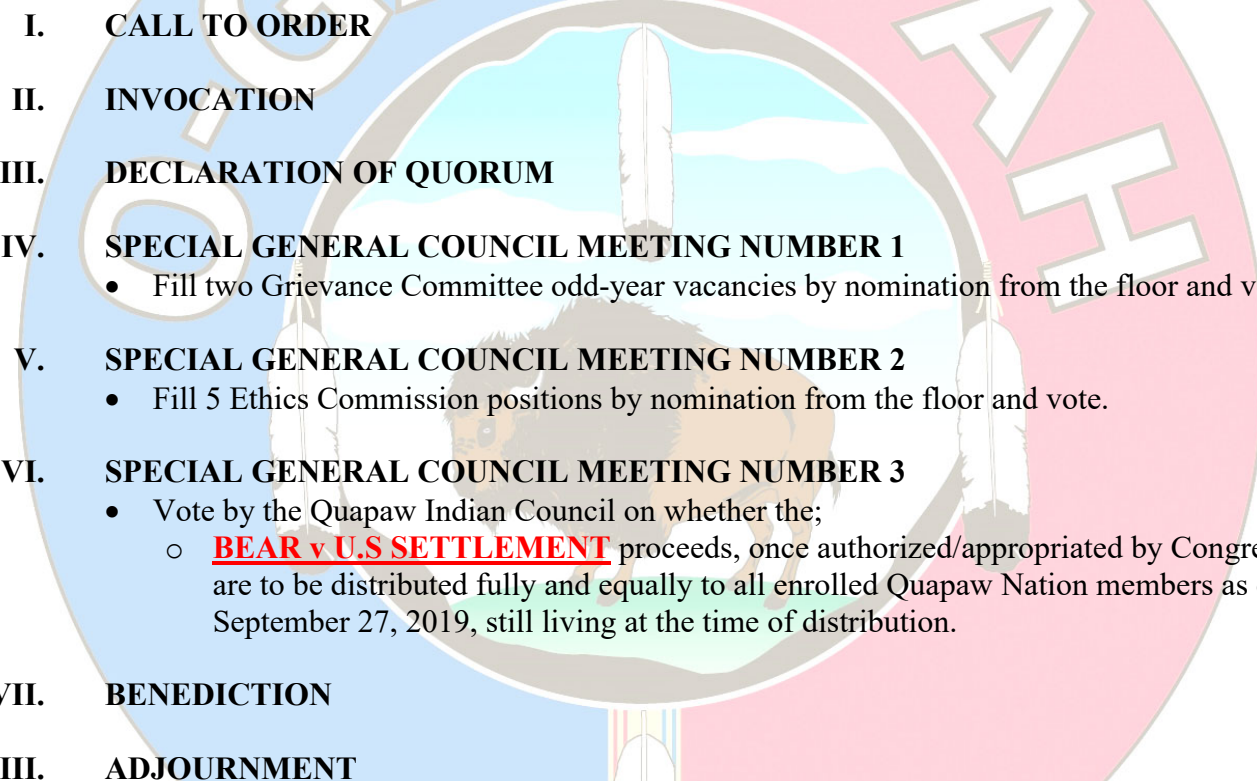


**QUAPAW NATION**  
**SPECIAL GENERAL COUNCIL MEETINGS**  
**DOWNSTREAM CASINO RESORT PAVILION**

**September 30, 2023, at 9:00 AM**

Pursuant to Section 10 of the Quapaw Nation Governing Resolution and Pursuant to Section 9.0 of Roberts Rules of Order, the Chairman of the Quapaw Nation, with the concurrence of the Quapaw Nation Business Committee, hereby calls and provides an agenda for three Special General Council meetings to occur consecutively to consider only those motions placed before the General Council.

No other matters can be brought forward.

- 
- The seal of the Quapaw Nation is a large circular emblem in the background. It features a central figure of a Native American man in traditional dress, holding a bow and arrow. The seal is surrounded by a blue and red border with the words "QUAPAW NATION" in white capital letters. The seal is partially obscured by the text of the agenda items.
- I. **CALL TO ORDER**
  - II. **INVOCATION**
  - III. **DECLARATION OF QUORUM**
  - IV. **SPECIAL GENERAL COUNCIL MEETING NUMBER 1**
    - Fill two Grievance Committee odd-year vacancies by nomination from the floor and vote.
  - V. **SPECIAL GENERAL COUNCIL MEETING NUMBER 2**
    - Fill 5 Ethics Commission positions by nomination from the floor and vote.
  - VI. **SPECIAL GENERAL COUNCIL MEETING NUMBER 3**
    - Vote by the Quapaw Indian Council on whether the;
      - **BEAR v U.S SETTLEMENT** proceeds, once authorized/appropriated by Congress, are to be distributed fully and equally to all enrolled Quapaw Nation members as of September 27, 2019, still living at the time of distribution.
  - VII. **BENEDICTION**
  - VIII. **ADJOURNMENT**

**BREAKFAST – 8:00 AM / LUNCH – 11:30 PM**