


Agenda

Quapaw Nation Business Committee Regular Meeting Saturday, June 17, 2023, at 9:00 AM Community Building

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- I. Call to Order**
 - II. Invocation**
 - III. Installation of Officers**
 - Lloyd Buffalo
 - IV. Roll Call & Declaration of Quorum**
 - V. Reading, Correction, and Approval of Minutes**
 - VI. Reading, Correction, and Approval of Electronic Phone Polls**
 - Poll16766_Lodging and Expenses Assistance
 - Poll16785_John L. Berrey Candidacy Appeal #1
 - Poll16786_John L. Berrey Candidacy Appeal #2
 - Poll16812_Donation: Mt Olive Lutheran School
 - Poll16900_Indian Housing Plan FY 2023
 - Poll16936_Northeastern Tribal Health System Governing Board
 - 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. New Business**
 - 061723-A_James Dawson Owner Representative for Jani-King
 - 061723-B_Mitchell Albright Owner Representative Cypress Valley
 - 061723-C_Purchase Request-for Robert's Rules of Order
 - 061723-D_Quapaw Nation Seminars Proposal
 - 061723-E_O-GAH-PAH Communications LLC Resolution
 - 061723-F_Drummond Woodson/Reservation Legal Solutions
 - 061723-G_Repository Lease Resolution
 - 061723-H_Blue Goose chat sale
 - 061723-I_Authorizing consent over the Nation's Fee Interest
 - 061723-J_Resolution requesting the Secretary of Interior take 195.95 acres into trust
 - 061723-K_Authorizing payment to restricted landowners for the use of a scale/scale house
 - 061723-L_Purchase of restricted interest in land
 - XIV. Donations**
 - 01 Donation Request-Quapaw Public Schools
 - 02 Murrow Indian Children's Home Request
 - XV. Candidate Forum (7/8/2023 Recall Election) (5 Minutes each)**
 - Barbara Kyser Collier
 - Wena Supernaw
 - Grace Goodeagle
 - XVI. Open Forum (5 Minutes each)**
 - Amy Kvistad
 - Virginia Mouse
 - Barbara Kyser-Collier
 - Frank Frazier
 - XVII. Benediction**
 - XVIII. Adjournment**