

Agenda

Quapaw Nation Business Committee Meeting Saturday, April, 15, 2023 at 9:00 AM Title VI Building

- I. **Call to Order**
- II. **Invocation**
- III. **Roll Call & Declaration of Quorum**
- IV. **Reading, Correction, and Approval of Minutes**
- V. **Reading, Correction, and Approval of Electronic Phone Polls**
 - Poll10224_Mutual NDA Approval
 - Poll11588_Amended Resolution – Reality Office
 - Poll11632_Purchase Request - CCDF - Van for Monitor
 - Poll11633_Purchase Request - QSA - Mack Dump Trucks (4 Units)-Resolution
 - Poll11666_Agriculture Lease Renewal-Resolution
 - Poll11699_Donation Request - Miami Youth Soccer Team
 - Poll11719_Mike Mize Art
 - Poll11736_Donation Request - Educational Business Professionals of America Competition
 - Poll11744_Indiana University Museum Usage of Quapaw Seal Image
 - Poll11758_Purchase Request - QSA - CAT 336 Excavator
 - Poll11759_Purchase Request - QSA - CAT D6T Dozer
 - Poll11760_Tile Floor in Administration Building
 - Poll11762_Undivided Restricted Interest in Two Tracts-Resolutions
 - Poll11763_Access Request for Environmental Survey for 69-A Road Widening-Resolution
 - Poll11764_Approval to begin Construction on the Domestic Violence (DV) Tiny Homes
 - Poll11770_Beneficiary Inquiry
 - Poll11771_Ranch House Request
 - Poll11780_Internal MOU with Quapaw Nation and Quapaw Counseling Service
 - Poll11781_Judges Compensation
 - Poll11787_Purchase Request - QSA - 249D3 Track Loader
 - Poll11788_Purchase Request - QSA - 289D3 Track Loader - 2 Units
 - Poll11789_Purchase Request - Marshals - Narcotics Analyzers - 6 Units
 - Poll11790_Concrete Pad for Wash and Pack House
 - Poll11791_Welch Property Renovation
 - Poll11792_Ford Explorer-Title VI
 - Poll11793_Farmers Market Building Erection
 - Poll11794_Double Up Oklahoma Contract-Michelle Bowden Signing
 - Poll11795_Claremore Indian Hospital Renovation-Amended Resolution
 - Poll11797_OLC Playground Updating and Resurfacing
 - Poll11805_Easter Egg Hunt
 - Poll11817_Authorization to Sign Gaming License's for Wena Kathryn Supernaw
 - Poll11857_Purchase Request - OLC - Security Cameras
 - Poll11859_Purchase Request - Environmental - Soil Analyzer
 - Poll11870_Metrolink Monitoring Agreement
 - Poll11872_Department of Energy (DOE) Grid Deployment-Amended Resolution
 - Poll11874_Donation Request - Quapaw Middle School Band
 - Poll13989_Amended Juror Code - Resolution
 - Poll13994_Quapaw Nation Attorney Contract Execution

- VI. **Approval/Disapproval of Treasurer's Report**
- VII. **Approval/Disapproval of Directors' and Subcommittees' Reports submitted**
- VIII. **Chairman's Report**
- IX. **Accounting Report**
 - Eric Bohn - Chief Financial Officer
- X. **Subcommittees' Reports**
- XI. **Executive Director Reports**
 - Trenton Stand - Executive Director of Resource Management
 - Steva Stand - Executive Director of Tribal Services
- XII. **New Business**
 - Resolutions
 - 041523-A_Integrated Resource Engagement Extension
 - 041523-B_Authorizing , Endorsing , and Supporting updated Bear Authorization Bill Language
 - 041523-C_Approval for the Revisions to the Financial Accounting Procedures
- XIII. **Donations**
 - 01 Boys & Girls Club of Ottawa County
 - 02 College Heights Christian School
 - 03 Commerce Days
 - 04 Fathers House CRO
 - 05 Miami Youth Baseball
 - 06 NEO Area Homeschool Parents
 - 07 Nichols Upper Elementary
 - 08 Cushing Arts and Humanities Day Camp
 - 09 Ottawa County Seniors Sponsorship
 - 10 MPS Baseball Donation Request
- XIV. **Open Forum**
 - Amy Kvistad - Statement
- XV. **Benediction**
- XVI. **Adjournment**

