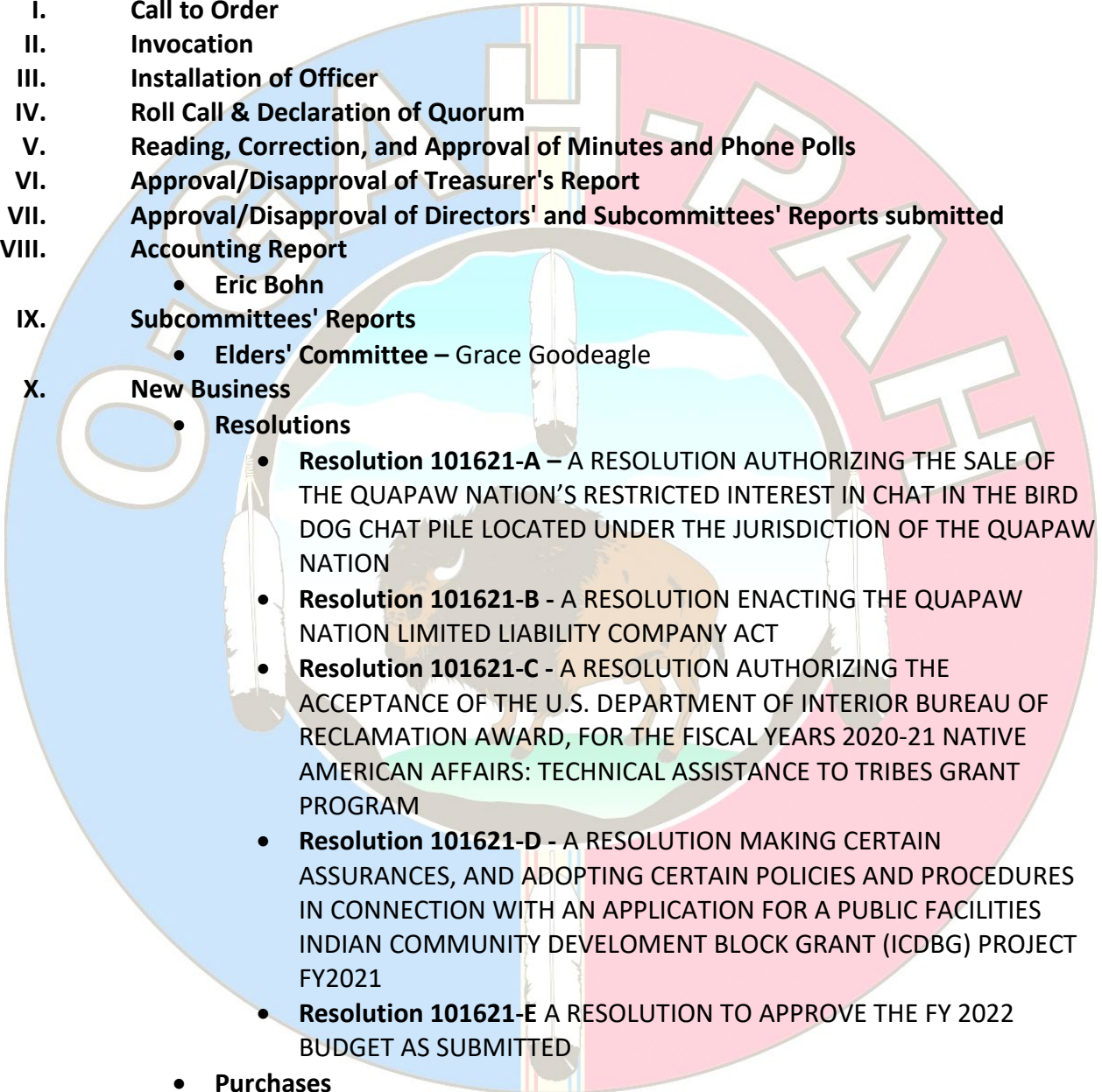


Agenda

**Quapaw Nation Business Committee
Saturday, October 16, 2021
Community Building
9:00 AM**

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- The Quapaw Nation seal is a circular emblem. 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. The words "QUAPAW NATION" are written in large, white, stylized letters across the seal.
- I. **Call to Order**
 - II. **Invocation**
 - III. **Installation of Officer**
 - IV. **Roll Call & Declaration of Quorum**
 - V. **Reading, Correction, and Approval of Minutes and Phone Polls**
 - VI. **Approval/Disapproval of Treasurer's Report**
 - VII. **Approval/Disapproval of Directors' and Subcommittees' Reports submitted**
 - VIII. **Accounting Report**
 - **Eric Bohn**
 - IX. **Subcommittees' Reports**
 - **Elders' Committee – Grace Goodeagle**
 - X. **New Business**
 - **Resolutions**
 - **Resolution 101621-A – A RESOLUTION AUTHORIZING THE SALE OF THE QUAPAW NATION'S RESTRICTED INTEREST IN CHAT IN THE BIRD DOG CHAT PILE LOCATED UNDER THE JURISDICTION OF THE QUAPAW NATION**
 - **Resolution 101621-B - A RESOLUTION ENACTING THE QUAPAW NATION LIMITED LIABILITY COMPANY ACT**
 - **Resolution 101621-C - A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE U.S. DEPARTMENT OF INTERIOR BUREAU OF RECLAMATION AWARD, FOR THE FISCAL YEARS 2020-21 NATIVE AMERICAN AFFAIRS: TECHNICAL ASSISTANCE TO TRIBES GRANT PROGRAM**
 - **Resolution 101621-D - A RESOLUTION MAKING CERTAIN ASSURANCES, AND ADOPTING CERTAIN POLICIES AND PROCEDURES IN CONNECTION WITH AN APPLICATION FOR A PUBLIC FACILITIES INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT (ICDBG) PROJECT FY2021**
 - **Resolution 101621-E A RESOLUTION TO APPROVE THE FY 2022 BUDGET AS SUBMITTED**
 - **Purchases**
 - XI. **Donations**
 - **River Bottom Sportsmen's Great Deer Hunt for Disabled Veterans – Micheal Richardson is requesting donations to assist in this year's event**
 - XII. **Open Forum**
 - XIII. **Closed Session**
 - XIV. **Benediction**
 - XV. **Adjournment**