

Agenda

**Quapaw Nation Business Committee
Regular Meeting
Saturday, July 16, 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 Electronic Polls**
 - June 18, 2022, BC Minutes (draft)
 - Poll2301_Food Sovereignty Director
 - Poll2493_Camp Quapaw - T-Shirt Donation \$600
 - Poll2497_QCS-Transport Driver job description
 - Poll2542_Juvenile Affairs Case Manager
 - Poll2560_Purchase Request - QSA - Road Grader Pre-approval
 - Poll2592_Purchase Request - QSA - Mack Dump Trucks
 - Poll2609_Breast Cancer Committee Donation
 - Poll2645_2023 NAHASDA Indian Housing Plan Approval
 - Poll2651_Purchase Request - QSA - CAT Roller
 - Poll2656_Donation Request for Father's House - Celebrate Recovery Summit
 - Poll2823_Cancer Awareness Team
 - 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**
 - X. New Business**
 - Resolution 071622-A Crystal Chat Sale
 - Resolution 071622-B ROADS Priority List
 - Resolution 071622-C Six Mack Dump Trucks Finance
 - XI. Donations**
 - Commerce Public School
 - Dhegiha Preservation Society
 - XII. Open Forum**
 - XIII. Benediction**
 - XIV. Adjournment**