

Minutes

Quapaw Nation Business Committee Quapaw Nation Community Building & Zoom Saturday, June 17, 2023

- I. **Call to Order:** 9:00 AM.
- II. **Invocation:** Linda Davis, Member.
- III. **Installation of Officers:**
- Lloyd Buffalo 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 |
| • Lloyd Buffalo, Member | Present |
- **Declaration of Quorum:** by Wena Supernaw, Secretary-Treasurer.
- V. **Reading, Correction & Approval of Minutes:** May 20, 2023, BC Meeting minutes were presented for approval.
- Motion to approve May 20, 2023, meeting minutes by Wena Supernaw, Secretary-Treasurer.
 - Seconded by Linda Davis, Member.
 - Vote: 6 yes, 0 no, 0 abstaining, 1 vacant, and 0 absent.
 - Motion passes approving May 20, 2023, BC Meeting minutes.
- VI. **Reading, Correction & Approval of Electronic Polls:** The following electronic polls were presented for approval.
- Poll16766_Lodging and Expenses Assistance
 - Poll16785_John L. Berrey Candidacy Appeal #1
 - Poll16786_John L. Berrey Candidacy Appeal #2
 - Poll16812_Donation: Mt Olive Lutheran School
 - Poll16900_Indian Housing Plan FY 2023
 - Poll16936_Northeastern Tribal Health System Governing Board
 - Motion to approve the reading correction and approval of electronic phone polls by Wena Supernaw, Secretary-Treasurer.
 - Seconded by Michelle Newton, member.
 - Vote: 5 yes, 0 no, 1 abstaining, 1 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 May 31, 2023, was submitted to the Quapaw Nation Business Committee by standard accounting procedures.
- Discussion:
 - Update of Casino Financials
 - Saracen May operating results;
 - Continued a favorable trend for the last few months.
 - Slots finished just below prior May results and finished above budget.
 - Sports book volume was four times the volume of May 2022.
 - The Saracen app was introduced May of last year with it quadrupling since then.
 - Market share remains strong at about 72%.

- The total gaming revenue finished 14% higher than May of last year, and well above budget.
- The management team continues to monitor the economic impact with the increasing of inflation.
- Guest counts were down compared to May of last year.
- People in the casino are placing bets at a higher rate even with guest counts being down.
- In the coming months they will complete the planning, design, and coordination for all the planned development at the casino, including the renovation and remediation of the existing facilities. Another phase of preconstruction work may begin in the coming months.
- The full-scale construction of the hotel and event center projected to begin early next year
- Quapaw Casino for the month ending April 30, 2023;
 - EBITDA totaled \$378,000 with a margin of 18.4%. The result slightly exceeded budgeted expectations by \$13,000 and represents a decrease year over year. The decrease in EBITDA from last year is primarily the result of decreased gaming and a fuel gross revenues with an increase in labor costs, advertising, utilities, sponsorships, and professional services. Total net revenue decreased from April 2022 \$286,000 or 12.2%.
 - Net income for the month totaled \$377,000 with a margin of 18.4% which represents a positive budget variance of \$48,000.
- Downstream Casino financial results for the casino, Eagle Creek, and the Q-Store for the month ending April 30, 2023;
 - EBITDA totaled 9.3 million with a margin of 50%, which are very strong results.
 - April's result exceeded the budgeted expectation but were slightly lower than last year.
 - Total net revenue for the month was 18.6 million which represented a slight decrease from April of the prior year by about 2 percent.
 - On a revenue basis April was the third best April in Downstream history, only beat by post-Covid April 2021 and April of 2022. It was also the seventh highest revenue generating month in Downstream's 15-year history. This revenue increase is a continuation of the improved focus made by all Downstream team members since 2020.
 - EBITDA totaled 58.5 million with a margin of 47.2 percent. That's the year to date for the last seven months of the fiscal year and represents a significant positive budget variance of 9.4 million.
- Motion to approve the Treasurer's Report by Linda Davis, Member.
- Seconded by Larry Mercer, Member.
- Vote: 6 yes, 0 no, 0 abstaining, 1 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 May 31, 2023, were submitted to the Quapaw Nation Business Committee.

- Motion to approve the Directors' and Subcommittees' Reports by Wena Supernaw, Secretary-Treasurer.
- Seconded by Michelle Newton, Member.
- Vote: 5 yes, 0 no, 1 abstaining, 1 vacant, and 0 absent.
- Motion passes approving the Directors' and Subcommittees' Reports.

IX. Vice-Chair's Report:

- Yielded her time to the executive directors and BC members.
- Sovereignty Symposium XXXV held on June 13-14, 2023, held at Skirvin Hotel in Oklahoma City. Two BC members attended along with three other Nation employees.
 - This event was established to provide a forum for ideas concerning common legal issues which could be discussed in an educated non-adversarial environment.

- Several topics were discussed that tribal nations are highly involved with.
- Some of the topics that were discussed included; Treaties, Intergovernmental Agreements and Compacts, Gaming, Criminal law, and Education.
- The symposium had numerous great moderators and panelists that included leaders of tribal nations, Oklahoma Supreme Court Justices, Oklahoma Judges, Supreme Court attorney's, and the Mayor of Tulsa, Oklahoma.
- Met an extremely interesting speaker Emma Nicholson, Baroness Nicholson of Winterbourne a member of the House of Lords in the United Kingdom. She is a member of the European Parliament for Southeast England. She is well educated in Tribal Nations and the State of Oklahoma and has conducted genealogy for years with the connection of tribal nations to Europe.
- The thing that stood out was speaker Jerry McPeak, a former Oklahoma House of Representative from the 13th District. How he gave an example to show the necessity of doing the right thing.
- Ribbon cutting ceremony at the George A Spiva Center for The Arts in Joplin, Missouri on June 16, 2023, was a great opportunity to celebrate as a nation.
 - Thanked everyone who had a hand in putting together this successful and cherished event and display to showcase who the Quapaw people are.
 - Made special mention and thanked all the artists and especially Mrs. Kihega who was standing next to her self-portrait from earlier days.
 - The Quapaw Nation exhibit will be available for viewing through July 29, 2023, and we hope that all who traveled here for the Pow Wow can and will take advantage of this great opportunity.

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

- **May General Funds:** received 4.4 million, total for the year 20.8 million. Total expenses for May were 2.6 million, total for the year 20.2 million.
- **Tribal Member Health Benefit:** expenses for May were \$427,000 bringing the total for the fiscal year to 3.5 million.
- **Social Service:** expenses for May were 196,000, total for the year 2.1 million.
- **Education:** expenses for May were \$79,000, total for the year \$712,000.

XI. Subcommittees' Reports:

- **Elder's Committee – Grace Goodeagle - Chairwoman.**
 - Camp Quapaw- 5 Elders met with the Nation's young people from grades 5-12 and had a good time. We shared our stories and told them that we cared about them. When they have needs, they know that they can come to the elders and any Quapaw adult. We emphasized the Quapaw way, that we care, and we share. There was a world champion boxer present along with someone who assisted in bringing the buffalo here.
 - Elders Committee met with the Business Committee concerning establishing an Elders Council. The Business Committee is working on it.
- **Constitution Committee – Roman Kihega - Chairperson.**
 - The Constitution Committee is considering and looking for feedback on how to incorporate the Elders Committee into governing committee.
 - Hosting an open in person and virtual meeting on Monday June 19, 2023, Community Building at 6:00 PM for potluck with meeting commencing at 6:30 PM.
 - Open discussion and anyone could attend.
 - Want to start formulating some questions to put on a survey. It was determined that we need another survey because our tribal environment and opinions have changed since the last survey. The goal is to have it out by July 4th for the General Counsel.
 - Will focus on amendments for defining the Business Committee roles as well as the role of the Indian Council, which need to be clarified.
 - After July 4, 2023, we will have at least one virtual Q&A about the upcoming amendments. It will give insight to ramifications for keeping the language the same or changing it.

- Question from the floor about how long it will take to get the Constitution completed. The original plan was that this would be a four-to-five-year plan, and we are still in line with that. It should be ready by July 2025 General Council.
- Have submitted a Request for Proposal (RFP) for a full-time Constitution Committee assistant that would be funded from funds from the Treasury Department.
- **Election Committee** – Frank Frazier - Chairperson.
 - General Council on July 4, 2023, which every tribal member 18 years or older is eligible to vote.
 - July 8, 2023, Recall Election for Chairman includes candidates, 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.
 - Will have the 16 amendment votes for the Constitution. Everyone should take their time and make good decisions. These will affect the future of the Nation.
 - The ballots are being printed up for the recall and annual election and should have them back by the 19th of June or on the 20th at the latest. Will meet Tuesday to prep for getting the absentee ballots next week.
 - We need more participation in voting. Last election we had over 1600 register voters and the participation level was below 20%. Had more absentee votes than votes from people who voted in person.
- **Emergency Financial Assistance Committee** – Sarah Hiatt - Chairwoman.
 - This month there were 20 requests approved with three of them waiting of further documentation. There was one that was disapproved for being ineligible.
 - Discussed the importance of having a full-time assistant to help the volunteers.
- **Pow Wow Committee** – Melany Shawnee - Chairwoman.
 - J.R. Ross is Head Singer returning from last year, Julia Byrd is the Head Lady, Derrick Shawnee will be Head Man and Chisoe Brown will be Head Gourd Dancer. All head staff are Quapaw which was really important to everyone. Young Bear singers from North Dakota will be here and arrive a couple of days early.
 - Crowns and banners are in the works, shawls are ready, cooks are hired for providing an evening meal to singers and head staff, ice has been ordered along with the freezer, rooms are reserved, and getting quotes for the groceries.
 - Thanked Downstream Casino for allowing us to utilize the Hotel this year to showcase our hospitality and the facility.
 - Gourd Dancing; will have one extended session of gourd dancing because of the heat, 2:00pm to 4:00pm on Quapaw day or Quapaw night which will be July 1, 2023, supper will be 4:00pm-6:00pm, and then 6:00pm-8:00pm. Will not have grand entry that night but will start dancing with contests starting at 8:00pm.

XII. Executive Directors Reports:

- **Chief Financial Officer - Eric Bohn**
 - **Accounting Department:**
 - End of May the fiscal year 2022 financial audit was completed. Received an unqualified opinion which is the best that you can receive. Had no reportable findings.
 - **CCDF Department:**
 - Assisted with Camp Quapaw that had a great turn out.
 - Held training June 17, 2023, for 151 childcare providers
 - Working on two projects that will be discussed more in detail once further along in the process. They will help the OLC and the kids that are cared for there.

- **Grants Department:**
 - Received a HUD Grant for 2 million for a new family services building located by the Ki-Ho-Ta Center and planning will commence soon.
- **Information Technology (IT) Department:**
 - Continues to install new security cameras as time permits between the help desk tickets.
- **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:**
 - Inaudible question from the floor. Audit firm was Anderson, Marx & Bohl.
- **Resource Management Executive Director – Trenton Stand.**
 - **Environmental Department:**
 - Plans have been submitted in a budget for remediation in Kansas.
 - We are removing ourselves from region six work in Oklahoma and going into region seven in Kansas where working with the EPA has been good. Craig Kreman and the environmental team has done a fantastic job at answering their questions and submitting documents in hopes of getting the project moved along. We are in a position to hopefully get the award in by the fall of this year.
 - **Food Sovereignty Department:**
 - They attended a drought workshop and tribal food initiative in Tulsa last month.
 - Construction on the wash and pack house building has started on the garden property. Next step is to get water out to the building. There was a meter issue, and it was going to be a four to six week turn around, but James Dawson was able to speed up the process by getting meter issue taken care of.
 - Applied for the Native American Agriculture Fund Grant for supplying the pack house with all the equipment to run efficiently.
 - Conducting outside local marketing for the Farmers Market. They have been on the morning show, and living Well with KSN trying to get the name out there.
 - There is an online form for food distribution on website, which will go live in the fall.
 - **Quapaw Cattle Company:**
 - Working to get additional funding through the emergency relief program that's on a phase two.
 - Looking for additional funding through the pandemic assistance revenue program through FSA.
 - The NRCS 2023 contract was approved and will provide a small amount of funds to allow for additional fencing being built and allow food sovereignty to obtain a new high tunnel.
 - Buffaloes are still having a few calves during this time of year.
 - Feed yard numbers were down, grass is green, and with prices so high there are fewer calves.
 - Feed yard has made its money back to date on the silage and any additional feeding will be a profit.
 - Working with QSA in assisting the Wyandotte Fire Department with backfill dirt from mounds.
 - Mitch has been meeting with Cypress Valley to work on some additional grants that will benefit both the processing plant and the feed yard, which looks like it will be submitted mid-July.
 - Mitch assisted the Business Committee in sending out a letter in support of a bill from Senator Mullin and Senator Smith. The bill would amend the self-determination act authorizing the Nation the ability to review and monitor own meat processing facility. Along with that comes other aspects and funding opportunities. With this additional funding we have been trying to get all departments involved that will benefit or could help contribute to completing a composting facility over in the Picher Mineral Heights area. Hope to have a test pilot for this project up and running mid to late July. Been meeting with environmental, food sovereignty, forestry, and processing plant about the project. We are at the point of getting quotes for getting bins built.

- Have spent an extensive amount of time visiting with Michael Young over in the Mechanics office who has a master's degree in Agricultural Science and has done some composting before. He has been a great resource for this project.
- Ultrasounds on the cattle have been conducted to verify the kill dates.
- **Forestry Department:**
 - Had sit downs with James Dawson and Ally Rickey to work on budgeting, and getting locations set for all the new and old equipment.
 - Lift truck is in the shop getting serviced under warranty.
- **Realty Department:**
 - Been working on leasing and compliance projects.
 - Working on getting the town lots bailed.
 - Next week Realty is hosting ICC Indian Enterprises to give their staff some beneficial legal land description training.
 - A while back a cadastral survey was conduct on White Bridge Street. It was ordered as a result of a discrepancy in the description of the property. Since then, quotes were obtained, and discussions have taken place with a surveyor to try rectifying the issue. We know the TAAM's documents may not be correct, so we took it upon ourselves to try and resolve the discrepancy.
- **Processing Plant:**
 - May was the first profitable month since new leadership came onboard.
- Questions from the floor.
 - Regarding the ranch house. This project will not hinder the 20 homes project and house will be part of that person's position.
 - Concerning selling the hides. Yes, there has been a shipment of them to see if the company can use them. We are waiting for data and feedback from company.
 - About the location of the compositing site. It will be located in Picher where there are very few people.
- **Quapaw Facilities Authority Executive Director – James Dawson.**
 - **Housing Department:**
 - Had a big event to celebrate the completion of the house on Kentucky street. Keys were turned over to the owner.
 - All the elder houses are occupied with five on the waiting list.
 - Tiny Homes office walls are up, the roof is on, and we will hopefully have it in the dry next week. Walls will go up on the Tiny Home's themselves next week.
 - Dirt work for the housing project on E50 road east of Quapaw will start next week.
 - **Maintenance Department:**
 - HVAC & electrical team are still assisting with installation of electrical and HVAC equipment at the new Wyandotte Fire Station.
 - Installed rock to create the pad that will house six greenhouses at the Garden Property. It is about 95 percent ready for the greenhouse to be moved over from Downstream and installed. That project will commence after the Pow Wow.
 - Arena at the Pow Wow grounds leveled, fertilized, and getting ready for Pow Wow.
 - The staff working the grounds has done an amazing job and if you haven't looked down at the arena, you need to.
 - 5 new canopies have been installed at various camps. Electrical and water repairs have been made. Repairs to the septic system on the West end bath house have been completed. Removed some trees and debris out of creek, ground leveling has been done in the needed areas, and base rock has been placed in some areas. The concrete retaining walls have been repaired.
 - Privacy fence project will be starting on the Elder Housing next week.

- This past month we had 41 scheduled work orders and completed 37 of them with everything that is going on.
- **Utilities Department:**
 - Work continues on capping unused water lines and removing unused meters and fire hydrants.
 - Will begin installing the water line at the Garden Property this week. This will allow Food Sovereignty to be able to water a little easier.
- Question from floor:
 - Having to do with the use of the greenhouse by Downstream: The greenhouses are not really being utilized fully and this would allow us to bring them all under one umbrella, which would increase our production and allow us to still supply Downstream.
- The Administration buildings drainage project is slated to commence July 17th. This project will consist of taking all the water coming from the downspouts underground and away from the buildings.
- Title VI garage is complete with the exception of installing a lift for making it safer to put things in the above storage area. This will be installed the last week of June.
- Wash and Pack House building erection will be completed by June 20th.
- Waiting for final design plans and budget numbers on the splash pad and OLC playground.
- Materials have been ordered for the OLC walkway with construction starting sometime early July.
- **Tribal Member Services Executive Director – Steva Stand.**
 - The main focus right now is getting ready for the 151st Pow Wow, which is July 1-4, with the General Council being held on the 4th of July.
 - If you have any issues, questions, or ideas, email Tribal.Services@quapawnation.com.
 - The Pow-wow grounds will be open the week before the Pow Wow and through the week after.
 - **Family Services:**
 - Stacy Holcomb is the new DV lead and Senior Advocate.
 - Clarissa Allen is the new Sexual Assault Advocate.
 - Marisela Long is the new DV Advocate.
 - Leslie Rennie is the new Child Advocate.
 - They are fully staffed and as stated earlier the tiny homes are under construction.
 - On the ICW side, we have Ashley O'Brien as the lead ICW caseworker and Christel Lawrence as our ICW Caseworker. Ashley O'Brien will handle grants on the ICW side and will continue to look for more assistance through grant funding.
 - Ashley and Christel are helping to feed Commerce and Quapaw school kids throughout the summer months by taking groceries to them once a week. This will help bridge the gap and ensure the children have food while not in school. This will assist approximately 40 children and families.
 - The Native Connections Youth Program had about 100 attendees turnout for the cultural prevention pow wow. The program has over 40 children and families using the counseling services offered and paid for by the program.
 - Camp Quapaw had 40 kids sign-up to attend.
 - Susan Hollon under Family Services handles the emergency assistance, direct employment, general assistance, and burial. Her programs help supplement people's income and assist them with job searches as well as aid them in things like gas, clothing, and other items. It can also assist if you lose your home to a natural disaster or fire. It also assists with burial, which is separate from social services burial assistance. They will not be able to use it if you have already used services from someone else. It is a great resource for those families that do not have any resources available, and it is not only for Quapaw Tribal Members, but any member of a federally recognized tribe can also use it.

- **Higher Education:**
 - Staying really busy with their day-to-day activities and applications for summer, which started on May 1st for summer funding.
 - The Quapaw Nation Workforce Internship program onboarded its first group of interns for various departments.
 - The Quapaw Nation Higher Educational Workforce program worked together this spring to assist a tribal member in finding temporary employment, and apply for college at a tribal university. They were accepted, and now they are attending summer school and hopefully beyond. It can also assist if you lose your home to a natural disaster or fire. It also assists with burial that is separate from the family services burial assistance. They won't be able to use if you have already used services from someone else. It is a great resource for those families that do not have any resources available, and it is not only for Quapaw Tribal Members, but it can also be used by any federally recognized tribe.
- **OLC Learning Center:**
 - They have a full staff and are full in the classrooms, even with kids aging out into the next classroom. They are looking at different avenues to get other kids on the waiting list in but are struggling due to the numbers and the classroom ratios we must maintain.
 - Had an all-staff mandatory CPR and First Aid training.
 - They had a Muffins for Mom that 20 attended. They also had Donuts for Dad that 31 attended.
 - They had 80 attendees for family night.
- **Title VI Caregiver Program:**
 - Served 237 congregate meals and averaged 76 on the route.
 - They held a Senior Prom on May 12th at the Bearskin Wellness Center with 192 attendees.
 - For the month of May, they served a total of 878 congregate meals and 3627 home-delivered meals and had 181 walk-ins.
- **Fitness Center:**
 - They averaged 197 participants for the week and 36 participants daily, with an average of eight using the sauna.
 - They had 13 new memberships for the month of May, with 54 renewals.
 - They will hold the annual health fair on June 30 from 9:00 AM – 1:00 PM.
 - They currently have three interns for the summer.
- **Enrollment Department:**
 - Currently, there are 5923 Quapaw Nation members now.
 - They had 18 enrollment applications received and 14 name changes.
- **Social Services:**
 - Assisted with one burial this month and assisted one veteran.
 - They paid for 1150 utilities for 64 and under and 264 utilities for 65 and over.
 - They processed 12 applications for unmet needs, 16 for school clothing, and one end of life.

XIII. New Business:

- **Resolutions**
 - **061723-A**_James Dawson Owner Representative for Jani-King.
 - Motion to approve Resolution 061723-A_James Dawson Owner Representative for Jani-King by Michelle Newton, Member.
 - Seconded by Wena Supernaw, Secretary-Treasurer.
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
 - Motion passes approving Resolution 061723-A_James Dawson Owner Representative for Jani-King.

- **061723-B_Mitchell Albright Owner Representative Cypress Valley.**
 - Motion to approve Resolution 061723-B_Mitchell Albright Owner Representative Cypress Valley by Michelle Newton, Member.
 - Seconded by Larry Mercer, Member.
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
 - Motion passes approving Resolution 061723-B_Mitchell Albright Owner Representative Cypress Valley.
- **061723-C_Purchase Request-for Robert's Rules of Order.**
 - Motion to approve Resolution 061723-C_Purchase Request-for Robert's Rules of Order by Linda Davis, Member.
 - Seconded by Lloyd Buffalo, Member.
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
 - Motion passes approving Resolution 061723-C_Purchase Request-for Robert's Rules of Order.
- **061723-D_Quapaw Nation Seminars Proposal.**
 - Motion to table Resolution 061723-D_Quapaw Nation Seminars Proposal by Michelle Newton, Member. We need to look at maybe doing one seminar first and then the other two if all goes well.
 - Seconded by Linda Davis, Member.
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
 - Motion to table Resolution 061723-D_Quapaw Nation Seminars Proposal passed.
- **061723-E_O-GAH-PAH Communications LLC Resolution.**
 - Motion to approve Resolution 061723-E_O-GAH-PAH Communications LLC Resolution by Wena Supernaw, Secretary-Treasurer.
 - Seconded by Linda Davis, Member.
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
 - Motion passes approving Resolution 061723-E_O-GAH-PAH Communications LLC Resolution.
- **061723-F_Drummond Woodsum/Reservation Legal Solutions.**
 - Motion to approve Resolution 061723-F_Drummond Woodsum/Reservation Legal Solutions by Wena Supernaw, Secretary-Treasurer.
 - Seconded by Michelle Newton, Member.
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
 - Motion passes approving Resolution 061723-F_Drummond Woodsum/Reservation Legal Solutions.
- **061723-G_Repository Lease Resolution.**
 - Motion to approve Resolution 061723-G_Repository Lease Resolution by Wena Supernaw, Secretary-Treasurer.
 - Seconded by Larry Mercer, Member.
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
 - Motion passes approving Resolution 061723-G_Repository Lease Resolution.
- **061723-H_Blue Goose chat sale.**
 - Motion to approve Resolution 061723-H_Blue Goose chat sale Rules by Wena Supernaw, Secretary-Treasurer.
 - Seconded by Linda Davis, Member.
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
 - Motion passes approving Resolution 061723-H_Blue Goose chat sale.

- **061723-I**_Authorizing consent over the Nation's Fee Interest.
 - Motion to approve Resolution 061723-I_Authorizing consent over the Nation's Fee Interest by Lloyd Buffalo, Member.
 - Seconded by Larry Mercer, Member.
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
 - Motion passes approving Resolution 061723-I_Authorizing consent over the Nation's Fee Interest.
- **061723-J**_Resolution requesting the Secretary of Interior take 195.95 acres into trust.
 - Motion to approve Resolution 061723-J_Resolution requesting the Secretary of Interior take 195.95 acres into trust by Lloyd Buffalo, Member.
 - Seconded by Michelle Newton, Member.
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
 - Motion passes approving Resolution 061723-J_Resolution requesting the Secretary of Interior take 195.95 acres into trust.
- **061723-K**_Authorizing payment to restricted landowners for the use of a scale/scale house.
 - Motion to approve Resolution 061723-K_Authorizing payment to restricted landowners for the use of a scale/scale house by Lloyd Buffalo, Member.
 - Seconded by Michelle Newton, Member.
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
 - Motion passes approving Resolution 061723-K_Authorizing payment to restricted landowners for the use of a scale/scale house.
- **061723-L**_Purchase of restricted interest in land.
 - Motion to approve Resolution 061723-L_Purchase of restricted interest in land by Larry Mercer, Member.
 - Seconded by Linda Davis, Member.
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
 - Motion passes approving Resolution 061723-L_Purchase of restricted interest in land.

XIV. Donations:

- **01 Quapaw Public Schools:** Requesting Quapaw Nation donate the processing of one head of beef.
 - Motion to approve donating the processing of one head of beef by Wena Supernaw, Secretary-Treasurer.
 - Seconded by Michelle Newton, Member.
 - Vote: 5 yes, 1 no, 0 abstaining, 0 absent, 1 vacant.
 - Motion passes to approve donating the processing for one head of beef for Quapaw Public Schools.
- **02 Murrow Indian Children's Home:** Requesting Quapaw Nation donate \$500 to Murrow Indian Children's Home.
 - Motion to approve a \$500 donation to the Murrow Indian Children's Home by Linda Davis, Member.
 - Seconded by Michelle Newton, Member.
 - Vote: 6 yes, 0 no, 0 abstaining, 0 absent, 1 vacant.
 - Motion passes to approve donating \$500 to the Murrow Indian Children's Home.

XV. Candidate Forum (July 8, 2023, Recall Election):

- Each candidate was given 5 minutes to speak.
- Grace Goodeagle
- Barbara Kyser Collier
- Wena Supernaw

XVI. 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.

XVII. Benediction: Michelle Newton, Member.

XVIII. Adjournment: 12:13 PM.

- Motion to adjourn by Larry Mercer, Member.
- Second by Lloyd Buffalo, Member.
- Vote: 6 yes, 0 no, 0 abstaining, 0 absent, and 1 vacant.
- Motion passes to adjourn.

/s/ Wena Supernaw

Wena Supernaw, BC Chair

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 July 15, 2023, with a vote reflecting 6 yes, 0 no, 0 abstaining, 0 absent, and 1 vacant