

Agenda

Quapaw Nation Business Committee
Community Building
Saturday, December 15, 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. Susie Jackson (HR)
 - B. Patricia Billings (Library)
 - C. Sherrie Nida (Wellness Center)
 - D. Chris Roper (QSA)
 - E. Jeff Reeves (EMS/DPS)
 - F. Tina Woods (QCS)
 - G. Kari Sisson (Enrollment)
 - H. Eric Bohn (Accounting)
 - IX. **Sub-Committee Reports**
 - X. **New Business**
 - A. Inter-Tribal Buffalo Council
 - i. Representatives- John Berrey
 - ii. Alternate Representatives- Chris Roper, Mitch Albright, & Shawn Henderson
 - B. National Indian Gaming Association (NIGA)
 - i. Delegate
 - ii. Alternate Representative
 - C. Gary Ross- Open Bids & Jobs in Arkansas
 - XI. **Open Forum**
 - XII. **Donation & Sponsorship**
 - A. Bluejacket Biology Club
 - i. Request amount \$2,000
 - ii. Field trip to Colorado Springs Area
 - XIII. **Closed Session**
 - A. Employee Evaluations
 - B. Billie Burtrum
 - C. Barbara Collier
 - D. Eric Bohn
 - XIV. **Benediction**
 - XV. **Adjournment**