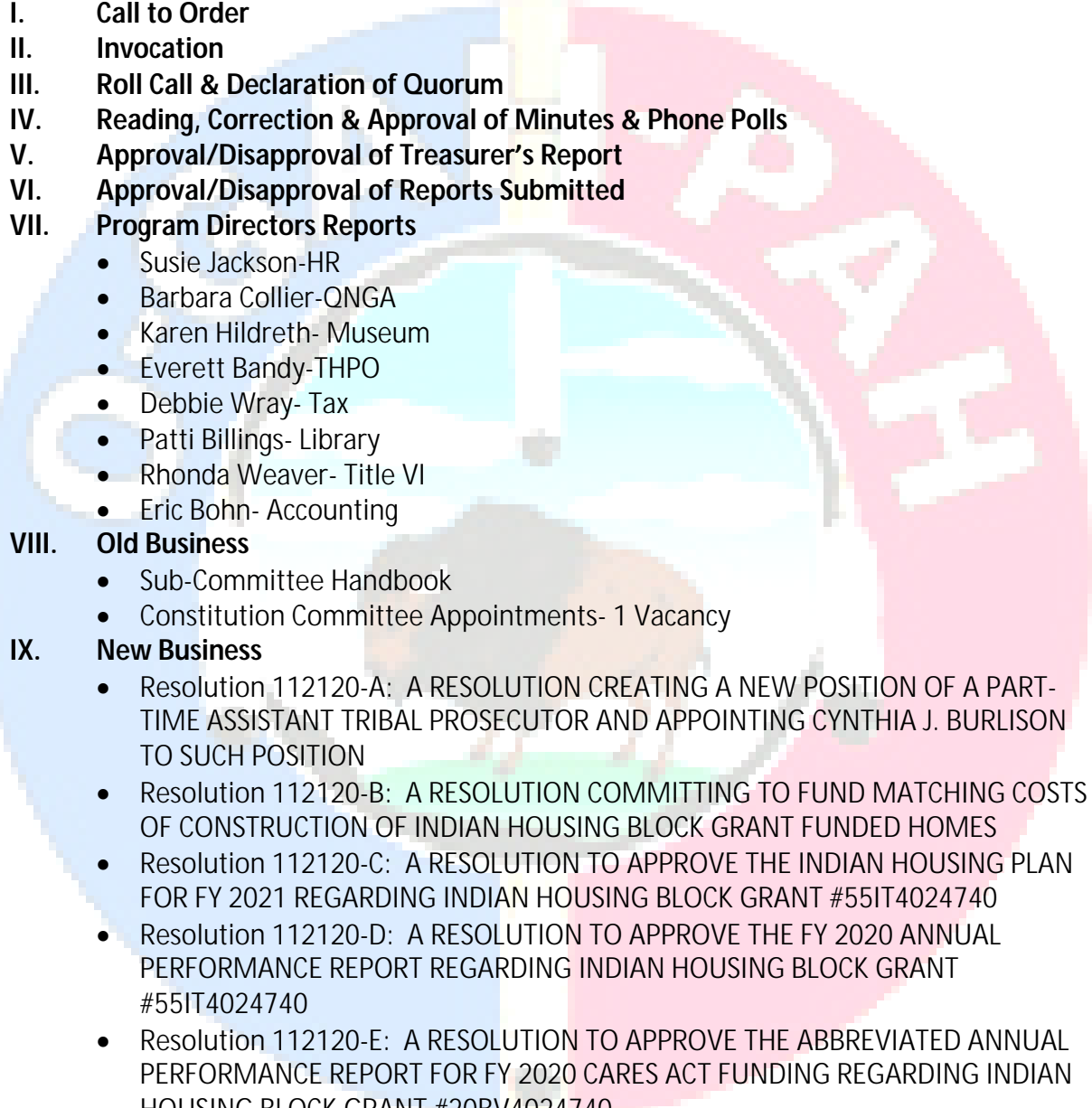


# Agenda

Quapaw Nation Business Committee  
Community Building  
Saturday, November 21, 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**
    - Susie Jackson-HR
    - Barbara Collier-QNGA
    - Karen Hildreth- Museum
    - Everett Bandy-THPO
    - Debbie Wray- Tax
    - Patti Billings- Library
    - Rhonda Weaver- Title VI
    - Eric Bohn- Accounting
  - VIII. **Old Business**
    - Sub-Committee Handbook
    - Constitution Committee Appointments- 1 Vacancy
  - IX. **New Business**
    - Resolution 112120-A: A RESOLUTION CREATING A NEW POSITION OF A PART-TIME ASSISTANT TRIBAL PROSECUTOR AND APPOINTING CYNTHIA J. BURLISON TO SUCH POSITION
    - Resolution 112120-B: A RESOLUTION COMMITTING TO FUND MATCHING COSTS OF CONSTRUCTION OF INDIAN HOUSING BLOCK GRANT FUNDED HOMES
    - Resolution 112120-C: A RESOLUTION TO APPROVE THE INDIAN HOUSING PLAN FOR FY 2021 REGARDING INDIAN HOUSING BLOCK GRANT #55IT4024740
    - Resolution 112120-D: A RESOLUTION TO APPROVE THE FY 2020 ANNUAL PERFORMANCE REPORT REGARDING INDIAN HOUSING BLOCK GRANT #55IT4024740
    - Resolution 112120-E: A RESOLUTION TO APPROVE THE ABBREVIATED ANNUAL PERFORMANCE REPORT FOR FY 2020 CARES ACT FUNDING REGARDING INDIAN HOUSING BLOCK GRANT #20BV4024740
    - Three Rivers Programmatic Agreement
  - X. **Donations & Sponsorships**
    - Janet Glenn- Dog Training Program- \$1300
  - XI. **Open Forum**
  - XII. **Close Session**

- Eric Bohn, CFO

XIII. **Benediction**

XIV. **Adjournment**

