

Agenda

Quapaw Nation Business Committee Regular Meeting Saturday, July 15, 2023 Community Building at 9:00 AM

- I. **Call to Order**
- II. **Invocation**
- III. **Installation of Officers**
 - Wena Supernaw
- IV. **Roll Call & Declaration of Quorum**
- V. **Reading, Correction, and Approval of Minutes**
- VI. **Approval/Disapproval of Treasurer's Report**
- VII. **Approval/Disapproval of Directors' and Subcommittees' Reports submitted**
- VIII. **Chair's Report**
- IX. **Accounting Report**
 - Eric Bohn-Chief Financial Officer
- X. **Subcommittees' Reports**
- XI. **Executive Director's Reports**
 - Trenton Stand-Executive Director of Resource Management
 - James Dawson-Executive Director of Quapaw Facilities Authority
 - Steva Stand-Executive Director of Tribal Member Services
- XII. **New Business**
 - 071523-A_Resolution to Designate a Code Officer
 - 071523-B_Authorizing the Signing of Tribal Justice Support Letter
 - 071523-C_Quapaw Nation Seminar Proposal
 - 071523-D_Purchase of Restricted Interest in Land-Surface Only
 - 071523-E_Sale of Restricted Interest in Chat
 - 071523-F_Purchase of 40 Acre Tract in Picher
 - 071523-G_Purchase Resolution - CCDF Splash Pad
- XIII. **Donations**
 - 01 Donation Request-Quapaw Public Schools - AED's
 - 02 Donation Request-I am Needed
 - 03 Donation Request-NEO College Student Support Services
 - 04 Donation Request-DHEGIHA 12th Annual Language Conference
 - 05 Donation Request-Tinsleigh Henry Ottawa County Fair Livestock Show
 - 06 Donation Request-Nika Bailey Ottawa County Fair Livestock Show
 - 07 Donation Request-Cancer Awareness Team
- XIV. **Open Forum (5 Minutes each)**
 - Amy Kvistad
 - Abigail Logan
 - Betty Gaedtke
 - Kugee Supernaw
 - Kelly Flanagan
- XV. **Benediction**
- XVI. **Adjournment**