

Agenda
Quapaw Nation Business Committee
Regular Meeting at the Robert Whitebird Museum Classroom
Saturday, February 18, 2023, at 9:00 a.m.

- I. **Call to Order**
- II. **Invocation**
- III. **Roll Call & Declaration of Quorum**
- IV. **Reading, Correction, and Approval of Minutes**
 - **January 21, 2023, BC Minutes (Draft)**
- V. **Reading, Correction, and Approval of Electronic Polls**
 - **Poll10238_Public Defender Contract: Bennett and Gallon**
 - **Poll11332_OGahPah Coffee LLC**
 - **Poll11358_QCC Feed Yard Office Expansion**
 - **Poll11375_Title VI Car Port Procurement**
 - **Poll11381_NEO A&M College - American Indian Center for Excellence**
 - **Poll11384_Lincolnvill Sewer Project Procurement**
 - **Poll11388_Miami High School After Prom**
 - **Poll11389_Miami High School After Prom Committee - Meat Donation**
 - **Poll11395_APPROVAL OF FY 2023 - 2025 CCDF TRIBAL PLAN AND FUNDING**
 - **Poll11396_Approve an Updated Schedule of Fees and Other Matters related to fees with the QN Court**
 - **Poll11397_RESOLUTION SUPPORTING THE RURAL UTILITIES SERVICE - DISTANCE LEARNING & TELEMEDICINE**
 - **Poll11399_Criminal Law Fill in Resolution**
 - **Poll11419_Opioid Settlement Authorization Resolution**
 - **Poll11420_ITBC Oklahoma Membership Tribes - IBMA Submission Letter**
 - **Poll11429_NCAI Membership and Resolution**
 - **Poll11445_Generators for Elder Housing Units**
 - **Poll11446_Initial Consultation Request from Musée du quai Branly - Jacques Chirac**
 - **Poll11467_Administrative Building Restoration and Renovation**
 - **Poll11469_ITBC FY 2022 Herd Development Grant Proposal Resolution**
 - **Poll2875_2nd Opinion Invoice Payment_Quapaw Nation Vice-Chair (CORRECTED)**
- 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' Appointments**
 - **Election Committee**
 - **EFA Committee**
- XI. **Subcommittees' Reports**
- XII. **Directors' Reports**
 - **Community Health Representative (CHR) - Dewayne Chuckluck**
 - **Grants - Brian Ross**
 - **QSA Remediation - Maria Dam**
 - **DPS (Fire/EMS) - Leon Crow**
- XIII. **New Business**
 - **Resolutions**
 - **021823-A 2023 ARPA Tribal Member Distribution**
 - **021823-B Final Language to be placed on the ballot**
 - **021823-C Hazard Mitigation Plan**
- XIV. **Donations**
 - **Commerce School - After Prom**
 - **Kaiden Hartley – Donation for National Youth Leadership Forum National Security**
 - **Heather Dismuke - Pendleton Blankets**
- XV. **Open Forum**
 - **Amy Kvistad - Statement**
 - **Heather Dismuke – Update on TERO**
 - **Cricket Rice – Project Donation**
 - **Abigail Logan - Statement**
- XVI. **Benediction**
- XVII. **Adjournment**