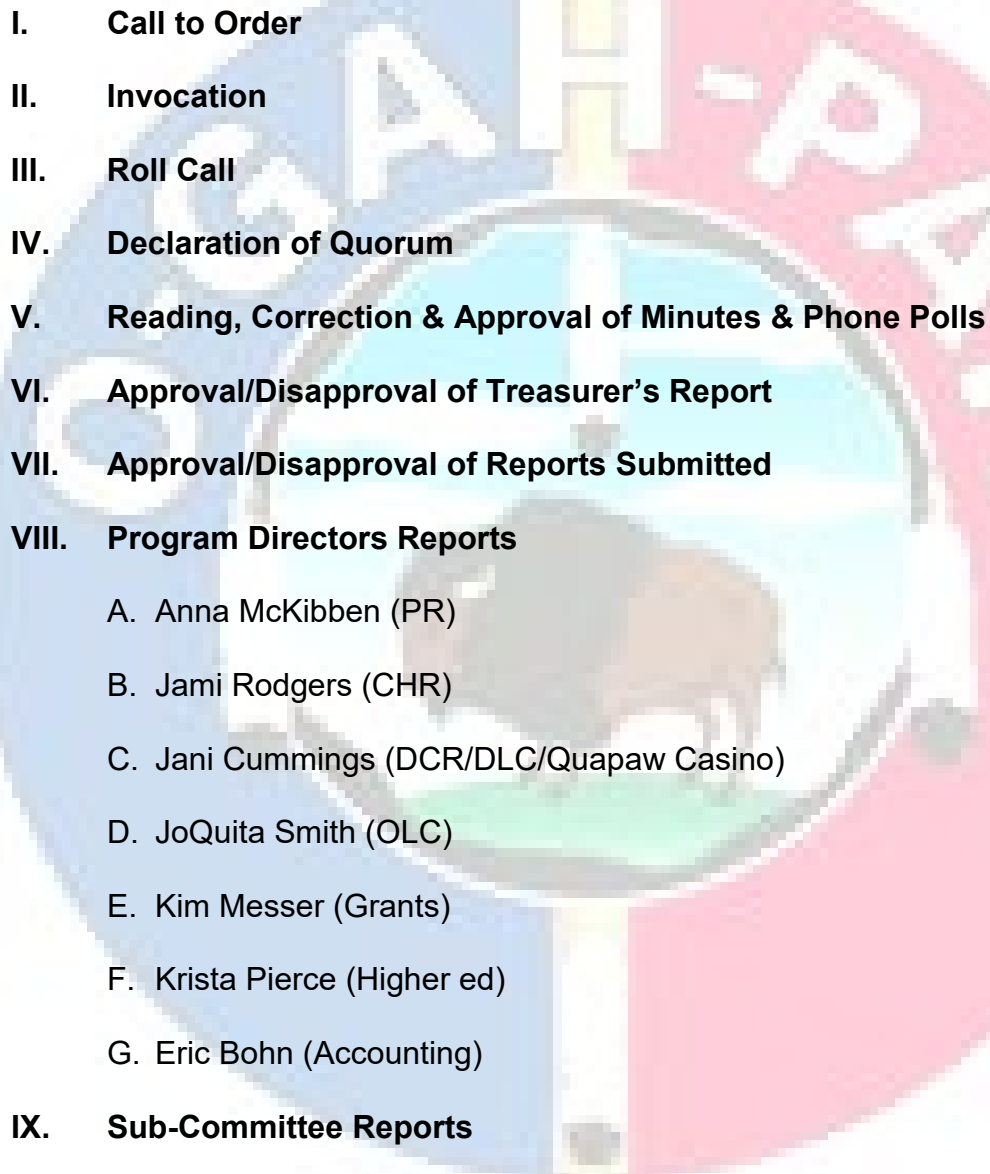


Agenda

**Quapaw Nation Business Committee
Community Building
Saturday, October 20, 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**
 - VIII. Program Directors Reports**
 - A. Anna McKibben (PR)
 - B. Jami Rodgers (CHR)
 - C. Jani Cummings (DCR/DLC/Quapaw Casino)
 - D. JoQuita Smith (OLC)
 - E. Kim Messer (Grants)
 - F. Krista Pierce (Higher ed)
 - G. Eric Bohn (Accounting)
 - IX. Sub-Committee Reports**
 - X. Open Forum**

XI. Donations

- A. Boys and Girls Club of Ottawa County
- B. River Bottom Sportsmen
- C. Will Rogers Middle School Therapy Dog
- D. Warrior Lawyers: A Documentary Completion Funding Proposal

XII. Closed Session

- A. Corissa Berry
- B. Gavin McCarty

XIII. Benediction

XIV. Adjournment

