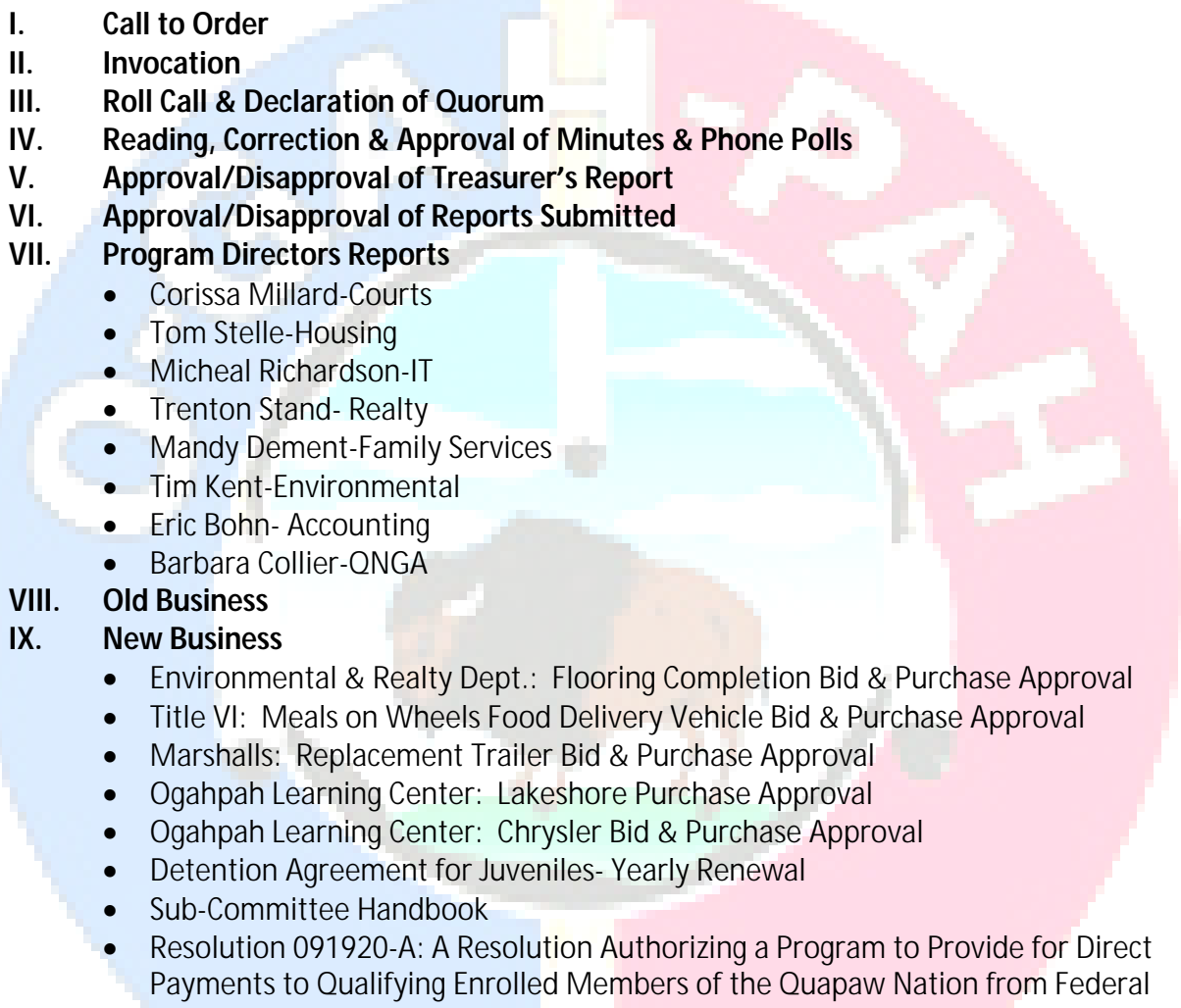


Agenda

Quapaw Nation Business Committee
Downstream Pavilion
Saturday, September 19, 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 Millard-Courts
 - Tom Stelle-Housing
 - Micheal Richardson-IT
 - Trenton Stand- Realty
 - Mandy Dement-Family Services
 - Tim Kent-Environmental
 - Eric Bohn- Accounting
 - Barbara Collier-QNGA
 - VIII. **Old Business**
 - IX. **New Business**
 - Environmental & Realty Dept.: Flooring Completion Bid & Purchase Approval
 - Title VI: Meals on Wheels Food Delivery Vehicle Bid & Purchase Approval
 - Marshalls: Replacement Trailer Bid & Purchase Approval
 - Ogahpah Learning Center: Lakeshore Purchase Approval
 - Ogahpah Learning Center: Chrysler Bid & Purchase Approval
 - Detention Agreement for Juveniles- Yearly Renewal
 - Sub-Committee Handbook
 - Resolution 091920-A: A Resolution Authorizing a Program to Provide for Direct Payments to Qualifying Enrolled Members of the Quapaw Nation from Federal Funds Received under the Coronavirus Aid, Relief and Economic Security Act
 - Resolution 091920-B: A Resolution Authorizing the use of Trust/Restricted Land Located Under the Jurisdiction of the Quapaw Nation for Farming and Grazing and to Authorize the Execution of the Lease on Behalf of the Quapaw Nation
 - Resolution 091920-C: A Resolution Authorizing the Purchase of Restricted Interest in Land (Surface Only) Located Under the Jurisdiction of the Quapaw Nation and Authorizing the Chairperson or an Authorized Representative to Execute the Purchase on Behalf of the Quapaw Nation
 - Resolution 091920-D: A Resolution Authorizing the Purchase of Restricted Interest in Land (Surface Only) Located Under the Jurisdiction of the Quapaw Nation

Nation and Authorizing the Chairperson or an Authorized Representative to Execute the Purchase on Behalf of the Quapaw Nation

- Resolution 091920-E: Quapaw Nation Juvenile Code
- Resolution 091920-F: Appoint Special Prosecutor
- Resolution 091920-G: DDA
- Resolution 091920-H: A Resolution Authorizing a Right of Way on Trust Land Located Under the Jurisdiction of the Quapaw Nation for the Use of a Conservation Easement and to Authorize the Execution of the Easement on Behalf of the Quapaw Nation

X. Donations & Sponsorships

- Michael Truster- Home Repairs- \$1500-\$2000
- Cooper Elmer- Kansas 4-H State Shotgun Match- \$500

XI. Open Forum

XII. Close Session

- Eric Bohn
- Trenton Stand
- Blayden Stand

XIII. Benediction

XIV. Adjournment

