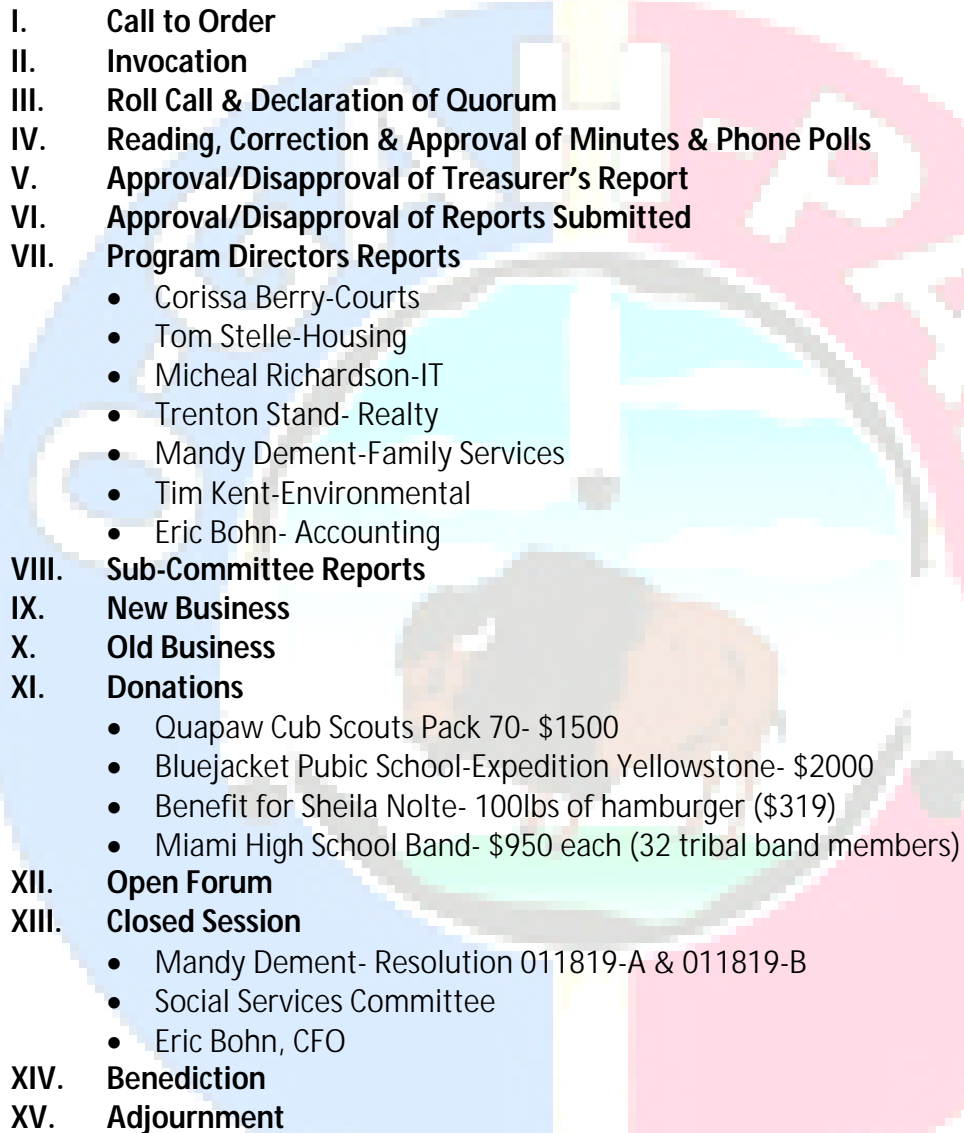


Agenda

Quapaw Nation Business Committee
Museum Classroom
Saturday, January 18, 2020
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. **Program Directors Reports**
 - Corissa Berry-Courts
 - Tom Stelle-Housing
 - Micheal Richardson-IT
 - Trenton Stand- Realty
 - Mandy Dement-Family Services
 - Tim Kent-Environmental
 - Eric Bohn- Accounting
 - VIII. **Sub-Committee Reports**
 - IX. **New Business**
 - X. **Old Business**
 - XI. **Donations**
 - Quapaw Cub Scouts Pack 70- \$1500
 - Bluejacket Pubic School-Expedition Yellowstone- \$2000
 - Benefit for Sheila Nolte- 100lbs of hamburger (\$319)
 - Miami High School Band- \$950 each (32 tribal band members)
 - XII. **Open Forum**
 - XIII. **Closed Session**
 - Mandy Dement- Resolution 011819-A & 011819-B
 - Social Services Committee
 - Eric Bohn, CFO
 - XIV. **Benediction**
 - XV. **Adjournment**