

Agenda

Quapaw Nation Business Committee

Museum Classroom

Monday, January 28, 2019

10:00 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**
 - Tom Stelle (Housing)
 - Micheal Richardson (IT)
 - Trenton Stand (Realty)
 - Tim Kent (Environmental)
 - Eric Bohn (Accounting)
 - VIII. **Sub-Committee Reports**
 - IX. **New Business**
 - Krista Pierce (Higher Education): Stoles & Cords Program Proposal
 - X. **Open Forum**
 - XI. **Donation & Sponsorship**
 - All Tribes Education Consortium (ATEC)- Beef Donation 75#- \$239.25
 - Miami Regional- Community Profile & Business Directory Ad- \$400-\$1600
 - Welch Jr. Class After Prom Event- No Amount Given
 - Grand River Inter-Tribal Society- \$250-\$2,500
 - Quapaw Athletics: Lift-A-Thon Weight Program- \$500
 - XII. **Closed Session**
 - Eric Bohn
 - XIII. **Benediction**
 - XIV. **Adjournment**