Agenda
Quapaw Nation Business Committee Regular Meeting
Saturday, June 17, 2023, at 9:00 AM Community Building

I. Call to Order
II. Invocation
III. Installation of Officers
   • Lloyd Buffalo
IV. Roll Call & Declaration of Quorum
V. Reading, Correction, and Approval of Minutes
VI. Reading, Correction, and Approval of Electronic Phone Polls
   • Poll16766_Lodging and Expenses Assistance
   • Poll16785_John L. Berrey Candidacy Appeal #1
   • Poll16786_John L. Berrey Candidacy Appeal #2
   • Poll16812_Donation: Mt Olive Lutheran School
   • Poll16900_Indian Housing Plan FY 2023
   • Poll16936_Northeastern Tribal Health System Governing Board
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. New Business
   • 061723-A_James Dawson Owner Representative for Jani-King
   • 061723-B_Mitchell Albright Owner Representative Cypress Valley
   • 061723-C_Purchase Request-for Robert’s Rules of Order
   • 061723-D_Quapaw Nation Seminars Proposal
   • 061723-E_O-GAH-PAH Communications LLC Resolution
   • 061723-F_Drummond Woodson/Reservation Legal Solutions
   • 061723-G_Repository Lease Resolution
   • 061723-H_Blue Goose chat sale
   • 061723-I_Authorizing consent over the Nation’s Fee Interest
   • 061723-J_Resolution requesting the Secretary of Interior take 195.95 acres into trust
   • 061723-K_Authorizing payment to restricted landowners for the use of a scale/scale house
   • 061723-L_Purchase of restricted interest in land
XIV. Donations
   • 01 Donation Request-Quapaw Public Schools
   • 02 Murrow Indian Children’s Home Request
XV. Candidate Forum (7/8/2023 Recall Election) (5 Minutes each)
   • Barbara Kyser Collier
   • Wena Supernaw
   • Grace Goodeagle
XVI. Open Forum (5 Minutes each)
   • Amy Kvistad
   • Virginia Mouse
   • Barbara Kyser-Collier
   • Frank Frazier
XVII. Benediction
XVIII. Adjournment