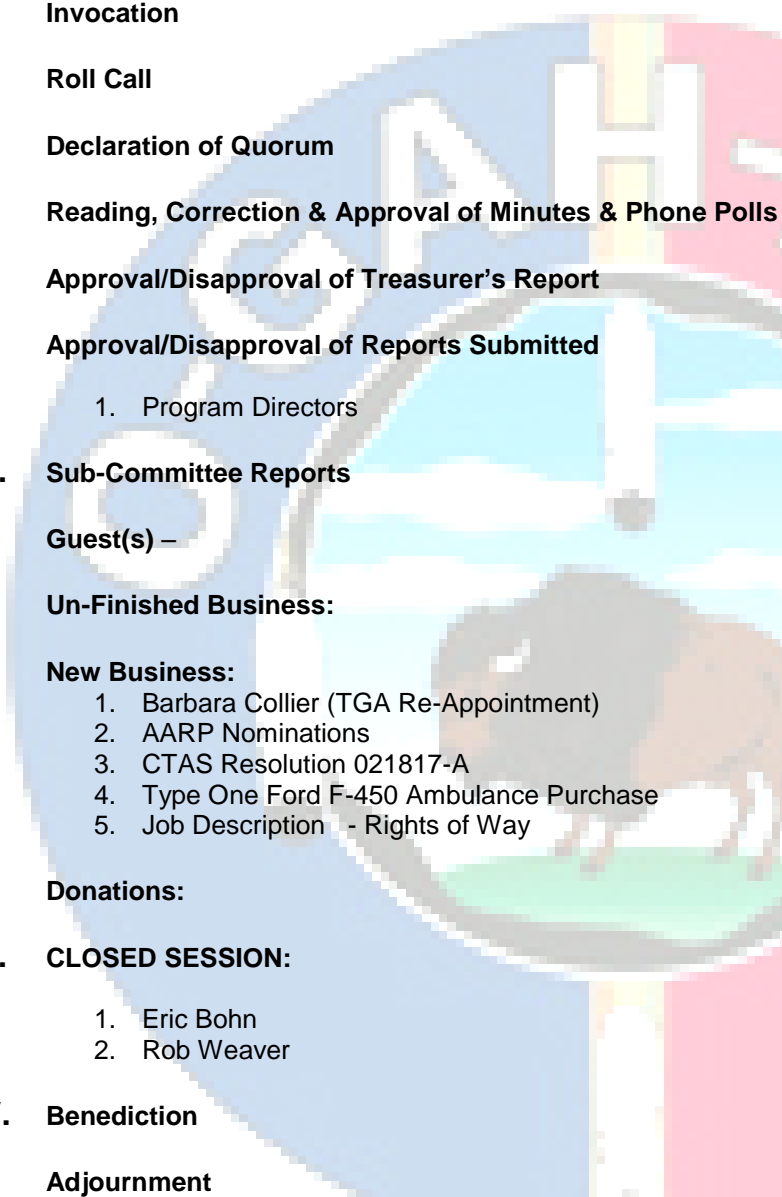


AGENDA
Quapaw Tribal Community Building
Saturday, February 18, 2017
9:00 AM

- 
- 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) –**
 - X. Un-Finished Business:**
 - XI. New Business:**
 1. Barbara Collier (TGA Re-Appointment)
 2. AARP Nominations
 3. CTAS Resolution 021817-A
 4. Type One Ford F-450 Ambulance Purchase
 5. Job Description - Rights of Way
 - XII. Donations:**
 - XIII. CLOSED SESSION:**
 1. Eric Bohn
 2. Rob Weaver
 - XIV. Benediction**
 - XV. Adjournment**