

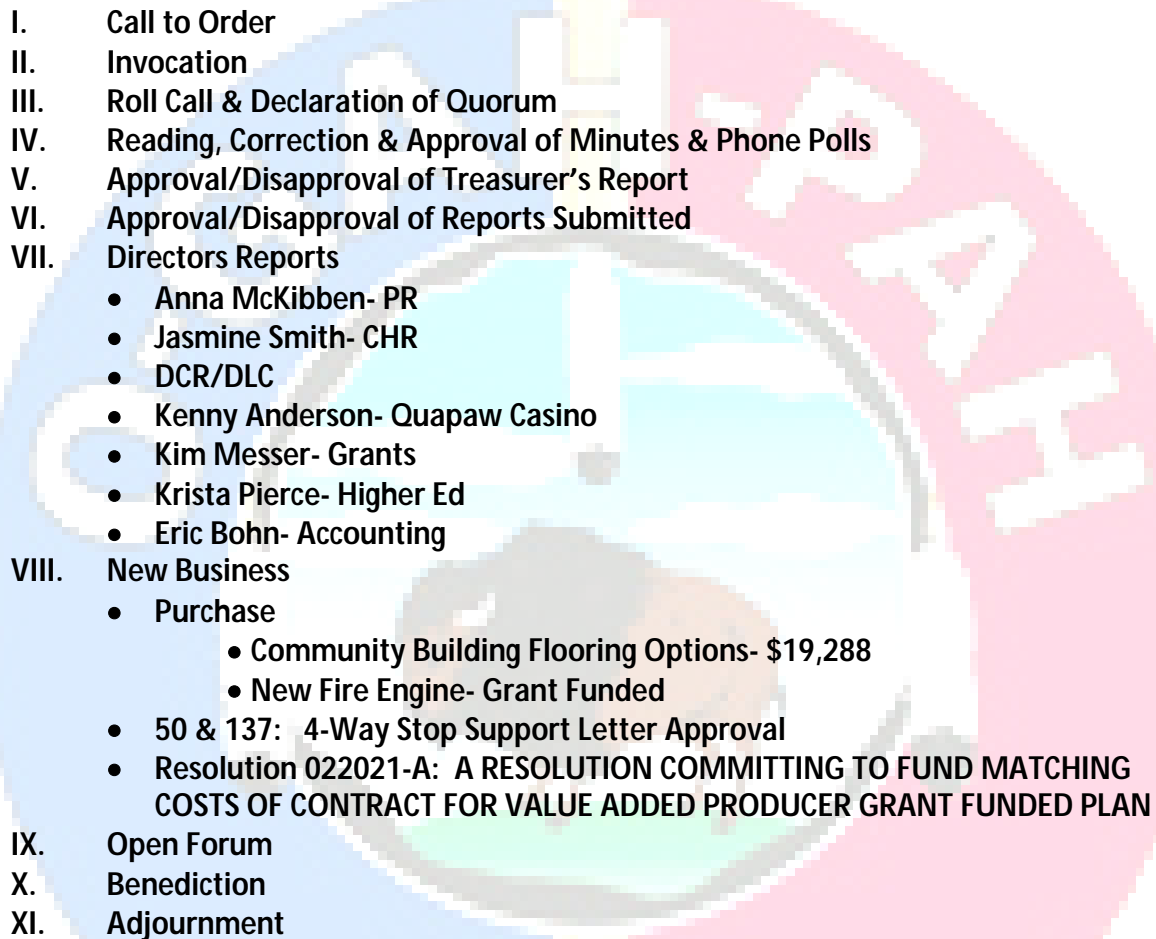
Agenda

Quapaw Nation Business Committee

Virtual

Saturday, February 20, 2021

9:00 AM

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- I. Call to Order
 - II. Invocation
 - III. Roll Call & Declaration of Quorum
 - IV. Reading, Correction & Approval of Minutes & Phone Polls
 - V. Approval/Disapproval of Treasurer's Report
 - VI. Approval/Disapproval of Reports Submitted
 - VII. Directors Reports
 - Anna McKibben- PR
 - Jasmine Smith- CHR
 - DCR/DLC
 - Kenny Anderson- Quapaw Casino
 - Kim Messer- Grants
 - Krista Pierce- Higher Ed
 - Eric Bohn- Accounting
 - VIII. New Business
 - Purchase
 - Community Building Flooring Options- \$19,288
 - New Fire Engine- Grant Funded
 - 50 & 137: 4-Way Stop Support Letter Approval
 - Resolution 022021-A: A RESOLUTION COMMITTING TO FUND MATCHING COSTS OF CONTRACT FOR VALUE ADDED PRODUCER GRANT FUNDED PLAN
 - IX. Open Forum
 - X. Benediction
 - XI. Adjournment