

Agenda

Quapaw Nation Business Committee

Saturday, March 20, 2021

Community Building

9:00 AM

- I. Call to Order
- II. Invocation
- III. Installation of Member
- IV. Roll Call & Declaration of Quorum
- V. Reading, Correction & Approval of Minutes & Phone Polls
- VI. Approval/Disapproval of Treasurer's Report
- VII. Approval/Disapproval of Reports Submitted
- VIII. Directors Report
 - Barbara Collier
- IX. New Business
 - Purchase Requests
 - Department of Public Safety – Lucas Device (allows paramedics/EMT's to perform "hands-off" CPR) \$73,735.20 paid with COVID Funds.
 - Fire/EMS – Zoll Cardiac Monitor (Sole source for the monitor that is used in the ambulances. \$33,879.91 and 100% grant-funded purchase.
 - Fire/EMS – Emergency light/siren for the Community Paramedic vehicle. The cost is \$5,886.00.
 - Resolutions
 - 032021-A Authorizing "Business Official" to Jacob White, QCS Director for the TOR project.
 - 032021-B Authorizing the renewal of the annual OIGA Membership.
 - 032021-C Authorizing the renewal of the annual NIGA Membership.
 - 032021-D Authorizing the renewal of the annual NCAI Membership.
 - Policy Approval
 - To approve the Emergency Rental Assistance Program Policy. This program received funds from the Treasury Department for \$251,025.78.
- X. Donation Requests
 - Emma Clare McCormick
 - Quapaw School After Prom
 - Wendy Kudrna
 - MacArthur Unlimited Playground
 - Latimer County Livestock Sale
 - Miami High School After Prom
 - Miami Wardog Soccer Booster Club
 - College Heights Christian School
- XI. Open Forum
- XII. Benediction
- XIII. Adjournment