

Agenda
Quapaw Nation Business Committee
Regular Meeting at the Community Building
Saturday, November 19, 2022, at 8:00 AM

- **Call to Order**
- **Roll Call & Declaration of Quorum**
- **Reading, Correction, and Approval of Minutes**
 - October 15, 2022, BC Minutes (Draft)
- **Reading, Correction, and Approval of Polls**
 - Poll4831_OLC Regulations Specialist- New Job Description
 - Poll4957_Chris Samples Addendum
 - Poll4970_Member Request
 - Poll5019_BC Executive Assistant Salary Range
 - Poll5061_Adoption - Family Services Dept.
 - Poll5062_Adoption - Family Services Dept.
 - Poll5063_Adoption - Family Services Dept.
 - Poll5071_Resolution to Submit ICDBG application for 2022
 - Poll5079_Demolish the Old O-Gah-Pah Learning Center due to an ongoing mold problem.
 - Poll5109_Employee Donation - House Fire
 - Poll5120_Purchase Request - QSA - Water Truck
 - Poll5140_Services Contract Discontinuation
 - Poll5141_THPO - Approval of Exploratory Ventures, LLC (BRS) MOA
 - Poll5142_Discontinue Services
 - Poll5145_Quapaw Nation Cancer Committee Donation
 - Poll5148_Executive Department of Public Safety (DPS) Job Description Approval
 - Poll5149_Executive Director - Culture and Events Job Description Approval
 - Poll5150_Executive Director of Quapaw Facilities Authority Job Description Approval
 - Poll5151_Executive Director of Tribal Member Services Job Description Approval
 - Poll5152_Executive Director of Resource Management Job Description Approval
 - Poll5159_Tribal Member Relinquishment
 - Poll5160_2022 ARPA Tribal Member Distribution
 - Poll5170_Purchase of property from Miami Special Utility Authority, formerly KDF Enterprises
 - Poll5201_Empire District Electric Company Easement on Central Mill Property
 - Poll6698_Quapaw Native American Church Devil's Promenade Chapter – Fall NAC Meeting
 - Poll6785_Christmas Bonus Increase
 - Poll6896_Quapaw Nation Forestry Assistance Waiver and Release of Liability Form
- **Approval/Disapproval of Treasurer's Report**
- **Approval/Disapproval of Directors' and Subcommittees' Reports Submitted**
- **Chairman's Report**
- **Accounting Report**
 - Eric Bohn
- **Subcommittees' Reports**
- **Directors' Reports**
 - Title VI – Rhonda Weaver
 - Library/Museum – Patti Billings
 - Law Marshals – Charlie Addington
 - Court – Corissa Millard
 - Social Services – Patti Rice
- **Donations**
 - Child Advocacy Fund Donation
 - Quapaw Community Booster Backpack Program
- **Closed Session**
 - Tribal Member – Personal Issue
- **Open Forum**
- **Benediction**
- **Adjournment**