

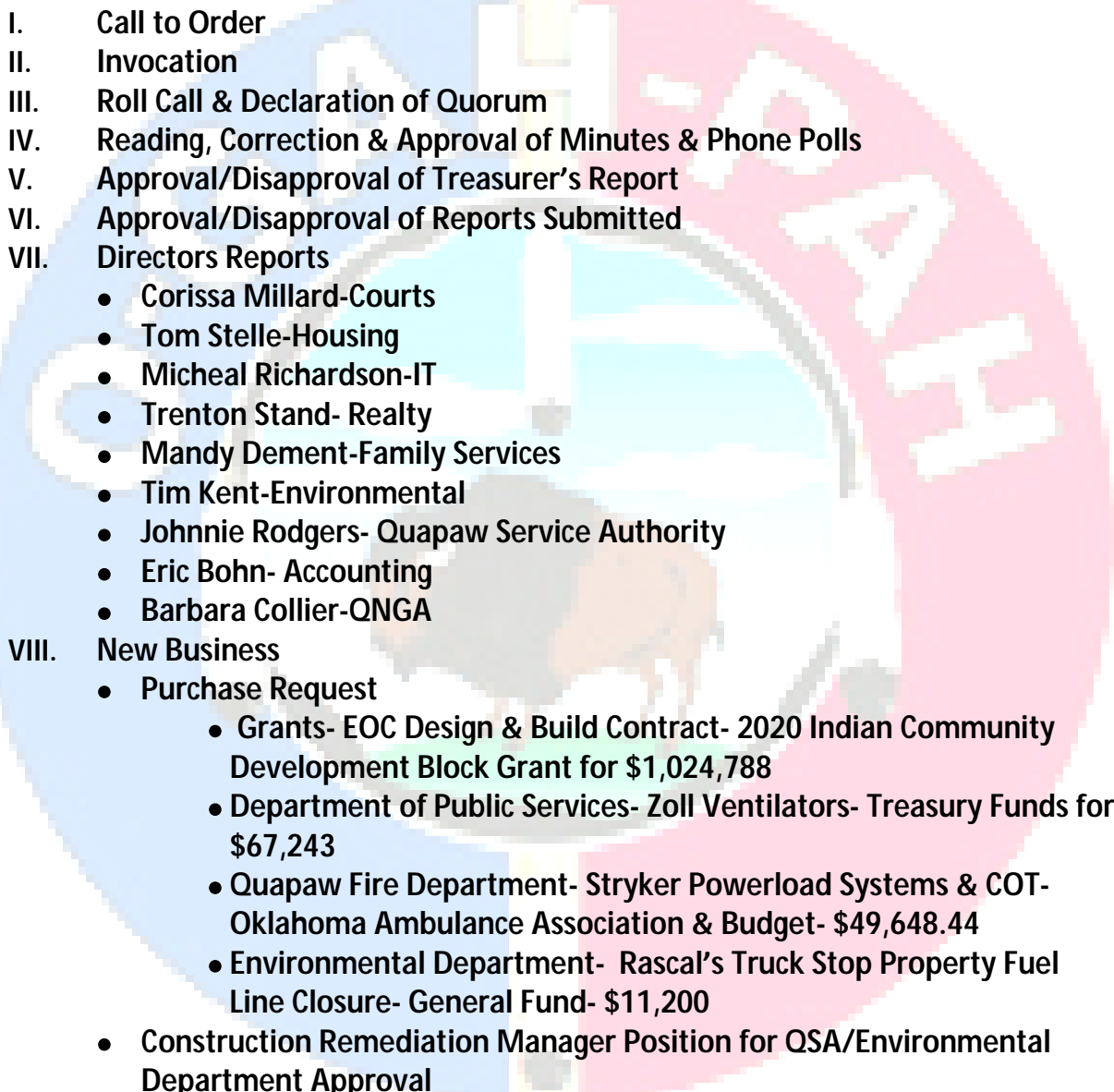
Agenda

Quapaw Nation Business Committee

Virtual

Saturday, January 16, 2021

9:00 AM

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- I. Call to Order
 - II. Invocation
 - III. Roll Call & Declaration of Quorum
 - IV. Reading, Correction & Approval of Minutes & Phone Polls
 - V. Approval/Disapproval of Treasurer's Report
 - VI. Approval/Disapproval of Reports Submitted
 - VII. Directors Reports
 - Corissa Millard-Courts
 - Tom Stelle-Housing
 - Micheal Richardson-IT
 - Trenton Stand- Realty
 - Mandy Dement-Family Services
 - Tim Kent-Environmental
 - Johnnie Rodgers- Quapaw Service Authority
 - Eric Bohn- Accounting
 - Barbara Collier-QNGA
 - VIII. New Business
 - Purchase Request
 - Grants- EOC Design & Build Contract- 2020 Indian Community Development Block Grant for \$1,024,788
 - Department of Public Services- Zoll Ventilators- Treasury Funds for \$67,243
 - Quapaw Fire Department- Stryker Powerload Systems & COT- Oklahoma Ambulance Association & Budget- \$49,648.44
 - Environmental Department- Rascal's Truck Stop Property Fuel Line Closure- General Fund- \$11,200
 - Construction Remediation Manager Position for QSA/Environmental Department Approval
 - Resolution 011621-A: A Resolution in Support of Congresswoman Deb Haaland for Department of Interior Secretary
 - Resolution 011621-B: A Resolution to Approve a Contract Between the Quapaw Nation and ImageNet Consulting
 - Marshall Pay Raises

- Enrollment Relinquishments

- #3782

- #5708

IX. Open Forum

X. Benediction

XI. Adjournment

