

# Agenda

## Quapaw Nation Business Committee Meeting Saturday, May 20, 2023 at 9:00 AM Community Building

- I. **Call to Order**
- II. **Invocation**
- III. **Installation of Officers**
  - Linda Davis
- IV. **Roll Call & Declaration of Quorum**
- V. **Reading, Correction, and Approval of Minutes**
- VI. **Reading, Correction, and Approval of Electronic Phone Polls**
  - Poll15147\_Emergency Hotel Stay
  - Poll15192\_Resolutions-Updating Signatories on All Bank Accounts and Business Entities
  - Poll15226\_Verkada Cameras for all Quapaw Nation Buildings
  - Poll15237\_Purchase Request-Replacement of Damaged Desks and File Cabinets
  - Poll16522\_Purchase Request - Marshals - Vehicles - 2 Units
  - Poll16556\_Authorization Letter to use the Quapaw Nation Flag
  - Poll16603\_Purchase Request - Facilities - GMC Sierra Truck
- VII. **Approval/Disapproval of Treasurer's Report**
- VIII. **Approval/Disapproval of Directors' and Subcommittees' Reports submitted**
- IX. **Vice-Chair's Report**
- X. **Accounting Report**
  - Eric Bohn – Chief Financial Officer
- XI. **Subcommittees' Reports**
- XII. **Executive Director's Reports**
  - **Trenton Stand** - Executive Director of Resource Management
  - **James Dawson** – Executive Director of Quapaw Facilities Authority
  - **Steva Stand** - Executive Director of Tribal Member Services
- XIII. **Candidate Forum (6/3/23 Special Election) (5 minutes each.)**
  - Lloyd Buffalo
  - Melinda (Mindy) Mayfield-Davis
  - Linda Valliere
- XIV. **Open Forum (5 minutes each.)**
  - Amy Kvistad
  - Heather Dismuke
  - Sarah Hiatt
- XV. **New Business**
  - **Resolutions**
    - 052023-A\_Outdoor Pavilion -Environmental and Food Sovereignty
    - 052023-B\_Pow Wow Grounds Electrical Improvements
    - 052023-C\_Access for Maintaining Cemetery
    - 052023-D\_Purchase of Restricted Interest in Land
    - 052023-E\_NTHS Alternate Representative Board Member
    - 052023-F\_ITBC Inter-Tribal Buffalo Council Resolution
    - 052023-G\_Authorize use of Trust-Restricted Land and Execution of Lease
    - 052023-H\_Adopt Quapaw Nation Court Rules
    - 052023-I\_Oklahoma Senior Games Support
    - 052023-J\_Purchase of 6 lots located in Picher, Oklahoma
    - 052023-K\_Purchase Request - Powwow Grounds Civil Work

- 052023-L\_Poll16629\_Purchase Request - QSA - CAT 330 Excavator -2 Units
- 052023-M\_Sign Lease
- 052023-N\_Former Welch FTT
- 052023-O\_Emergency Operations Call Center Datacenter
- 052023-P\_Cypress Valley Management Service Agreement
- 052023-Q\_OLC Covered Parking and Walkway

**XVI.**

**Donations**

- 01 Children Advocacy of Ottawa County
- 02 Mt Olive Lutheran School
- 03 Quapaw Public Schools Alumni Association
- 04 2024 Paris Olympic Games Sponsorship
- 05 Rodeo Princess Contest
- 06 Spring Grove Church Soup Kitchen
- 07 American Veterans Motorcycle Club
- 08 Awe Star Mission

**XVII.**

**Benediction**

**XVIII.**

**Adjournment**

