

Minutes

Quapaw Nation Business Committee

Museum Classroom

Monday, January 28, 2019

- I. *Call to Order:* 10:06 am
- II. *Invocation:* Marilyn Rogers, Member
- III. *Roll Call:*
 - John Berrey, Chairman Excused/Present
 - Callie Darr, Vice-Chairman Present
 - Tamara Smiley-Reeves, Secretary-Treasurer Present
 - Marilyn Rogers, Member Present
 - T.C. Bear, Member Present
 - Zack Turley, Member Present
 - Lloyd Buffalo, Member Present
- IV. *Declaration of Quorum:*
 - Announced By: Tamara Smiley-Reeves, Secretary-Treasurer.
- V. *Reading, Correction & Approval of Minutes & Phone Polls:* The Minutes of the December 20, 2018, QNBC meeting and phone polls were presented for approval.
 - Correction absent to excused for T.C. Bear, Member
 - Motion by Marilyn Rogers, Member
 - Seconded by Lloyd Buffalo, Member
 - Vote: JB, absent; CD, yes; TSR, yes; MR, yes; TB, yes; ZT, yes; LB, yes; (6 yes, 0 no, 0 abstaining, 1 absent).
 - Motion Passes.
- VI. *Approval/Disapproval of Treasurer's Report:* The Treasurer's report for the period ending December 30, 2018, was submitted to the QNBC in accordance with standard accounting procedures
 - Motion by Zack Turley, Member
 - Seconded by T.C. Bear, Member
 - Vote: JB, absent; CD, yes; TSR, yes; MR, yes; TB, yes; ZT, yes; LB, yes; (6 yes, 0 no, 0 abstaining, 1 absent).
 - Motion Passes.
- VII. *Approval/Disapproval of Program Directors Reports Submitted:*
 - Motion by Marilyn Rogers, Member
 - Seconded by Tamara Smiley-Reeves, Secretary-Treasurer
 - Vote: JB, absent; CD, yes; TSR, yes; MR, yes; TB, yes; ZT, yes; LB, yes; (6 yes, 0 no, 0 abstaining, 1 absent).
 - Motion Passes.
- VIII. *Program Director Reports:*
 - Tom Stelle (Housing)- Finishing up home east Quapaw this week. Next week finishing up a home southeast of Quapaw. Elders housing is doing really good and is full. Trailers are doing good. I have one empty. We are fixing it back up and ready for next week.
 - Micheal Richardson (IT)- A bunch of big projects going on. The first is the re-design for website. There is a team of people on it. Zack is on it. Anna is on it. Terra Kelley is on it. To change the look of it. They are in charge of how it looks. It

should be done by July. If we can get through the development part fast, then it will get done faster. The next big one is we are changing the email addresses. It is changing to Quapaw Nation. We are not shutting down the quapawtribe.com. we still want it to be delivered to your mailbox. The next big thing that we are doing is infrastructure internally. We are going to be replacing servers.

- Trenton Stand (Realty)- It has been interesting month with government shutdown. Crate of things to submit to the BIA. We have been working a lot of EPA projects. We have submitted our first conservation easement. We have been able to identify a mine shaft and was able to tie a note to the title. It was quite the feat to get that done. We had a landowner's workshop. I have been asked to come out to teach a class. Bring to the forefront of new-issue for landowners. We received an award for top 10 realty. We are processing some sales. Spent the last month working on EPA projects. Bureau is 9 months behind. Probates are taking 9 months. I don't know what the impact the shutdown is going to be on this.

*** John Berrey, Chairman joined via phone***

- Eric Bohn (Accounting)- Revenue 1.75 million. Distributed 150,000. I am just going to do a tribal insurance blurb- I have been handling most calls with the help of Karrie. We are answering every call that comes in and are correcting the database. Address are being corrected. Names are being corrected. Whole new mailing next week. Confirmation of mailing date of 2 weeks. I can get you the numbers. Issues on UMR side and make the process more efficient. Thank you for calling us. We need people calling us and telling us if there are any issues. There is still an appeal process. All I get is the member ID and provide information of what is available. There is going to be a form. It will be put in the website. There is also going to be a reimbursement form. Just be patient, I am hoping that it will be on the website this week. There will be some in the office.
- Tim Kent- EPA Conference Call. Update on Tar Creek. 134,000 tons. 2 million tons. 20 million dollars in cleanup funds. 12 other EPA grants. Total 8.7 million. 5 million state jobs.

IX. *Sub-Committee Reports:*

- ATEC Fundraiser for Native American Students
- Elders
 - Discuss the Budget for fiscal 2019- \$50,000
 - Reserve a date for the Elders Christmas Dinner
 - Elders Trip- Nothing determined yet

X. *New Business:*

- Krista Pierce (Higher Education): Stoles & Cords Program Proposal
 - There is quite an interest among both high school and college students in receiving tribal recognition for graduating. In May of 2018, Quapaw Nations members expressed such an interest at the monthly QNBC meeting. Since then, Higher Education has been researching and working on a proposal for this request. recognized at each level of their academic achievements. High School Graduates would get tri-color cord in a combination of blue, red, and yellow which are the Quapaw Nation's colors. Associates Degree and Vocational/Technical Training Graduates (post-secondary) would get a white stole with the O-Gah-Pah seal and the words Quapaw Nation embroidered on the right-hand side of the stole. Bachelor's Degree would get Red stole with O-Gah-Pah seal and the words

Quapaw Nation embroidered on the right-hand side of the stole. Master's Degree would get Blue stole with O-Gah-Pah seal and the words Quapaw Nation embroidered on the right-hand side of the stole. Ph.D.'s and all Post-Master's Degrees would get Purple stole with O-Gah-Pah seal and the words Quapaw Nation embroidered on the right-hand side of the stole.

- BC request for samples of the fabric.
- John Berrey
 - Update for the reason for this trip. I have been working with Tim Kent. We discussed with the administrator the purchase of all the remaining chat in one lump sum. The United States will distribute it the owners. Also working on adding to the OU4. We have had a long discussion on land restrictions. On the land we remediate, we have created tribal land use restrictions that would be enforced for people living on remediated land. 10 projects. Reduce the footprint and no longer a super-fund site. 20-year plan of funding to continue remedial activity. We have been on a 5-year plan. Try to wrap up the land use restriction and reduce the foot print. Meeting with legislators and a republic senator to ask for his help to put a final end Bear and Goodeagle litigation. The court and acting attorney general to relieve us of that group.

XI. *Open forum:*

- Tamara Smiley- Reeves announced to Grace Goodeagle that a reservation date for the Elders Christmas dinner is on December 21st.
- Flossie Mathews
 - When is the DDA Meeting?
 - Tamara Smiley-Reeves, secretary-treasurer, stated that the DDA Meeting is on February 20th at 10am.
- Barbara Collier announced TGA has openings at Downstream in Compliance and IT.

XII. *Donations:*

- All Tribes Education Consortium (ATEC)- Beef Donation 75#- \$239.25
 - Motion by Tamara Smiley-Reeves, Secretary-Treasurer
 - Seconded by Lloyd Buffalo, Member
 - Vote: JB, yes; CD, yes; TSR, yes; MR, yes; TB, yes; ZT, yes; LB, yes; (7 yes, 0 no, 0 abstaining, 0 absent).
 - Motion Passes.
- Miami Regional- Community Profile & Business Directory Ad- \$400-\$1600
 - Back cover full page 1650
 - Motion by Marilyn Rogers, Member
 - Seconded by Zack Turley, Member
 - Vote: JB, yes; CD, yes; TSR, yes; MR, yes; TB, yes; ZT, yes; LB, yes; (7 yes, 0 no, 0 abstaining, 0 absent).
 - Motion Passes.
- Welch Jr. Class After Prom Event- No Amount Given
 - Amount 250
 - Motion by- Zack Turley, Member
 - Seconded by- T.C. Bear, Member
 - Vote: JB, yes; CD, yes; TSR, yes; MR, yes; TB, yes; ZT, yes; LB, yes; (7 yes, 0 no, 0 abstaining, 0 absent).

- Motion Passes.
- Grand River Inter-Tribal Society- \$250-\$2,500
 - 1,500 Bald Eagle Ad
 - Motion by- Zack Turley, Member
 - Seconded by- Tamara Smiley-Reeves, Secretary-Treasurer
 - Vote: JB, yes; CD, yes; TSR, yes; MR, yes; TB, yes; ZT, yes; LB, yes; (7 yes, 0 no, 0 abstaining, 0 absent).
 - Motion Passes.
- Quapaw Athletics: Lift-A-Thon Weight Program- \$500
 - Tabled for further discussion.
 - Motioned by- Lloyd Buffalo, Member
 - Seconded by- Tamara Smiley-Reeves, Secretary-Treasurer
 - Vote: JB, yes; CD, yes; TSR, yes; MR, yes; TB, yes; ZT, yes; LB, yes; (7 yes, 0 no, 0 abstaining, 0 absent).
 - Motion Passes.

XIII. *Closed Session: 1133-1305*

- Program Issues
- Insurance
- Appeals from UMR
- Employee issues

XIV. *Benediction: Zack Turley, Member.*

XV. *Adjournment: 1307*

/s/ Tamara Smiley-Reeves

Tamara Smiley-Reeves, Secretary/Treasurer

Minutes Prepared in Accordance of

Robert's Rules of Order

By: /s/ Heather Dismuke

QNBC Executive Secretary

CERTIFICATION

Approved by the Quapaw Nation Business
Committee on February 16, 2019 with a vote
reflecting 7 yes, no, abstaining, absent.