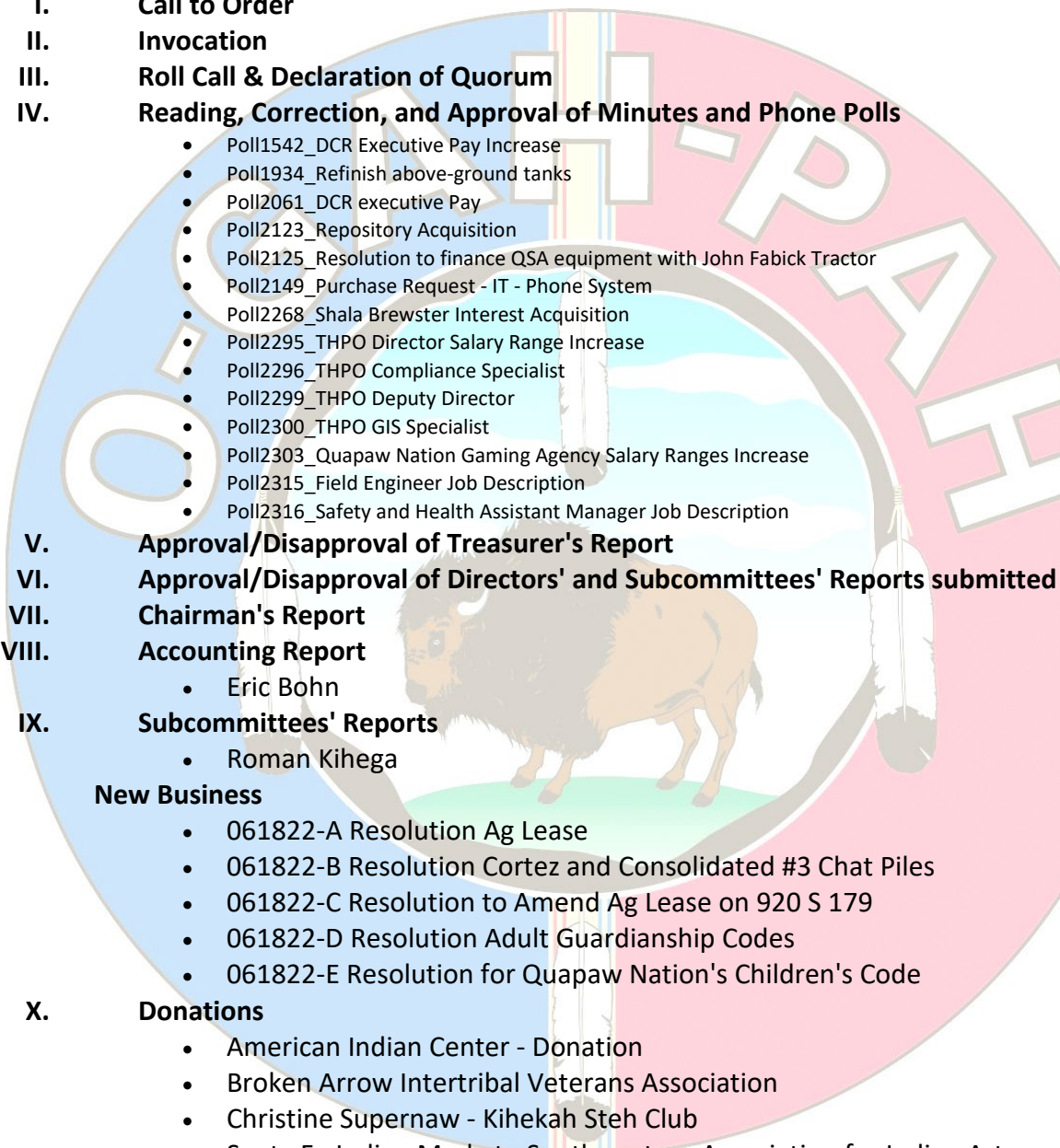


**Agenda**  
**Quapaw Nation Business Committee**  
**Regular Meeting**  
**Saturday, June 18, 2022**  
**Community Building**  
**9:00 AM**

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- I. **Call to Order**
  - II. **Invocation**
  - III. **Roll Call & Declaration of Quorum**
  - IV. **Reading, Correction, and Approval of Minutes and Phone Polls**
    - Poll1542\_DCR Executive Pay Increase
    - Poll1934\_Refinish above-ground tanks
    - Poll2061\_DCR executive Pay
    - Poll2123\_Repository Acquisition
    - Poll2125\_Resolution to finance QSA equipment with John Fabick Tractor
    - Poll2149\_Purchase Request - IT - Phone System
    - Poll2268\_Shala Brewster Interest Acquisition
    - Poll2295\_THPO Director Salary Range Increase
    - Poll2296\_THPO Compliance Specialist
    - Poll2299\_THPO Deputy Director
    - Poll2300\_THPO GIS Specialist
    - Poll2303\_Quapaw Nation Gaming Agency Salary Ranges Increase
    - Poll2315\_Field Engineer Job Description
    - Poll2316\_Safety and Health Assistant Manager Job Description
  - V. **Approval/Disapproval of Treasurer's Report**
  - VI. **Approval/Disapproval of Directors' and Subcommittees' Reports submitted**
  - VII. **Chairman's Report**
  - VIII. **Accounting Report**
    - Eric Bohn
  - IX. **Subcommittees' Reports**
    - Roman Kihega
  - New Business**
    - 061822-A Resolution Ag Lease
    - 061822-B Resolution Cortez and Consolidated #3 Chat Piles
    - 061822-C Resolution to Amend Ag Lease on 920 S 179
    - 061822-D Resolution Adult Guardianship Codes
    - 061822-E Resolution for Quapaw Nation's Children's Code
  - X. **Donations**
    - American Indian Center - Donation
    - Broken Arrow Intertribal Veterans Association
    - Christine Supernaw - Kihekah Steh Club
    - Santa Fe Indian Market - Southwestern Association for Indian Arts
    - Smokin on the Route
  - XI. **Closed Session**
    - Enrollment Issue
    - Confidential Issue
  - XII. **Open Forum**
  - XIII. **Benediction**
  - XIV. **Adjournment**