

Agenda

Quapaw Nation Business Committee Saturday, April 16th, 2022 Community Building 9:00 AM

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- I. **Call to Order**
 - II. **Invocation**
 - III. **Roll Call & Declaration of Quorum**
 - IV. **Reading, Correction, and Approval of Minutes and Phone Polls**

QFSA Refrigeration Units	Approve Agreement with Archivists
Food Sovereignty Plan/Medicine Garden	Purchase Laserfiche for QNGA
QSA Wheel Loader	QSA CAT 336 Excavator Purchase
Tub Grinder Purchase from Modoc Nation	Approve Ag Garden Tech Position
QCC Feed Mixer	Approve use of THPO Access to Historic Site letter
Trespass Letter	Approve Trenton Stand to work with landowners on pipeline issues
Resolution to Apply for Language Grant	Approve Forestry job descriptions
Contract for O-Gah-Pah Language Proctor	Correct poll numeration for 092102-A
Akiptan Internship for Ag Program	Resolution to approve QSA Wheel Loader Finance Agreement – FINANCIER CHANGED TO HAYDEN MACHINERY (see below)
Change Orders for EOC	Approve instructions for letters of exclusion
Quapaw Nation to Consult on Indiana Museum exhibit	Approve agreements with FABICK and CAT Financial for Excavator
Authorize County Commission to Replace 12 th St. Bridge	Resolution to approve Hayden Machinery Finance agreement for Wheel Loader
Permit Norman Public Schools to use Quapaw Nation Seal in Coloring Book	Quapaw Nation – Cherokee County Jail Housing Agreement
Approve NPS Sign	
Approve Chair to sign Rural Public Health Workforce Training Opportunity Application	
 - V. **Approval/Disapproval of Treasurer's Report**
 - VI. **Approval/Disapproval of Directors' and Subcommittees' Reports submitted**
 - VII. **Accounting Report**
 - Eric Bohn
 - VIII. **Subcommittees' Reports**
 - **Constitution Committee** – Roman Kihega
 - IX. **New Business**
 - **Resolutions**
 - **Resolution 041622-A** QUAPAW NATION ENVIRONMENTAL CODE
 - **Resolution 041622-B** APPOINT TIM KENT AS QEPC COMMISSIONER
 - **Resolution 041622-C** QUAPAW NATION TRAFFIC CODE
 - **Resolution 041622-D** QUAPAW NATION CRIMINAL PROCEDURE CODE
 - **Resolution 041622-E** APPOINT JUDGES ANDREW CASEY AND GARY PITCHLYNN
 - **Resolution 041622-F** APPOINT PROSECUTOR JUSTIN VALENTINE
 - **Resolution 041622-G** APPOINT PUBLIC DEFENDER JEREMY OTIS
 - X. **Donations**
 - **Alford Rice – Payton Rice Honor Dance**
 - **Blaise Feagan – American Veterans Motorcycle Club Backyard Bash**

- Blaise Feagan – QSA Employee Rob Rogers Cancer Fundraiser
- Bronson Redeagle – Tulsa Basketball Association Fees
- Amie Mayfield RN, Commerce Public Schools – Supplies for 5th Grade Hygiene Class
- Epic Homeschool Prom Request – Janna Mercer
- Larry Mercer – FUMC Miami Backpack Program
- Miami High School Post Prom Party
- Payton Finn – Miss Rodeo Miami Princess Kids’ Night Sponsorship
- Quapaw Native American Church Devil’s Promenade Chapter – Spring Sweat and NAC Meeting
- Christie Harding, Spring Grove Community Soup Kitchen

- XI. Open Forum
- XII. Benediction
- XIII. Adjournment

