

Agenda

Quapaw Nation BC Regular Meeting, Saturday, November 18, 2023

Community Building at 9:00 AM

- I. **Call to Order**
- II. **Invocation**
- III. **Installation of Officers**
 - Linda Valliere Siegmann
- IV. **Roll Call & Declaration of Quorum**
- V. **Orders of the Day**
- VI. **Reading, Correction, and Approval of Minutes**
- VII. **Reading, Correction of Electronic Phone Polls**
 - Poll20551 Support for SEAC Image Policy
 - Poll21089 ROW For Fiber Optic to Service Elderly Housing
- VIII. **Approval/Disapproval of Treasurer's Report**
- IX. **Approval/Disapproval of Directors' and Subcommittees' Reports submitted**
- X. **Chair's Report**
- XI. **Accounting Report**
 - Eric Bohn-Chief Financial Officer
- XII. **Subcommittees' Reports**
- XIII. **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
- XIV. **New Business**
 - 111823-A_Subcommittees Stipend Payment
 - 111823-B_Request Secretary of Interior take 66.62 acres into trust for the Quapaw Nation
 - 111823-C_Investment Signatories
 - 111823-D_BIA-To Conduct Business Signatories
 - 111823-E_BIA Forms Signatories
 - 111823-F_Downstream Casino & Resort Signatories
 - 111823-G_Downstream Casino Golf Club LLC. Signatories
 - 111823-H_Office of Special Trustee Signatories
 - 111823-I_Quapaw Food Service Authority-QFSA Signatories
 - 111823-J_Quapaw Services Authority Signatories
 - 111823-K_Quapaw Casino Accounts Signatories
 - 111823-L_Quapaw Nation Accounts Signatories
 - 111823-M_Saracen Casino & Resort Accounts Signatories
 - 111823-N_Authorize use of Trust Restricted land for Farming and Grazing
 - 111823-O_Authorize use of Trust Restricted land for Farming and Grazing
 - 111823-P_Authorize use of Trust Restricted land for Farming and Grazing
 - 111823-Q_Authorize use of Trust Restricted land for Farming and Grazing
 - 111823-R_Authorize use of Trust Restricted land for Business Site Advertising Sign
 - 111823-S_Authorization to Execute the ITBC Herd Development Agreement
 - 111823-T_Authorization to Submit Application for ITBC Surplus Bison
 - 111823-U_Purchase Request-F350 for the Cattle Company
 - 111823-V_Purchase Request- Ford Transit Van for the Counseling Service
 - 111823-W_Revision of the Procurement Policy
 - 111823-X_Revision of the Social Services Guidelines
 - 111823-Y_Revision of the Subcommittee Guidelines
 - 111823-Z_Extending Gaming Commissioners Term
 - 111823-AA_Terminating Legal Services of Homer Law
 - 111823-BB_Revision of the DDA Charter
 - 111823-CC_Revision of the QCA Charter
- XV. **Open Forum (5 Minutes each)**
 - Amy Kvistad
- XVI. **Benediction**
- XVII. **Adjournment**