

Agenda

**Quapaw Nation Business Committee
Regular Meeting
Saturday, September 17, 2022
Quapaw Nation Museum Classroom
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**
 - August 20, 2022, BC Minutes (Draft)
 - V. **Reading, Correction, and Approval of Electronic Polls**
 - Poll4295_TRIBAL ACCESS PROGRAM (TAP) GRANT APPLICATION RESOLUTION
 - Poll4320_QCS Case Management Coordinator- Job Description Revisions
 - Poll4334_Scale House and Scale Permit Renewal
 - Poll4354_Property Fee to Trust Resolution
 - Poll4363_ADOPTION
 - Poll4364_INFINITY MIGRATION FROM DOWNSTREAM SERVER PER QNGA DIRECTIVE
 - Poll4474_INTER-TRIBAL BUFFALO COUNCIL (ITBC) DELEGATES RESOLUTION
 - Poll4533_TRIBAL MEMBER UTILITY DISPUTE
 - VI. **Approval/Disapproval of Treasurer's Report**
 - VII. **Approval/Disapproval of Directors' and Subcommittees' Reports Submitted**
 - VIII. **Chairman's Report**
 - IX. **Subcommittees' Reports**
 - Constitution Committee – Roman Kihega
 - Emergency Financial Assistance (EFA) – Larry Mercer
 - Cultural Committee / NAGPRA – Carrie V. Wilson
 - X. **Donations**
 - Santa Claus Program - Jerry Coach
 - First Presbyterian
 - Montana Elmer
 - River Bottom Sportsmen
 - Breast Cancer Awareness
 - XI. **Open Forum**
 - XII. **Closed Session**
 - Grievance
 - XIII. **Benediction**
 - XIV. **Adjournment**