Agenda

Quapaw Nation Business Committee Meeting
Saturday, May 20, 2023 at 9:00 AM
Community Building

I. Call to Order
II. Invocation
III. Installation of Officers
   • Linda Davis
IV. Roll Call & Declaration of Quorum
V. Reading, Correction, and Approval of Minutes
VI. Reading, Correction, and Approval of Electronic Phone Polls
   • Poll15147_Emergency Hotel Stay
   • Poll15192_Resolutions-Updating Signatories on All Bank Accounts and Business Entities
   • Poll15226_Verkada Cameras for all Quapaw Nation Buildings
   • Poll15237_Purchase Request-Replacement of Damaged Desks and File Cabinets
   • Poll16522_Purchase Request - Marshals - Vehicles - 2 Units
   • Poll16556_Authorization Letter to use the Quapaw Nation Flag
   • Poll16603_Purchase Request - Facilities - GMC Sierra Truck
VII. Approval/Disapproval of Treasurer's Report
VIII. Approval/Disapproval of Directors' and Subcommittees' Reports submitted
IX. Vice-Chair’s Report
X. Accounting Report
   • Eric Bohn – Chief Financial Officer
XI. Subcommittees' Reports
XII. Executive Director's Reports
   • Trenton Stand - Executive Director of Resource Management
   • James Dawson - Executive Director of Quapaw Facilities Authority
   • Steva Stand - Executive Director of Tribal Member Services
XIII. Candidate Forum (6/3/23 Special Election) (5 minutes each.)
   • Lloyd Buffalo
   • Melinda (Mindy) Mayfield-Davis
   • Linda Valliere
XIV. Open Forum (5 minutes each.)
   • Amy Kvistad
   • Heather Dismuke
   • Sarah Hiatt
XV. New Business
   • Resolutions
     • 052023-A_Outdoor Pavilion -Environmental and Food Sovereignty
     • 052023-B_Pow Wow Grounds Electrical Improvements
     • 052023-C_Access for Maintaining Cemetery
     • 052023-D_Purchase of Restricted Interest in Land
     • 052023-E_NTHS Alternate Representative Board Member
     • 052023-F_ITBC Inter-Tribal Buffalo Council Resolution
     • 052023-G_Authorize use of Trust-Restricted Land and Execution of Lease
     • 052023-H_Adopt Quapaw Nation Court Rules
     • 052023-I_Oklahoma Senior Games Support
     • 052023-J_Purchase of 6 lots located in Picher, Oklahoma
     • 052023-K_Purchase Request - Powwow Grounds Civil Work
XVI. Donations
- 01 Children Advocacy of Ottawa County
- 02 Mt Olive Lutheran School
- 03 Quapaw Public Schools Alumni Association
- 04 2024 Paris Olympic Games Sponsorship
- 05 Rodeo Princess Contest
- 06 Spring Grove Church Soup Kitchen
- 07 American Veterans Motorcycle Club
- 08 Awe Star Mission

XVII. Benediction

XVIII. Adjournment