

# Agenda

## Quapaw Nation Business Committee

Community Building

Saturday, October 17, 2020

9:00 AM

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- The background of the agenda is a large, semi-transparent circular seal of the Quapaw Nation. The seal features a central figure of a bison standing on a grassy bank, with a river and a bridge in the background. The word "QUAPAW" is written in large, white, stylized letters along the right side of the seal's border. The seal is set against a background of blue and red colors.
- 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**
    - Anna McKibben- PR
    - Jasmine Smith- CHR
    - Kenny Anderson- Quapaw Casino
    - JoOuita Smith- OLC
    - Kim Messer-Grants
    - Krista Pierce- Higher Ed.
    - Barbara Collier-QNGA
    - Eric Bohn- Accounting
  - VIII. **Old Business**
  - IX. **New Business**
    - Budget for Fiscal Year 2021
    - Lakeland Quote Plotter- \$8,976.18
    - Sub-Committee Handbook
    - Sub-Committee Re-Appointments & Vacancies
      - Social Services
      - Quapaw Casino Authority- 1 Vacancy
        1. Recommendation Solomon Jones
      - Election Committee- 1 Vacancy
        1. Recommendation of Billie Burtrum or Stacia Forbis
      - Cultural Committee- 1 Vacancy
        1. Recommendation Bill Griffin
      - Constitution Committee
    - Memorandum of Agreement Among the Natural Resource Conservation Service, the Arkansas State Historic Preservation Officer, and the Advisory Council on Historic Preservation: Resolution of Adverse Effects on the Bradley Site
    - Resolution 101720-A: A RESOLUTION AUTHORIZING JOSEPH T. BYRD, CALLIE BOWDEN, GUY BARKER, AND ERIC J. BOHN AS AUTHORIZED SIGNATORIES ON ALL BANK ACCOUNTS OF THE QUAPAW SERVICES AUTHORITY AND REMOVING

ALL PREVIOUS SIGNATORIES FROM ALL BANK ACCOUNTS OF THE QUAPAW SERVICES AUTHORITY

- Resolution 101720-B: A RESOLUTION AUTHORIZING JOSEPH T. BYRD, CALLIE BOWDEN, GUY BARKER, AND ERIC J. BOHN AS AUTHORIZED SIGNATORIES ON ALL BANK ACCOUNTS OF THE QUAPAW FOOD SERVICES AUTHORITY AND REMOVING ALL PREVIOUS SIGNATORIES FROM ALL BANK ACCOUNTS OF THE QUAPAW FOOD SERVICES AUTHORITY
- Resolution 101720-C: A RESOLUTION AUTHORIZING JOSEPH T. BYRD, CALLIE BOWDEN, GUY BARKER, AND ERIC J. BOHN AS AUTHORIZED SIGNATORIES ON ALL BANK ACCOUNTS OF THE HIGHWAY 166 COMMUNITY IMPROVEMENT DISTRICT AND REMOVING ALL PREVIOUS SIGNATORIES FROM ALL BANK ACCOUNTS OF THE HIGHWAY 166 COMMUNITY IMPROVEMENT DISTRICT
- Resolution 101720-D: A RESOLUTION AUTHORIZING INDIVIDUALS (REFERENCED IN EXHIBIT A) AS AUTHORIZED SIGNATORIES FOR DOWNSTREAM CASINO AND RESORT, QUAPAW CASINO AND SARACEN CASINO CAGE ACCOUNTS RESPECTIVLY AND REMOVING ALL PREVIOUS SIGNATORIES FROM ALL DOWNSTREAM CASINO AND RESORT, QUAPAW CASINO AND SARACEN CASINO CAGE ACCOUNTS
- Resolution 101720-E: A RESOLUTION AUTHORIZING THE REMOVAL OF JACK N. BRILL, II AS THE PUBLIC DEFENDER FOR THE QUAPAW NATION TRIBAL COURT
- Resolution 101720-F: A RESOLUTION ON BEHALF OF THE QUAPAW NATION TRIBAL COURT RESTRICTING THE USE OF CAMERA'S, RECORDING DEVICES, CELL PHONES, LAPTOPS AND IPADS/TABLETS FROM THE MEDIA AND ANY OTHER PARTY NOT AFFILATED WITH THE QUAPAW NATION TRIBAL COURT WITHIN THE QUAPAW NATION COURT ROOM
- Resolution 101720-G: 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 101720-H: 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 101720-I: 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 101720-J: 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 101720-K: 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 101720-L: A RESOLUTION TO VOID RESOLUTION NUMBER 032119- B AND 070617-A REQUESTING THE SECRETARY OF INTERIOR TO TAKE A PARCEL OF LAND CONSISTING OF APPROXIMATELY 99.52 ACRES, MORE OR LESS, INTO TRUST FOR THE BENEFIT OF THE QUAPAW NATION FOR CLARITY PURPOSES
- Resolution 101720-M: A RESOLUTION REQUESTING THE SECRETARY OF INTERIOR TO TAKE A PARCEL OF LAND CONSISTING OF APPROXIMATELY 99.52ACRES, MORE OR LESS, INTO TRUST FOR THE BENEFIT OF THE QUAPAW NATION

**X. Donations & Sponsorships**

- Heather Dismuke- Tree Pruning- \$800

**XI. Open Forum**

**XII. Close Session**

- Eric Bohn, CFO

**XIII. Benediction**

**XIV. Adjournment**

