

Agenda

Quapaw Nation Business Committee

Saturday, April 17, 2021

Community Building

9:00 AM

- 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. Directors Reports
 - **Barbara Collier** – Quapaw Nation Gaming Agency
 - **Dean Post** – Department of Public Safety
 - **Jake White** – Quapaw Counseling Services
 - **Kari Sisson** – Enrollment Department
 - **Melissa Morris** – Tag Department
 - **Mitch Albright** – Quapaw Cattle Company/Quapaw Food Services Authority
 - **Eric Bohn** – Chief Financial Officer
- VIII. New Business
 - **Purchase Requests**
 - **Maintenance** – 3 Snowplows and 3 Salt/Sand Spreaders.
 - **QSA** – 5 Steel Safe Rooms for the Picher/Cardin area.
 - **Law Marshals** – Crisis Response System (through-wall imaging system) includes multiple communication and covert features to aid hostage/crisis negotiation, tactical and command personnel, and a safe and successful outcome when responding to an emergency/crisis situation.
 - **Environmental** – EX03 Sonde with sensors and sensor assembly to analyze water at Beaver Creek at the Powwow Bridge.
 - **QN Gaming Agency** – Purchase a new datastore requiring the QNGA to go paperless for licensing applications.
 - **Mechanic Shop** – Auto lift for the QSA shop in Picher.
 - **Maintenance** – Purchase of a Takeuchi Mini Excavator.
 - **Maintenance** – Purchase of a Takeuchi Mini Track Loader.
 - **Mechanic Shop** – 2 tire machines and a wheel balancer.
 - **Tribal Headquarters/Tribal Complex Signage** – Tribal headquarters directional sign to be installed at the Intersections of 50 Rd and 137 by OLC. A Tribal Complex sign is also included to be installed in the existing flower bed at the Tribal complex.

- **IT Dept** – Security System Project will provide alarms and surveillance systems at all locations.
- **Resolutions**
 - **Resolution 041721-A** – Enacting the Quapaw Nation Juror Code.
 - **Resolution 041721-B** – Authorizing the sale of the Quapaw Nation’s restricted interest in chat in the Bird Dog Chat Pile.
 - **Resolution 041721-C** – Designating the Quapaw Nation Representatives to the Oklahoma Indian Gaming Association (OIGA) and authorizing the payment of dues for the OIGA Tribal Membership.
 - **Resolution 041721-D** – Authorizing the sale of the Quapaw Nation’s restricted interest in chat in the St. Joe Chat Pile.
 - **Resolution 041721-E** – Authorizing a bond waiver on an agriculture farming/grazing lease.
 - **Resolution 041721-F** – Authorizing Signatories of DCR.
 - **Resolution 041721-G** – Authorizing Signatories of Quapaw Casino.
 - **Resolution 041721-H** – Authorizing Signatories of Saracen Casino and Resort.
 - **Resolution 041721-I** – Authorizing Signatories of Highway 166 Improvement District.

IX. Donation Request

- **Ottawa County Boys & Girls Club** – They serve 150 kids and teens at 2 Clubhouses and 1 school-based site.
- **Malachi Wesley** – Travel basketball 16U team.
- **Nate Harkins (Latimer County Jr. Club)** – Livestock sale and the donation will go to Nate Harkins, a Quapaw Nation Tribal Member.
- **Miami Wardog Soccer Booster Club** – This donation was tabled at the March 20, 2021, BC Meeting to receive further information which has been provided.

X. Open Forum

XI. Benediction

XII. Adjournment