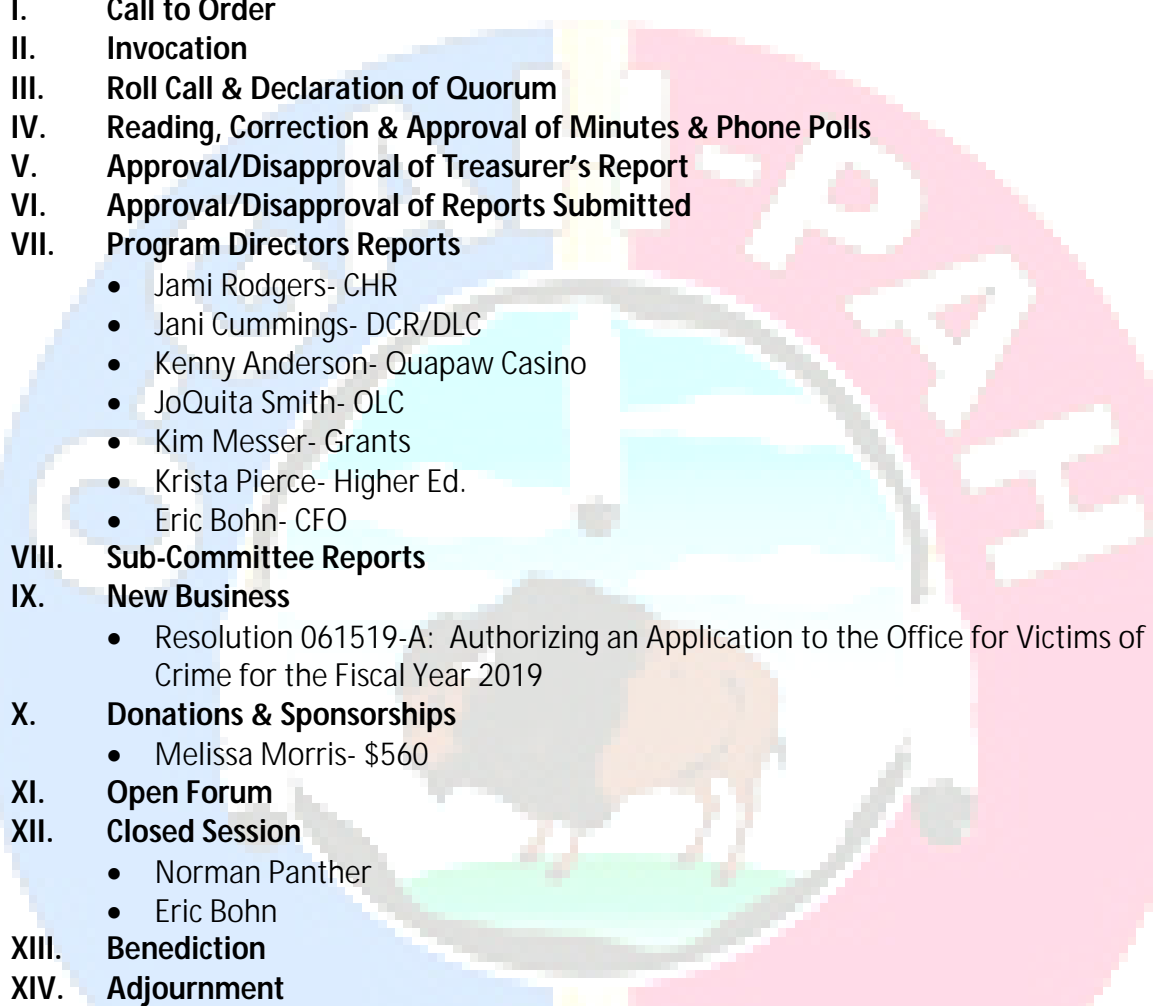


# Agenda

Quapaw Nation Business Committee  
Museum Classroom  
Saturday, June 15, 2019  
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**
    - Jami Rodgers- CHR
    - Jani Cummings- DCR/DLC
    - Kenny Anderson- Quapaw Casino
    - JoQuita Smith- OLC
    - Kim Messer- Grants
    - Krista Pierce- Higher Ed.
    - Eric Bohn- CFO
  - VIII. **Sub-Committee Reports**
  - IX. **New Business**
    - Resolution 061519-A: Authorizing an Application to the Office for Victims of Crime for the Fiscal Year 2019
  - X. **Donations & Sponsorships**
    - Melissa Morris- \$560
  - XI. **Open Forum**
  - XII. **Closed Session**
    - Norman Panther
    - Eric Bohn
  - XIII. **Benediction**
  - XIV. **Adjournment**