

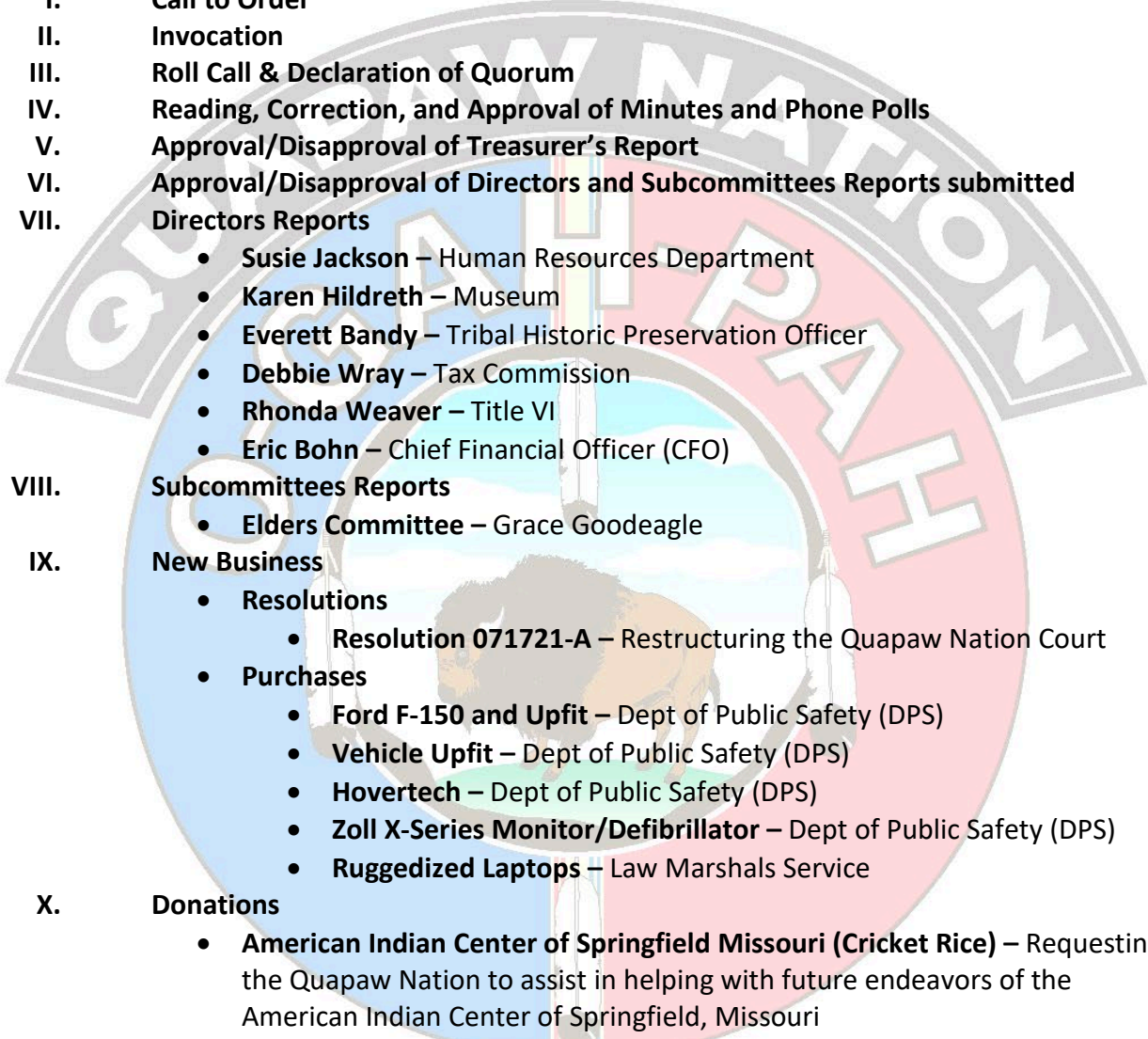
# Agenda

## Quapaw Nation Business Committee

Saturday, July 17, 2021

Community Building

9:00 AM

- 
- I. Call to Order
  - II. Invocation
  - III. Roll Call & Declaration of Quorum
  - IV. Reading, Correction, and Approval of Minutes and Phone Polls
  - V. Approval/Disapproval of Treasurer's Report
  - VI. Approval/Disapproval of Directors and Subcommittees Reports submitted
  - VII. Directors Reports
    - **Susie Jackson** – Human Resources Department
    - **Karen Hildreth** – Museum
    - **Everett Bandy** – Tribal Historic Preservation Officer
    - **Debbie Wray** – Tax Commission
    - **Rhonda Weaver** – Title VI
    - **Eric Bohn** – Chief Financial Officer (CFO)
  - VIII. Subcommittees Reports
    - **Elders Committee** – Grace Goodeagle
  - IX. New Business
    - **Resolutions**
      - **Resolution 071721-A** – Restructuring the Quapaw Nation Court
    - **Purchases**
      - **Ford F-150 and Upfit** – Dept of Public Safety (DPS)
      - **Vehicle Upfit** – Dept of Public Safety (DPS)
      - **Hovertech** – Dept of Public Safety (DPS)
      - **Zoll X-Series Monitor/Defibrillator** – Dept of Public Safety (DPS)
      - **Ruggedized Laptops** – Law Marshals Service
  - X. Donations
    - **American Indian Center of Springfield Missouri (Cricket Rice)** – Requesting the Quapaw Nation to assist in helping with future endeavors of the American Indian Center of Springfield, Missouri
    - **Benefit Gourd/Stomp Dance (Blakelynn Ellick)** – Donation request for \$750
    - **Murrow Indian Children's Home** – One-time donation request for \$5,000
  - XI. Open Forum
  - XII. Closed Session
    - **Donna Mercer**
  - XIII. Benediction
  - XIV. Adjournment