

AGENDA
Quapaw Tribal Community Building
Saturday, January 21, 2016
9:00 AM

I. Call to Order

II. Invocation

III. Roll Call

IV. Declaration of Quorum

V. Reading, Correction & Approval of Minutes & Phone Polls

VI. Approval/Disapproval of Treasurer's Report

VII. Approval/Disapproval of Reports Submitted

1. Program Directors

VIII. Sub-Committee Reports

IX. Guest(s) –

1. Bobbie Wolf

X. Un-Finished Business:

XI. New Business:

1. CTAS Resolution 012117-A
2. Brush FF Skid Unit
3. Grand Gateway Appointment

XII. Donations:

XIII. CLOSED SESSION:

1. Eric Bohn
2. Rob Weaver
3. Mandy Dement

XIV. Benediction

XV. Adjournment

