

Agenda

Quapaw Nation BC Regular Meeting, Saturday, August 19, 2023 Community Building at 9:00 AM

- I. **Call to Order**
- II. **Invocation**
- III. **Installation of Officers**
 - Sonny Glass
 - Joey Giveswater
 - Linda Davis
 - Larry Mercer
- IV. **Roll Call & Declaration of Quorum**
- V. **Reading, Correction, and Approval of Minutes**
- VI. **Reading, Correction of Electronic Phone Polls**
 - Poll17452_Permission for Adoption
 - Poll17488_Purchase Request-T5 105 New Holland Tractor
 - Poll17497_Authorization to Sign Indian Health Service Letter
 - Poll18273_Historic Preservation Fund Tribal Heritage Grant Resolution
- VII. **Approval/Disapproval of Treasurer's Report**
- VIII. **Approval/Disapproval of Directors' and Subcommittees' Reports submitted**
- IX. **Chair's Report**
- X. **Accounting Report**
 - Eric Bohn-Chief Financial Officer
- XI. **Subcommittees' Reports**
- XII. **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
- XIII. **New Business**
 - 081923-A_BIA To Conduct Business
 - 081923-B_BIA Signature Authority
 - 081923-C_Downstream Casino & Resort Signatory Authority
 - 081923-D_Downstream Casino & Resort Golf Club Signatory Authority
 - 081923-E_National Congress of American Indians Delegates
 - 081923-F_National Indian Gaming Association Representatives
 - 081923-G_Northeastern Tribal Health System Governing Board
 - 081923-H_Oklahoma Indian Gaming Association Representatives
 - 081923-I_Office of Special Trustee to Conduct Business
 - 081923-J_Quapaw Food Service Authority Signatories
 - 081923-K_Quapaw Service Authority Signatories
 - 081923-L_Quapaw Casino Accounts Signatories
 - 081923-M_Quapaw Nation Accounts Signatories
 - 081923-N_Saracen Casino & Resorts Accounts Signatories
 - 081923-O_Chat Sale on the Consolidated #3 Chat Pile
 - 081923-P_Authorizing Use of Photos of Quapaw Nation Veteran's Wall
 - 081923-Q_Requesting Secretary of Interior Take 35 lots Into Trust
 - 081923-R_Purchase of Restricted Interest
 - 081923-S_QNMA Highway Safety Grant
 - 081923-T_Resolution Authorizing Engagement with Civility
- XIV. **Open Forum (5 Minutes each)**
 - Amy Kvistad
 - Barbara Kyser-Collier
 - Kugee Supernaw
- XV. **Benediction**
- XVI. **Adjournment**