

# Agenda

Quapaw Nation Business Committee

Saturday, May 15, 2021

Community Building

9:00 AM

- **Call to Order**
- **Invocation**
- **Roll Call & Declaration of Quorum**
- **Reading, Correction & Approval of Minutes & Phone Polls**
- **Approval/Disapproval of Treasurer's Report**
- **Approval/Disapproval of Reports Submitted**
- **Directors Reports**
  - **Corissa Millard** – Quapaw Nation Court
  - **Tom Stelle** – Housing Department
  - **Micheal Richardson** – IT Department
  - **Trenton Stand** – Realty Department
  - **Mandy Dement** – Family Services Department
  - **Terri Birch** – ROADS / Construction
  - **Barbara Collier** – Quapaw Nation Gaming Agency
  - **Eric Bohn** – Chief Financial Officer
- **New Business**
  - **Annual Quapaw Nation Memorial Dinner** – May 22, 2021
  - **Purchase Requests**
    - **ROADS Program** – Resurface, reseal, fix cracks, and stripe the parking lot for the Fitness Center, Museum, and Title VI, including the access road between the buildings.
    - **Environmental** – Purchase of a 2022 Ford F250 by GSA AutoChoice.
    - **Law Marshals** – Purchase of security cameras for the Quapaw School facilities, which will be funded from the School Violence Prevention Program (SVPP) grant.
    - **Law Marshals** – Purchase of security cameras for the Quapaw School buses location, which will be funded from the School Violence Prevention Program (SVPP) grant.
  - **Resolutions**
    - **Resolution 051521-A** – Authorizing the closing of two bank accounts at People's Bank of Seneca.
    - **Resolution 051521-B** – Authorizing an easement to the state of Oklahoma.

- **Resolution 051521-C** – Authorizing an application for the fiscal year 2021 Tribal Wildlife Grant Program.
- **Donation Request**
  - **Miami First Assembly of God Church (Caroline Harkins)** – Requesting a donation of \$1033.21 for a mission trip to the Dominican Republic from July 6, 2021, through July 12, 2021.
- **Open Forum**
- **Benediction**
- **Adjournment**

