

# Agenda

Quapaw Nation Business Committee  
Community Building  
Tuesday, April 23, 2019  
9:00 AM

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- The background of the agenda is a large, semi-transparent watermark of the Quapaw Nation Seal. The seal is circular and features a central figure of a Native American man in traditional dress, holding a bow and arrow. The word "QUAPAW" is written in large, white, serif capital letters across the right side of the seal. The seal is set against a background of blue and red curved stripes.
- I. **Call to Order**
  - II. **Invocation**
  - III. **Roll Call & Declaration of Quorum**
  - IV. **Reading, Correction & Approval of Minutes & Phone Polls**
  - V. **Approval/Disapproval of Treasurer's Report**
  - VI. **Approval/Disapproval of Reports Submitted**
  - VII. **Program Directors Reports**
    - Sherrie Nida- JB Fitness Center
    - Chris Roper- Quapaw Service Authority
    - Jeff Reeves- EMS/Dept. of Public Safety
    - Tina Woods-Quapaw Counseling Services
    - Patti Rice- Social Services
    - Eric Bohn- Accounting
  - VIII. **Sub-Committee Reports**
  - IX. **New Business**
    - Resolution 042319-A: Sexual Assault Awareness Month Proclamation
    - Resolution 042319-B: Authorizing an Application to the US Dept. of Interior: Bureau of Indian Affairs, Office of Indian Energy and Economic Development
  - X. **Donation & Sponsorship**
    - Wendy Wyrick- Gold Gloves Travel Softball Team- \$40 to \$4,000
    - Steve Owens- Meat Donation- \$128
    - Britney Briton- Victory Basketball- \$1,000
    - Quapaw Nation American Church- Meat Donation- \$381
    - Debbi McKibben- Meat Donation for Quapaw Public School Reunion- \$319
    - Dylan Weaver- Summer Baseball- \$1,000
    - Hannah Berryman-
      - i. 3 Tribal Flags- \$140
      - ii. Tribal Monument- \$2,500
    - Baxter Springs Golf Course- \$250
    - Emily Burkybile- Meat Donation-\$797.50
  - XI. **Open Forum**
  - XII. **Closed Session**
    - Kim Messer
    - Eric Bohn
  - XIII. **Benediction**
  - XIV. **Adjournment**