

# Agenda

## **Quapaw Nation Business Committee Regular Meeting Saturday, September 16, 2023, at 9:00 AM, Community Building**

- I. Call to Order**
- II. Invocation**
- III. Installation of Officers**
  - Larry Mercer
- IV. Roll Call & Declaration of Quorum**
- V. Reading, Correction, and Approval of Minutes**
- VI. Reading, Correction, and Approval of Electronic Phone Polls**
  - Poll18889\_Request for Two USDA REAP Grants for QSA
  - Poll18919\_Authorizing signing of Engagement Letter
  - Poll19543\_Lincoln Elementary Donation Request
  - Poll19547\_Execution of RSM US LLP & Hobbs-Strauss Agreements
- VII. Approval/Disapproval of Treasurer's Report**
- VIII. Approval/Disapproval of Directors' and Subcommittees' Reports submitted**
- IX. Chair's Report**
- X. Accounting Report**
  - Eric Bohn-Chief Financial Officer
- XI. Subcommittees' Reports**
- XII. 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
- XIII. New Business**
  - 091623-A-Appointment of Quapaw Nation Prosecutor
  - 091623-B-Resolution Endorsing ITEMC Legislative Priorities
  - 091623-C-Sac and Fox Nation Detention Services Agreement
  - 091623-D-Purchase Request-2024 Chevy 3500
  - 091623-E Downstream Golf Club-Terminate Lease-Enter into Shared Use Agreement
  - 091623-F Terminate DDA Lease-Enter into Shared Use Agreement in Land
  - 091623-G Terminate DDA Lease-Enter into Shared Use of Pavilion
  - 091623-H Purchase Request-Kubota Mulching Head
  - 091623-I Services Agreement for Tribal Constitution Consulting Services
  - 091623-J Amended and Restated 2023 Quapaw Nation Gaming Ordinance
  - 091623-K Approving The Budget for Fiscal Year 2024
  - 091623-L Approving Amendment to the Financial Accounting Procedures
  - 091623-M Purchase Request-Food Sovereignty Ford F-250
  - 091623-N Purchase Request-Covered Workspace-Forestry Department
  - 091623-O Purchase Request - Erection of Forestry Covered Workspace Building
  - 091623-P Purchase of fee land located within the exterior of Quapaw Nation
  - 091623-Q Resolution to Amend Resolution 081923-Q
  - 091623-R Resolution Approving Programmatic Agreement
  - 091623-S United Indian Nations of Oklahoma Membership
- XIV. Donations**
  - Quapaw High School Native American Game Donation Request
  - River Bottom Sportsmen Donation Request
  - Santa Claus Program-Toy Drive Donation Request
  - Quapaw Community Boosters-Backpack Program
  - Commerce Public School Yearbook
  - Miami 6<sup>th</sup> Grade Football

**XV. Candidate Forum** (Special Election #4-Secretary-Treasurer) (5 Minutes each)

- Linda Valliere
- Robert M. Weaver

**XVI. Open Forum** (5 Minutes each)

- Lena McQuary

**XVII. Benediction**

**XVIII. Adjournment**

