

Agenda

Quapaw Nation Business Committee
Regular Meeting
Saturday, August 20, 2022
Community Building
9:00 AM

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- I. Call to Order
 - II. Invocation
 - III. Installation of Officers
 - IV. Roll Call & Declaration of Quorum
 - V. Reading, Correction, and Approval of Minutes
 - July 16, 2022, BC Minutes (Draft)
 - VI. Reading, Correction, and Approval of Electronic Polls
 - Poll1991_Triple J Ranch Auto LLC Parcel
 - Poll2088_Flint Rock Litigation - Approval
 - Poll2751_JUNIOR TRIBAL PRINCESS STIPEND
 - Poll2800_Marshal Services- Lieutenant Patrol Supervisor Job Description
 - Poll2801_Marshal Services- Fish and Game Officer Job Description
 - Poll2802_Marshal Services- Deputy Chief Investigations Job Description
 - Poll2875_2nd Opinion Invoice Payment
 - Poll2876_Purchase Request - Forestry - Skid Loader
 - Poll3892_Marshal Services- Probation and Parole Officer Job Description
 - Poll3994_Hay Donation For Elkdog Medicine, Inc 2022
 - Poll4013_Remaking Tribal Constitution Seminar
 - Poll4018_Cultural Activities Coordinator
 - Poll4110_ITC Property ROW for Liberty
 - Poll4159_Welch Property Purchase
 - Poll4161_NAFOA (Native American Finance Officers Association) Membership Renewal
 - Poll4164_Resolution to Submit FVPSA application for 2022
 - VII. Approval/Disapproval of Treasurer's Report
 - VIII. Approval/Disapproval of Directors' and Subcommittees' Reports submitted
 - IX. Chairman's Report
 - X. Accounting Report
 - Eric Bohn
 - XI. Subcommittees' Reports
 - Constitution Committee – Roman Kihega
 - Emergency Financial Assistance (EFA) – Larry Mercer
 - XII. New Business
 - Resolutions
 - 082022-A Office of Special Trustee Signatories
 - 082022-B Bureau of Indian Affairs (BIA) Signatories
 - 082022-C Quapaw Food Services Authority Signatories
 - 082022-D Quapaw Casino Signatories
 - 082022-E Quapaw Nation Signatories
 - 082022-F Quapaw Services Authority Signatories
 - 082022-G Saracen Casino & Resort Signatories
 - 082022-H Downstream Casino & Resort Signatories
 - 082022-I Downstream Golf Club, LLC Signatories
 - 082022-J Bureau of Indian Affairs (BIA) 4432 Forms and Enrollment Signatories
 - XIII. Open Forum
 - XIV. Closed Session
 - Employment Issue
 - Personal Issue
 - Personal Issue
 - XV. Benediction
 - XVI. Adjournment