, 0 no, 0 abstaining, 0 absent, 2 vacant.
- Motion passes approving Resolution 052023-I Oklahoma Senior Games Support.
- **052023-J_ Purchase of 6 lots located in Picher, Oklahoma.**
 - Motion to approve Resolution 052023-J Purchase of 6 lots located in Picher, Oklahoma by Wena Supernaw, Secretary-Treasurer.
 - Seconded by Michelle Newton, Member.
 - Vote: 4 yes, 0 no, 1 abstaining, 0 absent, 2 vacant.
 - Motion passes approving Resolution 052023-J Purchase of 6 lots located in Picher, Oklahoma.
- **052023-K_ Purchase Request - Powwow Grounds Civil Work.**
 - Motion to approve Resolution 052023-K Purchase Request - Powwow Grounds Civil Work by Wena Supernaw, Secretary-Treasurer.
 - Seconded by Callie Bowden, Vice-Chair.
 - Vote: 5 yes, 0 no, 0 abstaining, 0 absent, 2 vacant.
 - Motion passes approving Resolution 052023-K Purchase Request - Powwow Grounds Civil Work.
- **052023-L_ Purchase Request - QSA - CAT 330 Excavator -2 Units.**
 - Motion to approve Resolution 052023-L Purchase Request - QSA - CAT 330 Excavator -2 Units by Wena Supernaw, Secretary-Treasurer.
 - Seconded by Larry Mercer, Member.
 - Vote: 4 yes, 0 no, 1 abstaining, 0 absent, 2 vacant.
 - Motion passes approving Resolution 052023-L Purchase Request - QSA - CAT 330 Excavator -2 Units.
- **052023-M_ Sign Lease.**
 - Motion to approve Resolution 052023-M Sign Lease by Wena Supernaw, Secretary-Treasurer.
 - Seconded by Michelle Newton, Member.
 - Vote: 4 yes, 0 no, 1 abstaining, 0 absent, 2 vacant.
 - Motion passes approving Resolution 052023-M Sign Lease.
- **052023-N_ Former Welch FTT.**
 - Motion to approve Resolution 052023-N Former Welch FTT by Wena Supernaw, Secretary-Treasurer.
 - Seconded by Michelle Newton, Member.
 - Vote: 4 yes, 0 no, 1 abstaining, 0 absent, 2 vacant.
 - Motion passes approving Resolution 052023-N Former Welch FTT.
- **052023-O_ Emergency Operations Call Center Datacenter.**
 - Motion to approve Resolution 052023-O Emergency Operations Call Center Datacenter by Wena Supernaw, Secretary-Treasurer.
 - Seconded by Larry Mercer, Member.
 - Discussion:
 - Question from the floor *inaudible*. Working on a date. So one of the challenges we have had with the EOC is having not only a comprehensive project manager, but a project plan as well. This would allow everything needed to be identified. There was one that was just appointed from Ottawa to serve in that capacity. In a week or two, we should have a much better date. The whole 911 Board as well as the Ottawa County, and the Business Committee have started meeting on a weekly basis so, that we can make sure that a successful transfer takes place.

- Vote: 5 yes, 0 no, 0 abstaining, 0 absent, 2 vacant.
- Motion passes approving Resolution 052023-O Emergency Operations Call Center Datacenter.
- **052023-P_ Cypress Valley Management Service Agreement.**
 - Motion to approve Resolution 052023-P Cypress Valley Management Service Agreement by Michelle Newton, Member.
 - Seconded by Larry Mercer, Member.
 - Vote: 4 yes, 0 no, 1 abstaining, 0 absent, 2 vacant.
 - Motion passes approving Resolution 052023-P Cypress Valley Management Service Agreement.
- **052023-Q_ OLC Covered Parking and Walkway.**
 - Motion to approve Resolution 052023-Q OLC Covered Parking and Walkway by Wena Supernaw, Secretary-Treasurer.
 - Seconded by Larry Mercer, Member.
 - Vote: 4 yes, 0 no, 1 abstaining, 0 absent, 2 vacant.
 - Motion passes approving Resolution 052023-Q OLC Covered Parking and Walkway.

XVI. Donations:

- **01 Children Advocacy of Ottawa County:** Requesting \$1250 for sponsorship of Gala.
 - Motion to approve a \$500 donation by Larry Mercer, Member.
 - Seconded by Callie Bowden, Vice-Chair.
 - Vote: 4 yes, 0 no, 1 abstaining, 0 absent, 2 vacant.
 - Motion passes to approve a \$500 donation to Children Advocacy of Ottawa County.
- **02 Mt. Olive Lutheran School:** Requesting Quapaw Nation to donate \$1500 for the purchase of 2 recertified AEDs.
 - Motion to table the donation request by Linda Davis, Member.
 - Seconded by Callie Bowden, Vice Chair.
 - Discussion:
 - Need to check with Emergency Services to check the possibility of other avenues to obtain monies.
 - Vote: 5 yes, 0 no, 0 abstaining, 0 absent, 2 vacant.
 - Motion tabled for the Mt. Olive Lutheran School for AED purchase request.
- **03 Quapaw Public Schools Alumni Association:** Requesting \$200 donation for Alumni banquet.
 - Motion to approve \$200 donation request by Larry Mercer, Member.
 - Seconded by Callie Bowden, Vice-Chair.
 - Vote: 5 yes, 0 no, 0 abstaining, 0 absent, 2 vacant.
 - Motion passes to approve the Quapaw Public Schools Alumni Association \$200 donation request.
- **04 2024 Paris Olympic Games Sponsorship:** Requesting 15 expired license plates to assist in offsetting expenses while volunteering at the Paris Olympics.
 - Motion to approve 15 expired license plates donation request if available by Callie Bowden, Vice Chair.
 - Seconded by Larry Mercer, Member.
 - Vote: 4 yes, 0 no, 1 abstaining, 0 absent, 2 vacant.
 - Motion passes to approve the 2024 Paris Olympic Games Sponsorship 15 expired license plates if available donation request.
- **05 Rodeo Princess Contest:** Requesting \$500 to sponsor tribal member in princess contest.
 - Motion to approve \$500 donation request by Wena Supernaw, Secretary-Treasurer.
 - Seconded by Callie Bowden, Vice-Chair.
 - Vote: 5 yes, 0 no, 0 abstaining, 0 absent, 2 vacant.
 - Motion passes to approve Rodeo Princess Contest \$500 donation request.

- **06 Spring Grove Church Soup Kitchen:** Requesting \$250 to support Thursday's community meal and Galena Days booth.
 - Motion to approve \$250 donation request by Wena Supernaw, Secretary-Treasurer.
 - Seconded by Larry Mercer, Member.
 - Vote: 5 yes, 0 no, 0 abstaining, 0 absent, 2 vacant.
 - Motion passes to approve Spring Grove Church Soup Kitchen \$250 donation request.
- **07 American Veterans Motorcycle Club:** Requesting \$300 donation to support local Veterans at the Route 66 Cycles in Commerce, Oklahoma.
 - Motion to approve \$300 donation request by Wena Supernaw, Secretary-Treasurer.
 - Seconded by Michelle Newton, Member.
 - Vote: 5 yes, 0 no, 0 abstaining, 0 absent, 2 vacant.
 - Motion passes to approve American Veterans Motorcycle Club \$300 donation.
- **08 Awe Star Mission:** Requesting \$500 donation for mission trip to Las Vegas, NV.
 - Motion to approve \$500 donation request by Michelle Newton, Member.
 - Seconded by Callie Bowden, Vice-Chair.
 - Discussion:
 - Question from the floor *inaudible*. The request is from a tribal member who resides in Tulsa
 - Vote: 1 yes, 2 no, 2 abstaining, 0 absent, 2 vacant.
 - Motion failed for the Awe Star Mission trip \$500 donation request.

XVII. Benediction: Linda Davis, Member.

XVIII. Adjournment: 11:01 AM.

- Motion to adjourn by Larry Mercer, Member.
- Second by Michelle Newton, Member.
- Vote: 5 yes, 0 no, 0 abstaining, 0 absent, and 2 vacant.
- Motion passes to adjourn.

/s/ Wena Supernaw

Wena Supernaw, BC Secretary-Treasurer

Minutes Prepared in Accordance with Robert's
Rules of Order

By: /s/ Brent Divine |

BC Executive Secretary

CERTIFICATION

Approved by the Quapaw Nation Business Committee on June 17, 2023, with a vote reflecting 6 yes, 0 no, 0 abstaining, 0 absent, and 1 vacant.