

Amended Agenda


Quapaw Nation Business Committee

Regular Meeting

Saturday, October 15, 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
 - September 17, 2022, BC Minutes (Draft)
 - VI. Reading, Correction, and Approval of Electronic Polls
 - Poll_QUAPAW TRIANGLE SITE FEASIBILITY PROPOSAL_Draft
 - Poll4362_LAKELAND CONTRACT AGREEMENT
 - Poll4379_HIGHWAY 166 COMMUNITY IMPROVEMENT DISTRICT RESOLUTION
 - Poll4569_Title VI Roof
 - Poll4628_DONATION OF TWO HORSES NOT UTILIZED BY THE QUAPAW NATION
 - Poll4635_Lot Purchase from KDF Enterprises in Miami
 - Poll4647_LINCOLN SCHOOL GOLF TOURNAMENT DONATION REQUEST
 - Poll4662_Approving an Appreciation Dinner for the Arkansas Archeological Survey and Museum
 - Poll4664_TIME SENSITIVE - Service Dog for a Tribal Member with Epilepsy
 - Poll4697_Purchase Request - CCDF - Passenger Van
 - Poll4736_Catholic 40 ROW Easement
 - Poll4775_McKibben Property Approval Request
 - Poll4806_LRPA MOA (SWL-2019-00295) Mitigation of Adverse Effects to 3PU0001
 - Poll4832_Building Code Inspector- New Job Description
 - Poll4835_QSA Equipment Operator I- Revised Job Description
 - Poll4836_QSA Equipment Operator II- Revised Job Description
 - VII. Approval/Disapproval of Treasurer's Report
 - VIII. Approval/Disapproval of Directors' and Subcommittees' Reports
 - IX. Chairman's Report
 - X. Accounting Report
 - Eric Bohn
 - XI. Subcommittees' Reports
 - Constitution Committee – Roman Kihega
 - XII. New Business
 - 101522-A Removal of Public Defender (Jeremy Otis)
 - 101522-B Grant 2023 Needs Assessment
 - 101522-C BIA Conduct Business Signatories
 - 101522-D OST Signatories
 - 101522-E OLC O&M Plan
 - 101522-F Title VI Grant Funding
 - 101522-G FY 2023 Budget
 - 101522-H Utility Assistance Increase
 - Appointments of Subcommittee Members
 - XIII. Donations
 - Philip High School Music
 - New Hope Christian Church
 - NICWA (National Indian Welfare Association)
 - Veterans Powwow
 - Wendy Kudrna
 - Wyandotte After Prom
 - XIV. Open Forum
 - XV. Closed Session
 - Grievance
 - XVI. Benediction
 - XVII. Adjournment