

Agenda

Quapaw Nation Business Committee

Saturday, June 19, 2021

Community Building

9:00 AM

- I. **Call to Order**
- II. **Invocation**
- III. **Roll Call & Declaration of Quorum**
- IV. **Reading, Correction, and Approval of Minutes and Phone Polls**
- V. **Approval/Disapproval of Treasurer's Report**
- VI. **Approval/Disapproval of Directors and Subcommittees Reports Submitted**
- VII. **Directors Reports**
 - **Jasmine Smith** – Community Health Representative (CHR)
 - **Stuart Grayson** – Downstream Casino Resort (DCR) / Downstream Learning Center (DLC)
 - **Kenny Anderson** – Quapaw Casino
 - **Matt Harkness** – Saracen Casino Resort (SCR)
 - **JoOuita Smith** – O-Gah-Pah Learning Center (OLC) / Child Care & Development Fund (CCDF) Program
 - **Brian Ross** – Grants Department
 - **Krista Pierce** – Quapaw Nation Higher Education (QNHE)
 - **Barbara Collier** – Quapaw Nation Gaming Agency
 - **Eric Bohn** – Chief Financial Officer (CFO)
- VIII. **Subcommittees Reports**
 - **Constitution Committee** – Roman Kihega
 - **Elders Committee** – Grace Goodeagle
- IX. **New Business**
 - **Corissa Millard - OILS** (Quapaw Wills and Expungement Clinic)
 - **Resolution 061921-A** – Enacting the Quapaw Nation Victim Protective Order Act
 - **Resolution 061921-B** – Authorizing a construction agreement and limited waiver of immunity for the administration parking lot
 - **Resolution 061921-C** – Approving a limited waiver of immunity with respect to the bonds the contractor is required to provide for the administration parking lot
- X. **Donations**
 - **Tanner Cousatte (Tribal Member)** – \$500 to participate in the High School World's Nationals Fishing Tournament in Lake Hartwell, South Carolina
 - **Tate Baumert (Tribal Member)** - \$500 to participate in the High School World's Nationals Fishing Tournament in Lake Hartwell, South Carolina
- XI. **Open Forum**
- XII. **Closed Session**
 - Tim Kent
- XIII. **Benediction**
- XIV. **Adjournment**