

# 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. **Crowning of the Quapaw Nation Junior Princess**
  - V. **Roll Call & Declaration of Quorum**
  - VI. **Reading, Correction, and Approval of Minutes**
    - July 16, 2022, BC Minutes (Draft)
  - VII. **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
  - VIII. **Approval/Disapproval of Treasurer's Report**
  - IX. **Approval/Disapproval of Directors' and Subcommittees' Reports submitted**
  - X. **Chairman's Report**
  - XI. **Accounting Report**
    - Eric Bohn
  - XII. **Subcommittees' Reports**
    - **Constitution Committee – Roman Kihega**
    - **Emergency Financial Assistance (EFA) – Larry Mercer**
  - XIII. **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
  - XIV. **Open Forum**
  - XV. **Closed Session**
    - **Employment Issue**
    - **Personal Issue**
    - **Personal Issue**
  - XVI. **Benediction**
  - XVII. **Adjournment**