

Minutes

Quapaw Nation Business Committee

Museum Classroom

Saturday, May 18, 2019

- I. *Call to Order:* 0910
- II. *Invocation:* Zack Turley, Member
- III. *Roll Call:*
 - John Berrey, Chairman Present
 - Callie Bowden, Vice-Chairman Present
 - Tamara Smiley-Reeves, Secretary-Treasurer Excused
 - Marilyn Rogers, Member Present
 - T.C. Bear, Member Present
 - Zack Turley, Member Present
 - Lloyd Buffalo, Member Present
- IV. *Declaration of Quorum:* Announced By: Marilyn Rogers, Member.
- V. *Reading, Correction & Approval of Minutes & Phone Polls:* The Minutes of the April 23, 2019, QNBC meeting and phone polls were presented for approval.
 - Motion by T.C. Bear, Member.
 - Correction by Lloyd Buffalo, Member.
 - Seconded Zack Turley, Member.
 - Vote: JB, yes; CB, yes; TSR, Absent; 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 April 30, 2019, was submitted to the QNBC in accordance with standard accounting procedures.
 - Motion by Zack Turley, Member.
 - Seconded by Marilyn Rogers, Member.
 - Vote: JB, yes; CB, yes; TSR, Absent; 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 Lloyd Buffalo, Member.
 - Vote: JB, yes; CB, yes; TSR, Absent; MR, yes; TB, yes; ZT, yes; LB, yes;
(6 yes, 0 no, 0 abstaining, 1 absent)
 - Motion Passes.
- II. *Directors Report:*
 - Corissa Berry- Courts
 - All upcoming May and June Dockets will be coming out and be on the website soon. From December to May, since the last time I was here, we had 3 child cases, 3 civil case, 2 small claims and 10 criminal cases filed. In that time, we have had 13 dockets and 126 cases heard from December to May. There is an active warrant list online. Since October, we have received 3 grants. One of which is to establish a juvenile code. We have to get it done in 3-month period. I need to get with you to find out who we want to prepare that Juvenile Code. Once we get that done and go out to the other Tribes and ask if they would like to join the program. Then, go to the state and establish a MOU with the State. It is a 3-year program. There are steps that we have to accomplish every year. The grant we received is for a Wills Program. It will be June 28th. The MOU needs to be

approved. I just have to sign and send it off to OILS. There will be an offsite and onsite program.

- Tom Stelle- Housing
 - We are working on a new home southeast Quapaw. Elder housing is all full. Rental are all full and good. We are doing repairs on request.
- Micheal Richardson- IT
 - Data center upgrades are all finished. It was one of our biggest projects of the year. We had 12 servers and now have 29. We are growing. There are 200 licenses for Microsoft. IT is working the way it is supposed to go. We are filming BC Meetings. 300 views. Somebody goes back, counts as a view. We are probably going to have to put a generator on the data center to protect our investment out there. We do have battery backups in place, but it is only lasts 30 minutes. Then it is a hard shut down. \$6,200 for a generator out there. Last thing, we have been so busy and lost two physical servers. Fire Department and John Berrey Fitness Center. We just brought Fire Department out to the data center and John Berrey will be you there soon.
- Mandy Dement-Family Services
 - We closed 4 cases for adoption. Two court hearings in Anadarko. Last month our title 4b money and keeps us going. Hopefully we will be able to do a foster care recruitment. I dual certified my foster care home.
- Craig Kreman-Environmental
 - Rocking and rolling in the environmental world. Got a lot going on. We are looking at air permits. We also got a BIA grant to hold a tribal climate resilient conference at a Downstream. Water mitigation at tar creek. Roll off dumpsters at tar creek and pitcher. Wetland program grant. Current superfund work. Tribal lead work. 4 ongoing. 6 done in the last year. 11.6 million. We are working on smelter site cleanup, to remove a family and potentially acquire that property to take care of cleanup that property. Chat piles that have marketability to them. State lead cleanups. The funds come from the state and we cleanup the ground. 11.5 million projects. Higher dollar and high tonnage cleanup. We work directly with the reality department. The bird dog project that is NE of the 560 rd. We have budgeted 12 million. It is a dig and haul project.
- Eric Bohn- Accounting
 - April revenue \$6.8 million. Actual expenses \$2.4 million. Tribal member insurance \$182,000. Social services expenses \$219,000. No education expenses. The enterprises distributed \$1.2 million for April. As long as QSA can keep rolling. So that should continue through the summer into October. Last week, I received fiscal year 18 audit report. Once again it was a clean and no findings on the report.

VIII. *Sub committees:*

- EFA-Larry Mercer
- Elders Committee- Grace Goodeagle

IX. *New Business:*

- Resolution 051819-A: Application to the US Fish and Wildlife Service for Fiscal Year 2019 Tribal Wildlife Grant Program
 - Motion by Lloyd Buffalo, Member.
 - Seconded by Marilyn Rogers, Member.
 - Vote: JB, yes; CB, yes; TSR, Absent; MR, yes; TB, yes; ZT, yes; LB, yes; (6 yes, 0 no, 0 abstaining, 1 absent)
 - Motion Passes.

X. *Donations:*

- Native American Student Association @ NEO- \$1,000

- *Motion by Marilyn Rogers, Member.*
- *Seconded by T.C. Bear, Member.*
- *Vote: JB, yes; CB, yes; TSR, Absent; MR, yes; TB, yes; ZT, yes; LB, yes; (6 yes, 0 no, 0 abstaining, 1 absent)*
- *Motion Passes.*
- Quapaw Native Gaming Agency- 40 beef sticks- \$79.60
 - *Motion by Lloyd Buffalo, Member.*
 - *Seconded by Zack Turley, Member.*
 - *Vote: JB, yes; CB, yes; TSR, Absent; MR, yes; TB, yes; ZT, yes; LB, yes; (6 yes, 0 no, 0 abstaining, 1 absent)*
 - *Motion Passes.*
- Lana Ellick
 - *Stroud Football Team- \$400*
 - *No motion.*
 - *Chayton Ellick- \$500*
 - *Motion by Callie Bowden, Vice-Chairman*
 - *Seconded by Marilyn Rogers, Member*
 - *Vote: JB, yes; CB, yes; TSR, Absent; MR, yes; TB, yes; ZT, yes; LB, yes; (6 yes, 0 no, 0 abstaining, 1 absent)*
 - *Motion Passes.*
- Betty Gaedtke- \$540
 - *John Berrey, Chairman: Downstream.*
 - *Craig: Tammy in environmental.*
 - *Motion by Marilyn Rogers, Member*
 - *Seconded by Zack Turley, Member*
 - *Vote: JB, yes; CB, yes; TSR, Absent; MR, yes; TB, yes; ZT, yes; LB, yes; (6 yes, 0 no, 0 abstaining, 1 absent)*
 - *Motion Passes.*

XI. *Open Forum:*

- *Barbara Collier- Gaming Agency Logo.*

XII. *Closed Session: 1005-1036*

XIII. *Benediction: John Berrey, Chairman.*

XIV. *Adjournment: 1037*

/s/ Tamara Smiley-Reeves _____

Tamara Smiley-Reeves, BC Secretary/Treasurer

Minutes Prepared in Accordance of

Robert's Rules of Order

By: /s/ Heather Dismuke

Executive Secretary

CERTIFICATION

Approved by the Quapaw Nation Business

Committee on June 15, 2019 with a vote reflecting

7 yes, __ no, __ abstaining, __ absent.