


# Agenda

Quapaw Nation Business Committee  
Saturday, February 19, 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 Phone Polls
  - V. Approval/Disapproval of Treasurer's Report
  - VI. Approval/Disapproval of Directors' and Subcommittees' Reports submitted
  - VII. Accounting Report
    - Eric Bohn
  - VIII. New Business
    - Ottawa County E911
    - Resolution 021922-A A RESOLUTION ENACTING THE CRIMINAL JURISDICTION COMPLIANCE ACT
  - IX. Open Forum
  - X. Closed Session
  - XI. Benediction
  - XII. Adjournment