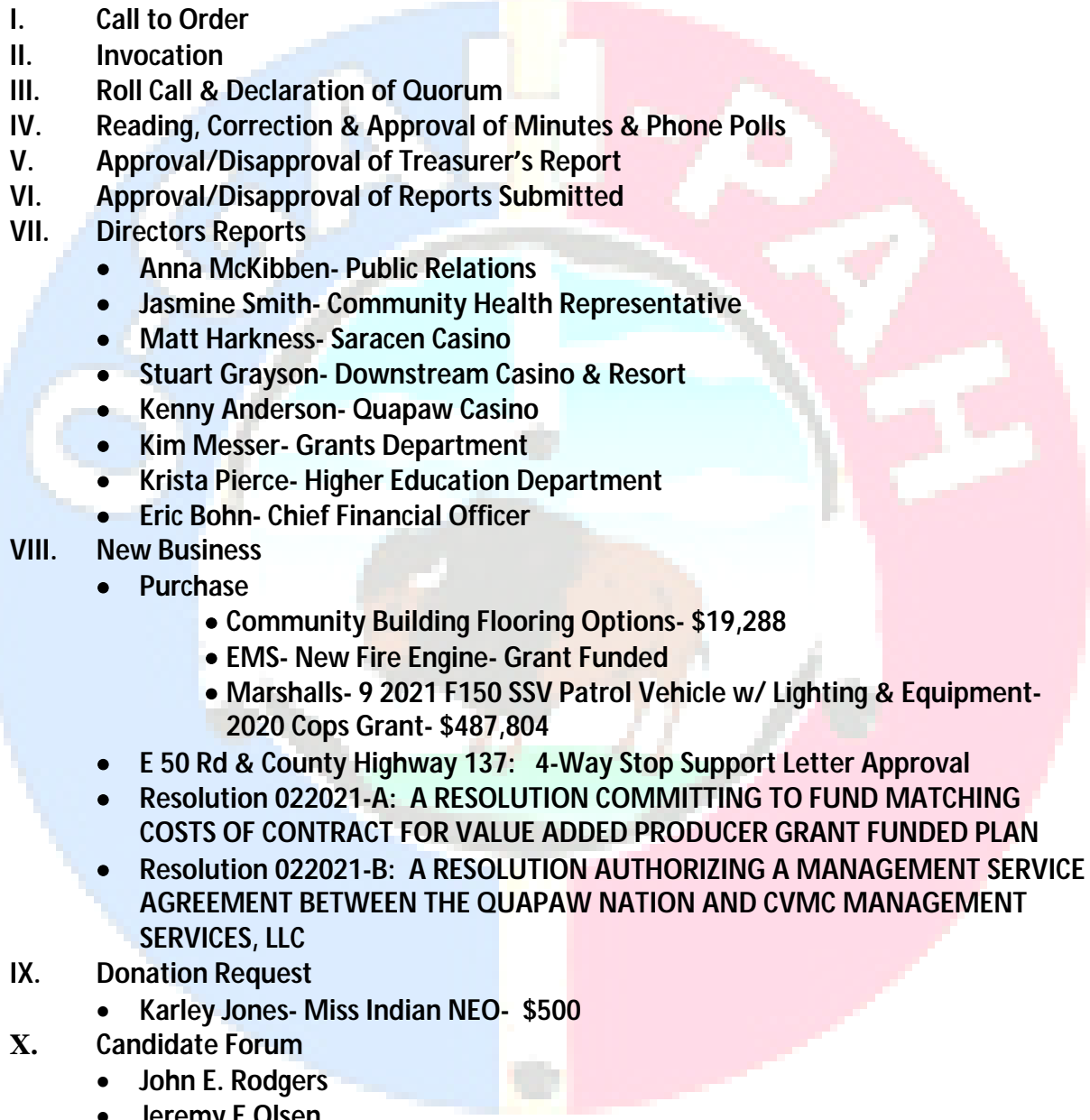


Agenda

Quapaw Nation Business Committee
Community Building & Zoom
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- Public Relations
 - Jasmine Smith- Community Health Representative
 - Matt Harkness- Saracen Casino
 - Stuart Grayson- Downstream Casino & Resort
 - Kenny Anderson- Quapaw Casino
 - Kim Messer- Grants Department
 - Krista Pierce- Higher Education Department
 - Eric Bohn- Chief Financial Officer
 - VIII. New Business
 - Purchase
 - Community Building Flooring Options- \$19,288
 - EMS- New Fire Engine- Grant Funded
 - Marshalls- 9 2021 F150 SSV Patrol Vehicle w/ Lighting & Equipment- 2020 Cops Grant- \$487,804
 - E 50 Rd & County Highway 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
 - Resolution 022021-B: A RESOLUTION AUTHORIZING A MANAGEMENT SERVICE AGREEMENT BETWEEN THE QUAPAW NATION AND CVMC MANAGEMENT SERVICES, LLC
 - IX. Donation Request
 - Karley Jones- Miss Indian NEO- \$500
 - X. Candidate Forum
 - John E. Rodgers
 - Jeremy E Olsen
 - James E. Gilmore
 - XI. Open Forum
 - XII. Benediction
 - XIII. Adjournment