

Agenda

Quapaw Nation Business Committee
Museum Classroom
Saturday, February 15, 2020
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. **Program Directors Reports**
 - Anna McKibben-PR
 - Jasmine Smith-CHR
 - Jani Cummings- Downstream
 - Kenny Anderson- Quapaw Casino
 - JoOuita Smith-OLC
 - Kim Messer-Grants
 - Krista Pierce- Higher Education
 - Eric Bohn- Accounting
 - VIII. **Sub-Committee Reports**
 - IX. **New Business**
 - Resolution 021520-A: A Resolution Authorizing an Application to the Intertribal Buffalo Council for the Fiscal Year 2019 Herd Development Grant Proposals
 - X. **Old Business**
 - License Plates
 - XI. **Donations**
 - XII. **Open Forum**
 - XIII. **Closed Session**
 - Eric Bohn, CFO
 - XIV. **Benediction**
 - XV. **Adjournment**