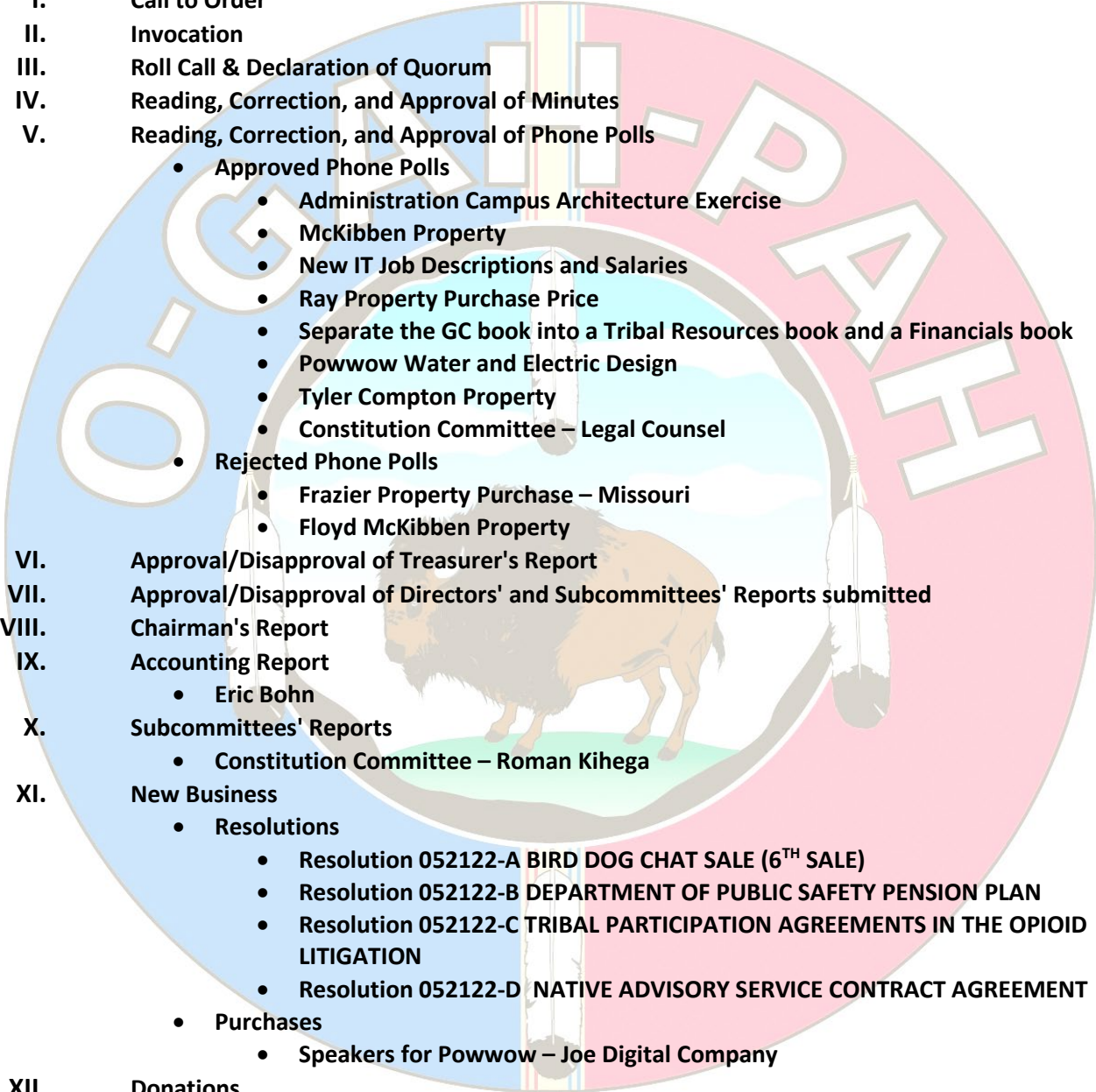


Agenda

Quapaw Nation Business Committee
Saturday, May 21st, 2022
Ki-Ho-Ta Building Community Room
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**
 - V. **Reading, Correction, and Approval of Phone Polls**
 - **Approved Phone Polls**
 - **Administration Campus Architecture Exercise**
 - **McKibben Property**
 - **New IT Job Descriptions and Salaries**
 - **Ray Property Purchase Price**
 - **Separate the GC book into a Tribal Resources book and a Financials book**
 - **Powwow Water and Electric Design**
 - **Tyler Compton Property**
 - **Constitution Committee – Legal Counsel**
 - **Rejected Phone Polls**
 - **Frazier Property Purchase – Missouri**
 - **Floyd McKibben Property**
 - VI. **Approval/Disapproval of Treasurer's Report**
 - VII. **Approval/Disapproval of Directors' and Subcommittees' Reports submitted**
 - VIII. **Chairman's Report**
 - IX. **Accounting Report**
 - **Eric Bohn**
 - X. **Subcommittees' Reports**
 - **Constitution Committee – Roman Kihega**
 - XI. **New Business**
 - **Resolutions**
 - **Resolution 052122-A BIRD DOG CHAT SALE (6TH SALE)**
 - **Resolution 052122-B DEPARTMENT OF PUBLIC SAFETY PENSION PLAN**
 - **Resolution 052122-C TRIBAL PARTICIPATION AGREEMENTS IN THE OPIOID LITIGATION**
 - **Resolution 052122-D NATIVE ADVISORY SERVICE CONTRACT AGREEMENT**
 - **Purchases**
 - **Speakers for Powwow – Joe Digital Company**
 - XII. **Donations**
 - **Bee Strong 2022 Football Camp – Shawn Ellick**
 - **Army of the Kind – Caroline Harkins**
 - XIII. **Closed Session**
 - **Grievance Committee**
 - **Enrollment Issue**
 - XIV. **Open Forum**
 - XV. **Benediction**
 - XVI. **Adjournment**