

Minutes

Quapaw Nation Business Committee Quapaw Nation Title VI Building & Zoom Saturday, August 19, 2023

I. **Call to Order:** 9:03 AM.

II. **Invocation:** Kugee Supernaw.

III. **Installation of Officers**

- Frank Frazier – Election Committee Chairman
 - Sonny Glass, Vice-Chair
 - Joey Giveswater, Member
 - Linda Davis, Member

IV. **Roll Call by Wena Supernaw, Chair.**

- | | |
|-------------------------------|---------|
| • Wena Supernaw, Chair | Present |
| • Sonny Glass, Vice-Chair | Present |
| • Vacant, Secretary-Treasurer | Vacant |
| • Larry Mercer, Member | Present |
| • Linda Davis, Member | Present |
| • Lloyd Buffalo, Member | Present |
| • Joey Giveswater | Present |

Declaration of Quorum: Announced by Wena Supernaw, Chair.

V. **Reading, Correction & Approval of Minutes:** July 15, 2023, BC Meeting minutes were presented for approval.

- Motion to approve July 15, 2023, meeting minutes by Lloyd Buffalo, Member.
- Seconded by Wena Supernaw, Chair.
- Vote: 5 yes, 0 no, 0 abstaining, 1 vacant, and 1 absent.
- Motion passes approving July 15, 2023, Meeting minutes.

VI. **Reading, Correction & Approval of Electronic Polls:** The following electronic polls were presented for approval.

- Poll17452_Permission for Adoption.
- Poll17488_Purchase Request-T5 105 New Holland Tractor.
- Poll17497_Authorization to Sign Indian Health Service Letter.
- Poll18273_Historic Preservation Fund Tribal Heritage Grant Resolution.
- Motion to approve the reading correction and approval of electronic phone polls by Lloyd Buffalo, Member.
- Seconded by Joey Giveswater, member.
- Vote: 4 yes, 0 no, 1 abstaining, 1 vacant, and 1 absent.
- Motion passes approving reading correction and electronic polls.

VII. **Approval/Disapproval of Treasurer's Report:** The Treasurer's Report for the period ending July 31, 2023, was submitted to the Quapaw Nation Business Committee by standard accounting procedures.

- **Saracen Casino and Resort**
 - Casino was awarded the best casino in the Natural State by *Arkansas Money and Politics*.
 - Slot handle exceeded the prior year's July results by 7.2%.
 - Slot revenue finished above budget by 14% and in the prior year 4.9%.
 - Sportsbook volumes more than doubled from July 2022.
 - Total gaming revenue finished 9% higher than in July of last year and 13.1% above budget.
 - Management continues monitoring impacts from economic headwinds that have been prevalent since last summer.
 - The Casino Resort Team continues to make progress on significant projects, especially in terms of diversifying cash flows and providing a great gaming experience to their guests.
- **Quapaw Casino**
 - June EBITDA totaled \$431,000 with a margin of 20.4% which exceeded budgeted expectations by \$62,000.

- This represents an increase of \$96,500 from June of 2022.
- Net income totaled \$423,000, margin of 20.1%. This represents a positive budget variance of \$91,000.
- Net income compared to June of last year increased by \$128,000.
- In June treasury bills were purchased with cash reserves, built to support the planned new casino. The bills will mature over the next six months.
- **Downstream Casino**
 - June EBITDA totaled \$7.8 million with a margin of 44.1%.
 - Exceeded budgeted expectations and were \$0.8 million higher than June of last year of \$7.0 million.
 - Total net revenue was \$17.6 million, which equaled net revenue for May of 2023 and represents an increase from June 2022 of \$907,000 or 5.4%.
 - Net income totaled \$6 Million with a margin of 34.1%.
 - This represents a positive budget variance of \$1.4 million.
 - Net income compared to June of last year showed an increase of \$0.7 million.
 - Debt reduction accelerated with the required quarterly payment of \$7.5 million.
 - A payment of \$7.5 million is made at the end of each quarter and this payment brought the debt to \$137 million in the 19-month period since the restructuring closed.
- Motion to approve the Treasurer's Report by Lloyd Buffalo, Member.
- Seconded by Sonny Glass, Vice-Chair.
- Vote: 5 yes, 0 no, 0 abstaining, 1 vacant, and 1 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 July 31, 2023, were submitted to the Quapaw Nation Business Committee.

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

IX. Chair's Report:

- The Business Committee (BC) sat through four consultations beginning in late July and early August, which are an important component of government-to-government relations.
 - Quality of water standards: these are expected to be out during the spring of 2024.
 - Introductory meeting with NIGC office which occurred July 21, 2023.
 - ICWA consultation with DOI and DOJ focused on strengthening the Indian Child Welfare Act.
 - Safeguarding Tribal Objects of Patrimony (STOP) consultation with DOI, and many other tribal nations.
- BC conducted 24 separate FY24 budget reviews to evaluate all expected revenues as well as expenses for the upcoming year.
- Expected to have the finalized budget in time for the beginning of the new fiscal year.
- We have several interns within the Quapaw Nation who are sponsored by the Higher Education department. The BC attended a final report from one of them doing a project in the Environmental Services department on glass recycling.
- Tax Commission including Members Michelle Newton, Linda Davis, Larry Mercer, and Tax Administrator/OITA board member Debbie Wray attended the OITA meeting on July 19th in Stroud, OK.
- Downstream Casino hosted the 12th annual DHEGIHA Gathering Language Conference at Downstream Casino. Want to thank Linda Davis for delivering the opening remarks as well as leading the childcare for 3 days.
- Thank you to the DHEGIHA Preservation Society board of directors, volunteers, Cultural Committee, O GAH PAH Communications, and all the participants.
- We now have two Quapaw tribal members on the DIHEGIA Board of Directors. Congratulations to Billy Proctor and Dana Daylight for being selected.

- Downstream Casino and Quapaw Nation have been selected to host next year's event, tentatively scheduled for July 24-25, 2024.
- Attended the Oklahoma Indian Gaming Association Conference (OIGA) earlier this week in Tulsa, OK.
- The following Subcommittees have openings;
 - Cultural
 - Constitution
 - Election
 - Children's
 - New Business
 - Anyone interested please provide your contact information, subcommittees of interest, and what you think you can contribute to the committees' goals to Brent.Divine@quapawnation.com.
- Congratulations to Nathan Coleman the new Quapaw Nation Prosecutor.
- Congratulations to Mary Cabalero the new Quapaw Casino CFO.
- Congratulations to Charles Addington the new Executive Director-Department of Public Safety.
- On July 24, 2023, a significant milestone took place when the Oklahoma Senate voted to overturn Oklahoma Governor Kevin Stitt's veto on a one-year compact extension. This milestone impacts the Nation's tobacco compact. Quapaw Nation was present in the Senate gallery to watch the vote as multiple Oklahoma tribal nations came together to show support for those trying to overturn the veto.
- The deadline for RFP submissions for the independent review of the Good Eagle distribution and the Bear settlement are due August 25, 2023.
- Update on the July 22, 2023, amendments to the governing resolution.
 - Amendment 1C; This requirement was met with all except one that was submitted a day late.
 - Amendment 1D; All members of the Quapaw Nation has an issued laptop, email address, and cell phone that will be used for conducting all Nation business.
 - Amendment 2; A freedom of Information Request process has been created, and a form, with instructions has been uploaded to the website.
 - Amendments 3A-3B; Covers BC compensation going forward, which is expected to come up on July 4, 2024.
 - Amendment 4C; By August 1, 2023, all BC compensation must come solely from the Quapaw Nation has been completed.
 - Amendment 5D; The BC has no concerns about meeting the six-month deadline for the reorganization of the authorities.
 - Amendment 6; Is Bia housing keeping, so there is no further BC action required.
 - Amendment 7; Expanded the Grievance Committee (GC) from three to five persons of Indian blood. Therefore, two vacancies will need to be filled.
 - Amendment 8; Pertains to the three even-year and two odd-year GC Committee Elections.
 - Amendments 9, 10, and 12; Impact the ability of the GC authority with their ability to investigate and ways in which people can engage the grievance process. This impacts the GC not the BC with one exception, and that is 10F, which requires a Special Quapaw Indian Council to take place the first Saturday following sixty days from the last vacancy. It turns out that day would be September 30, 2023.
 - Amendment 11; Discusses the rights and authorities of the GC. They have a deadline of July 4, 2024, to present their policies and procedures to the Quapaw Indian Council for approval.
 - Amendment 13; Establishes a five-person Ethics Commission (EC) body and shall be elected by nomination from the floor at the next Quapaw Indian Council.
 - Amendment 14; After the election of the EC officers the commission shall prepare a Code of Ethics to be approved by the Quapaw Indian Council. It shall be prepared, drafted, and presented no less than 30 days before the next meeting of the Quapaw Indian Council.
 - Amendments 14C thru 14F; More guidance on the Code of Ethics.

- Amendment 15; Was another administrative amendment.
- Amendment 16; Is procedural in nature and not an action the BC must take on.
- Bear Settlement; Last month, we talked about Plaintiff Group II Congressional lobbying efforts on behalf of their 53 clients and how disappointed we were to learn this. We also stated we were considering calling a Special General Council for the purpose of voting, to let Congress know where the Quapaw Indian Council stands on this matter, the distribution of the Bear proceeds. Since that time, we learned Plaintiff Group II brought forward their own version of the Bear Authorizing Language. We have not seen that language. We were also told by our potential bill sponsors from the Oklahoma delegation, they will not introduce any legislation until the 2 groups come together with a common voice. As a result, we want an opportunity for the Quapaw Indian Council to do that in a Special General Council.
- Wena Supernaw, Chair called for three separate Special General Council meetings to occur consecutively on Saturday, September 20, 2023, at the Downstream Pavilion starting at 9:00 AM.
 - Each meeting will be treated separately for a specific topic.
 - No other matters can be brought forward during these meetings.
 - Meeting One; To fill Grievance Committee odd-year vacancies by nomination from the floor and vote.
 - Meeting Two; fill five Ethics Commission positions by nomination from the floor and vote.
 - Meeting Three; Vote by the Quapaw Indian Council on whether the Bear v. U.S settlement proceeds, once authorized and appropriated by Congress, are to be distributed fully and equally to all enrolled Quapaw Nation members as of September 27, 2019, still living at the time of distribution.
 - The September 30, 2023, Special General Council Meeting will be announced and published on social media, and other print media on Monday.

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

- July General Funds: received \$2.8 Million with a Fiscal Year total of \$26.9 million in revenue. Total expenses for July were \$2.8 Million, a total for the year of \$27.4 million.
- Tribal Member Health Benefit expenses for July were \$365,000 bringing the total for the fiscal year to \$4.35 million.
- Social Service benefit expenses for July were \$271,000, a total for the year of \$2.6 million.
- Education expenses for July were \$120,000 bringing the total for the year to \$939,000.
- Tribal Enterprises distributed \$450,000 in July, a total for the year of \$2.6 million.

XI. Subcommittees' Reports:

- **Constitution Committee – Roman Kihega.**
 - A Constitutional Nation building seminar will take place November 4th-5th.
 - Resolution on Agenda, if approved will allow for an engagement with Civility. for a 4 hours training session, and various parliamentarian topics to take place on October 22, 2023, for all of Quapaw Nation tribal members.
 - Currently working on a questionnaire to solicit feedback from the Nation.
 - The RFP for the full-time Constitution Committee member was selected by the BC. Roman Kihega has been selected for the position.
- **Elder's Committee – Grace Goodeagle.**
 - Plan on scheduling a Fall trip.
 - Participating in the Quapaw Nation Fall gathering on October 14, 2023.
 - Commenced planning the December dinner.
- **Election Committee – Frank Frazier.**
 - The filing closing date for the vacant BC Secretary-Treasurer position has been moved from the 27th of August to the 25th of August.

XII. Executive Directors Reports:

- **Chief Financial Officer - Eric Bohn.**
 - **CCDF Program:**
 - They assisted 194 Children and their families.

- **Grants Department:**
 - They assisted with compliance on two grants and discussed two applications.
- **Information Technology (IT) Department:**
 - Received 154 help desk tickets and were able to close 132 of them.
- **Procurement Department:**
 - They assisted with 127 purchase requests for the month.
- **Tags Department:**
 - They had 156 renewals, 46 registrations, and distributed 1 car seat.
- **Tax Commission:**
 - To this date they have collected \$1.2 million.
- **Resource Management Executive Director – Trenton Stand.**
 - Addressed Chat Sale, Purchase of Restricted Interest, and the Requesting the Secretary of Interior take 35 lots into a trust Resolutions that are on the agenda.
 - **Environmental Department/QSA:**
 - Susie Attocknie has been placed on the Steering Committee for the tribal air monitoring support center.
 - The department is in Syracuse, NY conducting presentations.
 - Maria Dam at QSA is in Chicago for training and presentations on EPA Project Management.
 - Working on roads agreement with Ottawa County.
 - Working on the Early Bird Repository and agreement for when the Kansas work starts. Still waiting for the award.
 - **Food Sovereignty Department:**
 - Wash and Packhouse is up, and doors are scheduled to be hung pretty quickly. Had a little issue with shipping and doors arriving damaged.
 - Got the go-ahead on the greenhouses and high tunnels and you should start seeing them soon.
 - Pavilion work is ongoing across from Title VI. It will be a pavilion only with some water garden features by it.
 - They have plans for a future corn maze along with a pumpkin patch.
 - Question from the floor; Does the Nation take care of the property that they're leasing, like fertilizing and things like that? Yes, and the cost is covered by the Quapaw Cattle Company.
 - **Forestry Department:**
 - Working on building up the firewood for the winter.
 - Lift Truck is still in Waco, TX.
 - Assisted Fire and EMS on fuel projects.
 - Was able to get a tree removed for one tribal member along with some land clearing for another.
 - Created a pollinator garden by their current office in Picher.
 - Worked on the propagation houses repairs for their greenhouse, because they have some restoration funding coming from the environmental side for the Elm Creek project.
 - Elm Creek Project; will allow them to plant trees and plants in the riparian areas of Elm Creek.
 - **Cattle Company:**
 - Feed lot numbers are up and at full capacity.
 - Obtained agreement to better assist them in collecting timely payments.
 - Picked up three bulls for the 50 heifers that were retained last month in an effort to strengthen the herd.
 - Processed 10 animals for the Fall meat distribution. Look to be on for an early September date. Will republish the dates and times for the initial disbursement. Looking at conducting this over 2-3 days and a weekend.
 - Looking at getting back on track with spraying pastures.
 - Finalizing the herd development grant on the bison side.
 - Looking to get funding approval to purchase a hay hauler that would haul 24 bales at a time as opposed to seven at a time, which would save fuel costs and man hours by making fewer trips.

- **QSA Department:**
 - They moved almost 81,000 tons. Numbers were down a little from July numbers because of the weather and assisting other projects within the Tribe.
- **Realty Department:**
 - Has two Fee to Trust acquisitions in the works.
 - Submitted the garden property Fee to Trust.
 - Completed an initial site walk-through with the Miami agency last week. This is the last thing to check off for the 200 acres that come into the south side of the west side of Quapaw west of the Dollar General.
 - Wrapped up an additional Chat sale other than the one on the agenda.
 - Finally we have some movement on a rights of way negotiation and hope to have a resolution in September. This would be phenomenal because it expired in 1964.
- **Quapaw Facilities Authority Executive Director – James Dawson.**
 - The Administration Complex Storm Water Management Project
 - Has been completed with over 600 feet of subgrade drainage, three new drain boxes, four additional downspouts, and two 50-gallon and two 100-gallon collection tanks added.
 - Pow Wow Grounds Project
 - The water portion of this project has commenced and is on schedule.
 - They are close to completing the waterline installation on the northern part of the west side of the creek and will continue to work south.
 - They have met with the contractors and this project will not interfere with usage for the fall gathering.
 - Lincolnville Project
 - Contractor is proceeding as planned with no setbacks.
 - There has been roughly 3500 linear feet of force main that has been installed down E 50 road and they are working south down 628 road.
 - They estimate 30-60 days from completion and discontinuing the use of the lagoons.
 - This is not a general fund project, IHS is paying us to manage the project for them.
 - The Outdoor Classroom at the smelter pond was completed.
 - Groundwork continues and concrete contractors will begin on Monday at the former Ray property.
 - The Food Sovereignty Pavilion project has begun, and the pad is in place and waiting for the concrete to be cured. This will be a 40' x 60' pavilion located at the complex. Construction should take 2-3 weeks and is a grant-funded project.
 - All Elder housing units are occupied with 4 still on the waiting list.
 - HVAC repairs were made to the units on top of the Wellness Center.
 - Work has commenced on the A/C unit in the Environmental Lab.
 - They repaired two tribal members' A/C units.
 - They completed two electrical hookups for fuel tanks at Downstream and Wyandotte Fire Stations.
 - Minor electrical repairs were completed at one tribal member's residence.
 - The next application on the NAHASDA list is waiting to be remediated by DEQ. We are going to move on to the next person on the list and paperwork has been sent out to update their application so environmental can be completed.
 - Waiting for materials to finish production and the OLC walkway project will begin.
 - OLC splash Pad/OLC Playground.
 - Received most of the features for the playground and purchased the features for the splash pad.
 - Final design changes were made on August 1st and final architectural drawings are expected any day now. This will also come with final budget numbers.
 - Once the budget is approved the construction phase will begin.
 - There will be a groundbreaking ceremony for this project once the contractor mobilizes.
 - **Housing Department:**
 - The DV office is nearing completion. Trim work is being completed as well as final electrical and plumbing work. Security cameras and building security still need to be installed.

- Sheetrock was delivered for the DV homes, and it will be hung soon. Exterior Siding has been installed on one home, with two remaining to be completed.
- **Maintenance Department:**
 - Installing walls and doors at the QSA mechanic shop, which will help the HVAC unit run more efficiently in the breakroom and office areas.
 - They had 25 work orders scheduled and completed this month.
 - The privacy fence has been completed on the east side of the Elder Housing along Whitebird Street, and the west side will begin very soon.
- **Department of Public Safety Executive Director – Charles Addington.**
 - Fire and EMS 193 calls for service.
 - Mobile Integrated Health had 115 different calls, which included home visits, transport emergency responses, and health screenings.
 - Emergency Management had 30 incidents they were called out on.
 - Marshall Service had 406 calls for service with 406 reports completed.
 - There are about 1700 calls for service in the 911 Center per month. Those calls cover every agency in Ottawa County. This includes Sheriff's Office, Miami Police Department, and all the different tribes. Since the McGirt and the Longhorn decisions, a quarter of those, or 400-500 calls a month are routed to Quapaw Nation Marshall Services.
 - Courts had 151 different cases they dealt with, which included criminal, civil, and custody cases.
 - The Court heard about 101 cases in the month of July. They have five active juvenile cases going on right now.
 - Quapaw Counseling Service had 150 interactions at the clinic, which are down a little from June.
 - Conducted interviews and selected two basic EMT personnel this week. This will assist in ensuring we keep the fire and ambulance shifts covered.
 - Moving forward focus will be placed on services that are provided in all departments to look at areas that can be enhanced and to ensure we are out in the communities.
 - The first-ever Quapaw Bash is going on today in downtown Quapaw. We have teamed up with Quapaw City Fire Department, Peoria Fire Department, Quapaw Nation Fire Department, and all Public Service personnel to put more emphasis on building relationships between the agencies and the communities.
 - With the assistance of Barry Linduff, we had the opportunity to be a part of the Morning News show yesterday morning to not only promote this event but let the public know all the services we offer. We are looking at more ways to make sure the Nation is getting credit for what they do because there are a lot of things that go on in the background that most people don't know or are unaware of.
 - Going to look at getting out in the community to check things like fire and smoke detectors. Contact Charles with any issues you might have.
 - Had three aluminum handicap ramps donated that can assist any tribal member who may have a medical issue where you need to utilize a wheelchair to get in and out of your house.
 - Indian Highway Safety Grant Resolution; the IHS receives money from the Department of Transportation, which can assist tribes with staffing, car seats, and electronic speed billboards for traffic.

XIII. New Business:

- **Resolutions**
 - **081923-A BIA To Conduct Business.**
 - Motion to approve Resolution 081923-A BIA To Conduct Business by Lloyd Buffalo, Member.
 - Seconded by Linda Davis, Member.
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
 - Motion passes approving 081923-A BIA To Conduct Business.
 - **081923-B BIA Signature Authority, 081923-C Downstream Casino & Resort Signatory Authority, 081923-D Downstream Casino & Resort Golf Club Signatory Authority, 081923-J Quapaw Food Service Authority Signatories 081923-K Quapaw Service Authority Signatories, 081923-L Quapaw Casino Accounts Signatories, 081923-M Quapaw Nation Accounts Signatories, 081923-N Saracen Casino & Resorts Accounts Signatories.**
 - Motion to approve Resolutions **081923-B, 081923-C, 081923-D, 081923-J, 081923-K, 081923-L, 081923-M, 081923-N** for updating Signatory Authority by Linda Davis, Member.

- Seconded by Sonny Glass, Vice-Chair.
- Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
- Motion passes approving Resolutions for updating Signatory Authority.
- **081923-E_National Congress of American Indians Delegates.**
 - Motion to approve Resolution 081923-E National Congress of American Indians Delegates by Linda Davis, Member.
 - Seconded by Sonny Glass, Vice-Chair.
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
 - Motion passes approving Resolution 081923-E.
- **081923-F_National Indian Gaming Association Representatives.**
 - Motion to approve Resolution 081923-F National Indian Gaming Association Representatives by Lloyd Buffalo, Member.
 - Seconded by Linda Davis, Member.
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
 - Motion passes approving Resolution 081923-F.
- **081923-G_Northeastern Tribal Health System Governing Board.**
 - Motion to approve Resolution 081923-G Northeastern Tribal Health System Governing Board by Wena Supernaw, Chair.
 - Seconded by Lloyd Buffalo, Member.
 - Vote: 5 yes, 0 no, 1 abstaining, 0 absent, 1 vacant.
 - Motion passes approving Resolution 081923-G.
- **081923-H_Oklahoma Indian Gaming Association Representatives.**
 - Motion to approve Resolution 081923-H Oklahoma Indian Gaming Association Representatives by Joey Giveswater, Member.
 - Seconded by Lloyd Buffalo.
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
 - Motion passes approving Resolution 081923-H.
- **081923-I_Office of Special Trustee to Conduct Business.**
 - Motion to approve Resolution 081923-I Office of Special Trustee to Conduct Business by Linda Davis, Member.
 - Seconded by Joey Giveswater, Member.
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
 - Motion passes approving Resolution 081923-I.
- **081923-O_Chat Sale on the Consolidated #3 Chat Pile.**
 - Motion to approve Resolution 081923-O Chat Sale on the Consolidated #3 Chat Pile Delegates by Wena Supernaw, Chair.
 - Seconded by Lloyd Buffalo, Member.
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
 - Motion passes approving Resolution 081923-O.
- **081923-P_Authorizing Use of Photos of Quapaw Nation Veteran's Wall.**
 - Motion to approve Resolution 081923-P Authorizing Use of Photos of Quapaw Nation Veteran's Wall with corrections of Tribe to Nation by Lloyd Buffalo, Chair.
 - Seconded by Linda Davis, Member.
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
 - Motion passes approving Resolution 081923-P.
- **081923-Q_Requesting Secretary of Interior Take 35 lots Into Trust.**
 - Motion to approve Resolution 081923-Q Requesting Secretary of Interior Take 35 lots Into Trust by Wena Supernaw, Chair.
 - Seconded by Linda Davis, Member.
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
 - Motion passes approving Resolution 081923-Q.

- **081923-R_Purchase of Restricted Interest.**
 - Motion to approve Resolution 081923-R Purchase of Restricted Interest by Joey Giveswater, Member.
 - Seconded by Lloyd Buffalo, Member.
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
 - Motion passes approving Resolution 081923-R.
- **081923-S_QNMA Highway Safety Grant.**
 - Motion to approve Resolution 081923-S QNMA Highway Safety Grant by Linda Davis, Member.
 - Seconded by Sonny Glass, Vice-Chair.
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
 - Motion passes approving Resolution 081923-S.
- **081923-T_Resolution Authorizing Engagement with Civility.**
 - Motion to approve Resolution 081923-T Resolution Authorizing Engagement with Civility by Wena Supernaw, Chair.
 - Seconded by Sonny Glass, Vice-Chair.
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
 - Motion passes approving Resolution 081923-T.

XIV. Open Forum:

- Each person had 5 minutes, 1 trip to the podium, must pertain to the agenda, or must have previously filed out a form to be placed on the agenda.
- Amy Kvistad
- Barbara Kyser-Collier
- Kugee Supernaw
- Wena Supernaw asked for a moment of silence for deceased tribal members.

XV. Benediction: Grace Goodeagle.

XVI. Adjournment: 11:35 AM.

- Motion to adjourn by Lloyd Buffalo, Member.
- Second by Joey Giveswater, Member.
- Vote: 6 yes, 0 no, 0 abstaining, 0 absent, and 1 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 September 16, 2023, with a vote reflecting 6 yes, 0 no, 0 abstaining, 0 absent, and 1 vacant.