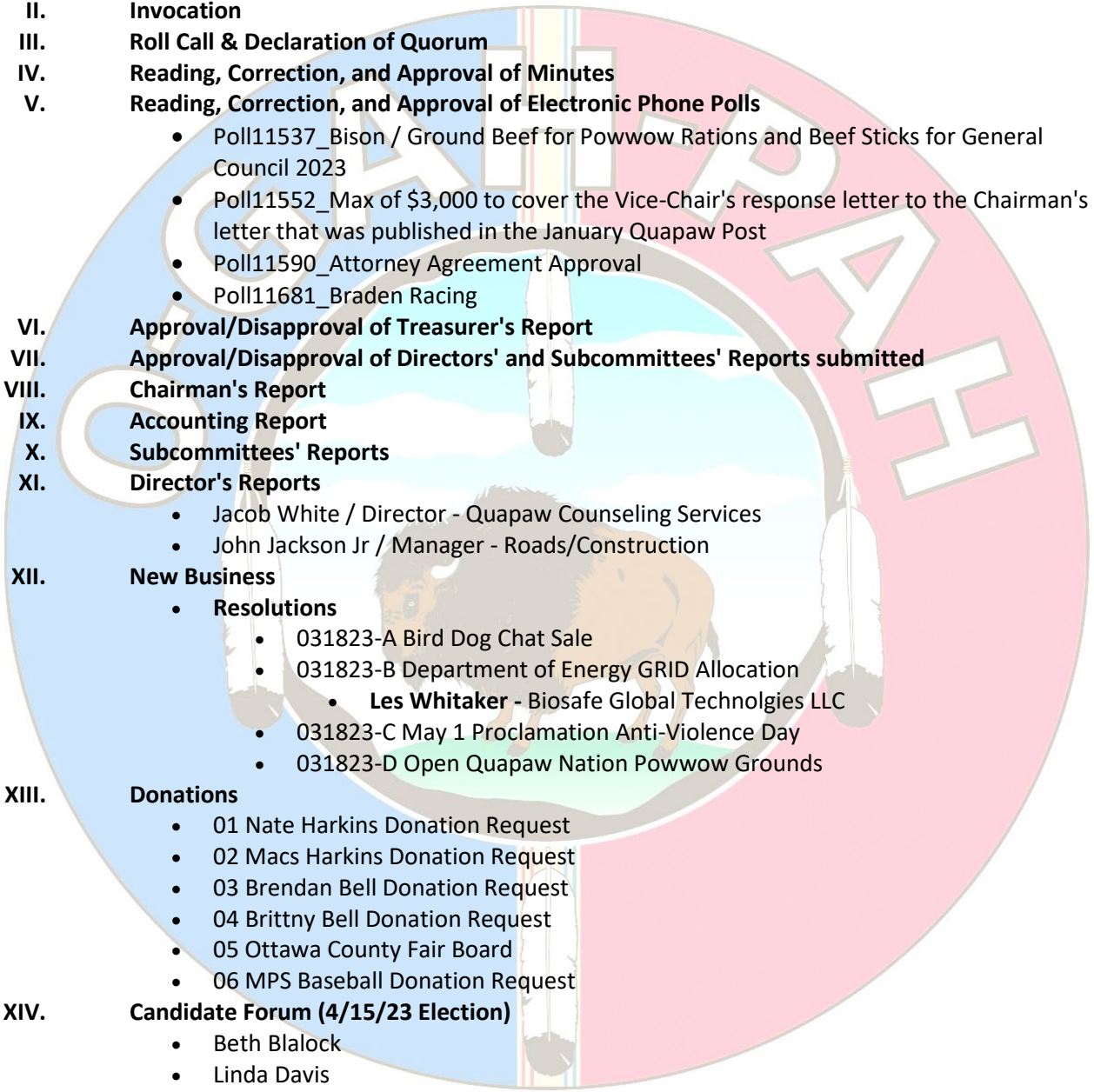


Agenda

**Quapaw Nation Business Committee Meeting
Saturday, March 18, 2023, at 9:00 AM
Title VI Building**

- 
- I. **Call to Order**
 - II. **Invocation**
 - III. **Roll Call & Declaration of Quorum**
 - IV. **Reading, Correction, and Approval of Minutes**
 - V. **Reading, Correction, and Approval of Electronic Phone Polls**
 - Poll11537_Bison / Ground Beef for Powwow Rations and Beef Sticks for General Council 2023
 - Poll11552_Max of \$3,000 to cover the Vice-Chair's response letter to the Chairman's letter that was published in the January Quapaw Post
 - Poll11590_Attorney Agreement Approval
 - Poll11681_Braden Racing
 - VI. **Approval/Disapproval of Treasurer's Report**
 - VII. **Approval/Disapproval of Directors' and Subcommittees' Reports submitted**
 - VIII. **Chairman's Report**
 - IX. **Accounting Report**
 - X. **Subcommittees' Reports**
 - XI. **Director's Reports**
 - Jacob White / Director - Quapaw Counseling Services
 - John Jackson Jr / Manager - Roads/Construction
 - XII. **New Business**
 - **Resolutions**
 - 031823-A Bird Dog Chat Sale
 - 031823-B Department of Energy GRID Allocation
 - **Les Whitaker** - Biosafe Global Technolgies LLC
 - 031823-C May 1 Proclamation Anti-Violence Day
 - 031823-D Open Quapaw Nation Powwow Grounds
 - XIII. **Donations**
 - 01 Nate Harkins Donation Request
 - 02 Macs Harkins Donation Request
 - 03 Brendan Bell Donation Request
 - 04 Brittny Bell Donation Request
 - 05 Ottawa County Fair Board
 - 06 MPS Baseball Donation Request
 - XIV. **Candidate Forum (4/15/23 Election)**
 - Beth Blalock
 - Linda Davis
 - Abigail Logan
 - XV. **Open Forum**
 - Amy Kvistad - Statement
 - Betty Gaedtke – Statement
 - Kelly Flanagan – Question
 - XVI. **Benediction**
 - XVII. **Adjournment**