

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

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- The logo for NAHASDA (National American Health Services Development Authority) is a circular emblem. It features a central image of a bison standing in a field. The background is divided into four quadrants: top-left is blue, top-right is red, bottom-left is blue, and bottom-right is red. The letters 'N', 'A', 'H', 'A', 'S', 'D', 'A' are arranged around the perimeter of the circle in a stylized font. The 'A's are white, while the 'N', 'H', 'S', 'D', and 'A's are yellow.
- 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**