Agenda

Quapaw Nation Business Committee Meeting
Saturday, March 18, 2023, at 9:00 AM
Title VI Building

I. Call to Order
II. Invocation
III. Roll Call & Declaration of Quorum
IV. Reading, Correction, and Approval of Minutes
V. Reading, Correction, and Approval of Electronic Phone Polls
   - Poll11537_Bison / Ground Beef for Powwow Rations and Beef Sticks for General Council 2023
   - Poll11552_Max of $3,000 to cover the Vice-Chair’s response letter to the Chairman's letter that was published in the January Quapaw Post
   - Poll11590_Attorney Agreement Approval
   - Poll11681_Braden Racing
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
   - Jacob White / Director - Quapaw Counseling Services
   - John Jackson Jr / Manager - Roads/Construction
XI. Director's Reports
XII. New Business
   - Resolutions
     - 031823-A Bird Dog Chat Sale
     - 031823-B Department of Energy GRID Allocation
     - Les Whitaker - Biosafe Global Technolgies LLC
     - 031823-C May 1 Proclamation Anti-Violence Day
     - 031823-D Open Quapaw Nation Powwow Grounds
XIII. Donations
   - 01 Nate Harkins Donation Request
   - 02 Macs Harkins Donation Request
   - 03 Brendan Bell Donation Request
   - 04 Brittny Bell Donation Request
   - 05 Ottawa County Fair Board
   - 06 MPS Baseball Donation Request
XIV. Candidate Forum (4/15/23 Election)
   - Beth Blalock
   - Linda Davis
   - Abigail Logan
XV. Open Forum
   - Amy Kvistad - Statement
   - Betty Gaedtke – Statement
   - Kelly Flanagan – Question
XVI. Benediction
XVII. Adjournment