

AGENDA
Community Building
Saturday, June 16, 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):**
 - X. Un-Finished Business:**
 - XI. New Business:**
 1. Resolution No. 061618 – A To approve the Indian Housing Plan for FY 2019
 2. 2018 – 2038 Long Range Transportation Plan Document
 3. Quapaw Tribe Family Services Plan
 - XII. Open Forum**
 - XIII. Donations:**
 1. Minnie Tsosie-Hamilton: Softball Tournament
 2. McKenna Mae Copher: Financial aid for dual credit classes while in High School
 3. Steve Owens: Requesting funds to attend the Celebrate Recovery West Coast Summit
 - XIV. CLOSED SESSION:**
 - XV. Benediction**
 - XVI. Adjournment**