

AGENDA
Cultural Building
Friday, May 18, 2018
9:00 AM

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- I. Call to Order**
 - II. Invocation**
 - III. Roll Call**
 - IV. Declaration of Quorum**
 - V. Reading, Correction & Approval of Minutes & Phone Polls**
 - VI. Approval/Disapproval of Treasurer's Report**
 - VII. Approval/Disapproval of Reports Submitted:**
 1. Program Directors
 - VIII. Sub-Committee Reports**
 - IX. Guest(s):**
 1. James Dawson - QPS
 - X. Un-Finished Business:**
 - XI. New Business:**
 1. NAHASDA Rehab Policy Service Area Revisions
 2. 2018 Powwow funding request in the amount of \$100,000.00 (per Mike Shawnee)
 - XII. Open Forum**
 - XIII. Donations:**
 1. Toni Shawnee
 - XIV. CLOSED SESSION:**
 1. Mandy Dement
 2. Eric Bohn
 - XV. Benediction**
 - XVI. Adjournment**