Agenda
Quapaw Nation Business Committee
Regular Meeting at the Robert Whitebird Museum Classroom
Saturday, January 21, 2023, at 9:00 AM

I. Call to Order
II. Invocation
III. Roll Call & Declaration of Quorum
IV. Reading, Correction, and Approval of Minutes
   • December 17, 2022, BC Minutes (Draft)
V. Reading, Correction, and Approval of Polls
   • Poll10073_Ag Lease Renewal
   • Poll10078_Bird Dog Chat Sale
   • Poll10082_NIGA ANNUAL MEMBERSHIP RESOLUTION FOR 2023
   • Poll10155_Deputy Court Clerk and Prosecutor Clerk Pay Ranges
   • Poll10180_Prosecutor salary range
   • Poll10223_Investment Accounts Signatories Resolution
   • Poll10237_Public Defender Contract: Candace Brewster-Gayoso
   • Poll9580_Second Opinion for Robert’s Rules of Order from 10/22/22 Meeting
   • Poll9691_Agriculture Lease Renewals
   • Poll9702_annual performance reports
   • Poll9903_Purchase Request - Courts - Ankle Monitors
   • Poll9916_Quapaw Nation Master Lease Agreement
   • Poll9924_2023 Social Services Guidelines
   • Poll9936_Purchase Request - Food Sovereignty - Metal Building
   • Poll9937_Investment Advisor Options and Investment Instruments
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
   • Higher Education – Krista Pierce
   • Quapaw Nation Fitness Center – Sherrie Nida
   • Tag Agent – Melissa Morris
   • QCC/Food Services – Mitchell Albright
XI. New Business
   • Resolutions
     • 012123-A Decisions and Commencement of 20 Homes
     • 012123-B Enacting The Quapaw Nation Criminal Code
XII. Donations
   • Donation – Braden Racing
   • Shawn Ellick - Donation Form (Attending the Meeting)
   • Welch Public School After Prom Committee
XIII. Open Forum
XV. Benediction
XVI. Adjournment