Agenda

Quapaw Nation Business Committee Meeting
Saturday, April 15, 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
   - Poll10224_Mutual NDA Approval
   - Poll11588_Amended Resolution – Reality Office
   - Poll11632_Purchase Request - CCDF - Van for Monitor
   - Poll11633_Purchase Request - QSA - Mack Dump Trucks (4 Units)-Resolution
   - Poll11666_Agriculture Lease Renewal-Resolution
   - Poll11699_Donation Request - Miami Youth Soccer Team
   - Poll11719_Mike Mize Art
   - Poll11736_Donation Request - Educational Business Professionals of America Competition
   - Poll11744_Indiana University Museum Usage of Quapaw Seal Image
   - Poll11758_Purchase Request - QSA - CAT 336 Excavator
   - Poll11759_Purchase Request - QSA - CAT D6T Dozer
   - Poll11760_Tile Floor in Administration Building
   - Poll11762_Undivided Restricted Interest in Two Tracts-Resolutions
   - Poll11763_Access Request for Environmental Survey for 69-A Road Widening-Resolution
   - Poll11764_Approval to begin Construction on the Domestic Violence (DV) Tiny Homes
   - Poll11770_Beneficiary Inquiry
   - Poll11771_Ranch House Request
   - Poll11780_Internal MOU with Quapaw Nation and Quapaw Counseling Service
   - Poll11781_Judges Compensation
   - Poll11787_Purchase Request - QSA - 249D3 Track Loader
   - Poll11788_Purchase Request - QSA - 289D3 Track Loader - 2 Units
   - Poll11789_Purchase Request - Marshals - Narcotics Analyzers - 6 Units
   - Poll11790_Concrete Pad for Wash and Pack House
   - Poll11791_Welch Property Renovation
   - Poll11792_Ford Explorer-Title VI
   - Poll11793_Farmers Market Building Erection
   - Poll11794_Double Up Oklahoma Contract-Michelle Bowden Signing
   - Poll11795_Clarlemore Indian Hospital Renovation-Amended Resolution
   - Poll11797_OLC Playground Updating and Resurfacing
   - Poll11805_Easter Egg Hunt
   - Poll11817_Authorization to Sign Gaming License's for Wena Kathryn Supernaw
   - Poll11857_Purchase Request - OLC - Security Cameras
   - Poll11859_Purchase Request - Environmental - Soil Analyzer
   - Poll11870_Metrolink Monitoring Agreement
   - Poll11872_Department of Energy (DOE) Grid Deployment-Amended Resolution
   - Poll11874_Donation Request - Quapaw Middle School Band
   - Poll13989_Amended Juror Code - Resolution
   - Poll13994_Quapaw Nation Attorney Contract Execution
VI. Approval/Disapproval of Treasurer's Report

VII. Approval/Disapproval of Directors' and Subcommittees' Reports submitted

VIII. Chairman's Report

IX. Accounting Report
   - Eric Bohn - Chief Financial Officer

X. Subcommittees' Reports

XI. Executive Director Reports
   - Trenton Stand - Executive Director of Resource Management
   - Steva Stand - Executive Director of Tribal Services

XII. New Business
   - Resolutions
     - 041523-A  Integrated Resource Engagement Extension
     - 041523-B  Authorizing, Endorsing, and Supporting updated Bear Authorization Bill Language
     - 041523-C  Approval for the Revisions to the Financial Accounting Procedures

XIII. Donations
   - 01 Boys & Girls Club of Ottawa County
   - 02 College Heights Christian School
   - 03 Commerce Days
   - 04 Fathers House CRO
   - 05 Miami Youth Baseball
   - 06 NEO Area Homeschool Parents
   - 07 Nichols Upper Elementary
   - 08 Cushing Arts and Humanities Day Camp
   - 09 Ottawa County Seniors Sponsorship
   - 10 MPS Baseball Donation Request

XIV. Open Forum
   - Amy Kvistad - Statement

XV. Benediction

XVI. Adjournment