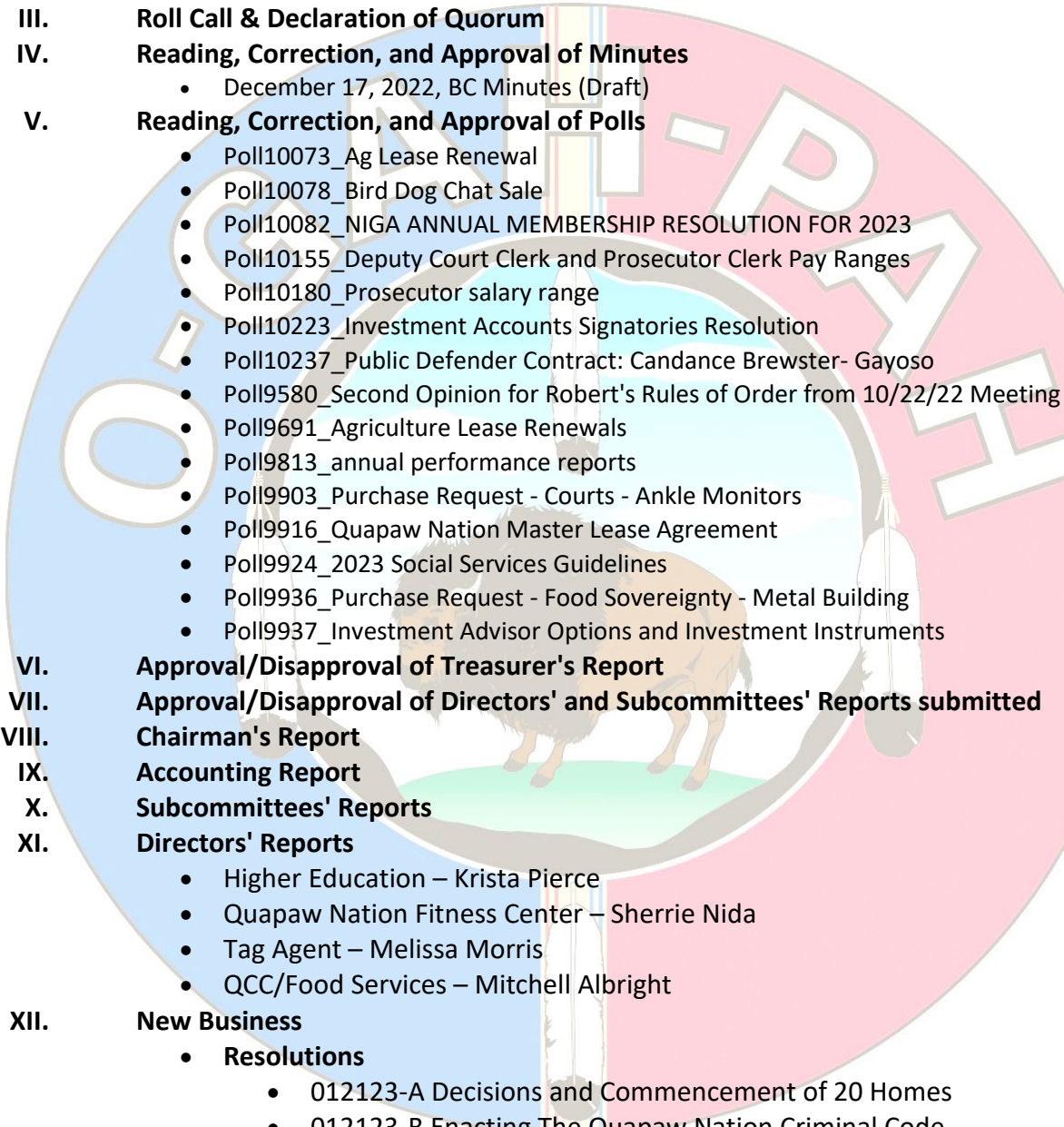


Agenda

Quapaw Nation Business Committee Regular Meeting at the Robert Whitebird Museum Classroom Saturday, January 21, 2023, at 9:00 AM

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- I. **Call to Order**
 - II. **Invocation**
 - III. **Roll Call & Declaration of Quorum**
 - IV. **Reading, Correction, and Approval of Minutes**
 - December 17, 2022, BC Minutes (Draft)
 - V. **Reading, Correction, and Approval of Polls**
 - Poll10073_Ag Lease Renewal
 - Poll10078_Bird Dog Chat Sale
 - Poll10082_NIGA ANNUAL MEMBERSHIP RESOLUTION FOR 2023
 - Poll10155_Deputy Court Clerk and Prosecutor Clerk Pay Ranges
 - Poll10180_Prosecutor salary range
 - Poll10223_Investment Accounts Signatories Resolution
 - Poll10237_Public Defender Contract: Candance Brewster- Gayoso
 - Poll9580_Second Opinion for Robert's Rules of Order from 10/22/22 Meeting
 - Poll9691_Agriculture Lease Renewals
 - Poll9813_annual performance reports
 - Poll9903_Purchase Request - Courts - Ankle Monitors
 - Poll9916_Quapaw Nation Master Lease Agreement
 - Poll9924_2023 Social Services Guidelines
 - Poll9936_Purchase Request - Food Sovereignty - Metal Building
 - Poll9937_Investment Advisor Options and Investment Instruments
 - VI. **Approval/Disapproval of Treasurer's Report**
 - VII. **Approval/Disapproval of Directors' and Subcommittees' Reports submitted**
 - VIII. **Chairman's Report**
 - IX. **Accounting Report**
 - X. **Subcommittees' Reports**
 - XI. **Directors' Reports**
 - Higher Education – Krista Pierce
 - Quapaw Nation Fitness Center – Sherrie Nida
 - Tag Agent – Melissa Morris
 - QCC/Food Services – Mitchell Albright
 - XII. **New Business**
 - **Resolutions**
 - 012123-A Decisions and Commencement of 20 Homes
 - 012123-B Enacting The Quapaw Nation Criminal Code
 - XIII. **Donations**
 - Donation – Braden Racing
 - Shawn Ellick - Donation Form (Attending the Meeting)
 - Welch Public School After Prom Committee
 - XIV. **Open Forum**
 - XV. **Benediction**
 - XVI. **Adjournment**