

Agenda

Quapaw Nation BC Regular Meeting Saturday, October 21, 2023, Community Building 9:00 AM

- I. **Call to Order**
- II. **Invocation**
- III. **Roll Call & Declaration of Quorum**
- IV. **Reading, Correction, and Approval of Minutes**
- V. **Reading, Correction, and Approval of Electronic Phone Polls**
 - Poll19588_Authorize the Execution of the Service Agreement with Studio PR-144
 - Poll19622_Fencing Extension-Restricted Property Access Contract
 - Poll19648_Authorizing McKinsey Settlement Participation
 - Poll19652_Donation Request- Joplin Crusaders LLC
 - Poll19653_Donation Request-Mary Dismuke
 - Poll19659_Donation Request-Tribal Member Kansas 4-H Shooting Contest
 - Poll19662_Donation Request-All Tribes Education Consortium
 - Poll19663_Authorization to Receive Free Naloxone (Narcan)
 - Poll19668_Purchase Request - Mobile Home for Watchman
 - Poll19696_Quapaw Nation Amicus Brief
 - Poll20063_Authorizing Chair to Sign Confidentiality Agreement-RSM
 - Poll20107_Authorizing Chair to Sign Confidentiality Agreement-Hobbs-Straus
 - Poll20205_Quapaw Nation NAAF Grant Agreement
 - Poll20261_Rescinding Resolution 091920-F Authorizing Appointment of Douglas Dry as Special Prosecutor
 - Poll20262_Appointing Joseph Williams as Attorney & Terminating Engagement with Rob Lawrence
 - Poll20263_Terminating all Representation from Barker, Woltz, and Lawrence Law Firm
- 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
 - Charles Addington-Executive Director of Department of Public Safety
- XII. **New Business**
 - 102123-A Purchase Request-Marshalls Axon Car Cameras
 - 102123-B Authorizing the Purchase of Real Property Assets
 - 102123-C Approval for the Utility Assistance Benefit Increase
 - 102123-D Approval of a Tuition Reimbursement Program
 - 102123-E Purchase Request-Housing Civil Infrastructure at Ray Property
 - 102123-F Purchase fee land located within the exterior boundary of the Quapaw Nation
 - 102123-G Requesting the Secretary of Interior take 1/16 interest in 40 acres m/l into trust for the benefit of the Quapaw Nation
 - 102123-H Requesting the Secretary of Interior take 40 acres m/l into trust for the Quapaw Nation
 - 102123-I Programmatic Agreement Between Quapaw Nation and Mark Twain National Forest
 - 102123-J Accepting a Supplemental Term to the Tobacco Tax Compact
 - 102123-K Authorizing the Extension of Public Defender Candice Brewster-Gayoso's Contract
 - 102123-L Authorizing the Extension of Public Defenders Jeremy Bennett and Ken Gallon's Contracts
 - 102123-M Chat Sale on the Consolidated #3 Chat Pile
 - 102123-N Authorizing Fabick Caterpillar Lease Agreement

XIII. Donation Requests

- Donation Request-Fairland After Prom Committee
- Donation Request-OSU Extension 4-H Support
- Donation Request-Quapaw Pee-Wee Cheerleaders
- Donation Request-Tribal Member-14 & under KC Softball
- Donation Request-First Presbyterian Church-Backpack Program

XIV. Open Forum

- Barbara Collier
- Mary Dismuke

XV. Benediction

XVI. Adjournment

