Agenda
Quapaw Nation Business Committee
Regular Meeting at the Robert Whitebird Museum Classroom
Saturday, February 18, 2023, at 9:00 a.m.

I. Call to Order
II. Invocation
III. Roll Call & Declaration of Quorum
IV. Reading, Correction, and Approval of Minutes
   • January 21, 2023, BC Minutes (Draft)
V. Reading, Correction, and Approval of Electronic Polls
   • Poll10238_Public Defender Contract: Bennett and Gallon
   • Poll11332_QGahPah Coffee LLC
   • Poll11358_QCC Feed Yard Office Expansion
   • Poll11375_Title VI Car Port Procurement
   • Poll11381 NEO A&M College - American Indian Center for Excellence
   • Poll11384_Lincolnville Sewer Project Procurement
   • Poll11388_Miami High School After Prom
   • Poll11389_Miami High School After Prom Committee - Meat Donation
   • Poll11395_APPROVAL OF FY 2023 - 2025 CCDF TRIBAL PLAN AND FUNDING
   • Poll11396_Approve an Updated Schedule of Fees and Other Matters related to fees with the QN Court
   • Poll11397_RESOLUTION SUPPORTING THE RURAL UTILITIES SERVICE - DISTANCE LEARNING & TELEMEDICINE
   • Poll11399_Criminal Law Fill in Resolution
   • Poll11419_Opioid Settlement Authorization Resolution
   • Poll11420_ITBC Oklahoma Membership Tribes - IBMA Submission Letter
   • Poll11429_NCAI Membership and Resolution
   • Poll11445_Generators for Elder Housing Units
   • Poll11446_Initial Consultation Request from Musée du quai Branly - Jacques Chirac
   • Poll11467_Administrative Building Restoration and Renovation
   • Poll11469_ITBC FY 2022 Herd Development Grant Proposal Resolution
   • Poll2875_2nd Opinion Invoice Payment_Quapaw Nation Vice-Chair (CORRECTED)
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’ Appointments
   • Election Committee
   • EFA Committee
XI. Subcommittees’ Reports
XII. Directors’ Reports
   • Community Health Representative (CHR) - Dewayne Chuckluck
   • Grants - Brian Ross
   • QSA Remediation - Maria Dam
   • DPS (Fire/EMS) - Leon Crow
XIII. New Business
   • Resolutions
     • 021823-A 2023 ARPA Tribal Member Distribution
     • 021823-B Final Language to be placed on the ballot
     • 021823-C Hazard Mitigation Plan
XIV. Donations
   • Commerce School - After Prom
   • Kaiden Hartley – Donation for National Youth Leadership Forum National Security
   • Heather Dismuke - Pendleton Blankets
XV. Open Forum
   • Amy Kvistad - Statement
   • Heather Dismuke – Update on TERO
   • Cricket Rice – Project Donation
   • Abigail Logan - Statement
XVI. Benediction
XVII. Adjournment