

Agenda

Quapaw Nation Business Committee
Community Building
Saturday, November 17, 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. Barbara Kyser-Collier (TGA)
 - B. Karen Hildreth (Museum)
 - C. Everett Bandy (THPO)
 - D. Debbie Wray (Tax)
 - E. Rhonda Weaver (Title VI)
 - F. Eric Bohn (Accounting)
 - IX. **Sub-Committee Reports**
 - X. **New Business**
 - A. New Appointments to Sub-Committees
 - B. Resolution of Project Sponsorship for Transportation Alternatives Program
Application and Maintenance Commitment
 - C. Resolution to Establish a Language Preservation Department

XI. Open Forum

XII. Donation & Sponsorship

A. Seneca Shop with a Cop

B. Katie Wray-\$250

C. Quapaw Cub Scouts Pack 70- \$2,285.69

D. Ava Bradford- \$2,000

E. Quapaw Public Schools- Sponsorship for a Native American Game Day

XIII. Closed Session

A. Employee Evaluations

B. Anna Quapaw

XIV. Benediction

XV. Adjournment

