


Agenda

Quapaw Nation Business Committee

Museum Classroom

Saturday, March 16, 2019

9:00 AM

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- I. **Call to Order**
 - II. **Invocation**
 - III. **Roll Call & Declaration of Quorum**
 - IV. **Reading, Correction & Approval of Minutes & Phone Polls**
 - V. **Approval/Disapproval of Treasurer's Report**
 - VI. **Approval/Disapproval of Reports Submitted**
 - VII. **Program Directors Reports**
 - Barbara Kyser-Collier, TGA
 - Karen Hildreth, Museum
 - Everett Bandy, THPO
 - Debbie Wray, Tax
 - Patti Billings, Library
 - Rhonda Weaver, Title VI
 - Eric Bohn, CFO
 - VIII. **Sub-Committee Reports**
 - IX. **New Business**
 - Resolution 031619-A: Delegating Authorized Representative Signature Authority
 - Resolution 031619-B: Authorizing an Application to Department of Health and Human Services, administration for Children and Families, Administration for Native Americans for Fiscal Year 2019 Native American Language Preservation and Maintenance Program
 - Resolution 031619-C: Authorizing an Application to Department of Health and Human Services, administration for Children and Families, Administration for Native Americans for Fiscal Year 2019 Social and Economic Development Strategies Grant Program
 - X. **Open Forum**
 - XI. **Donation & Sponsorship**
 - Native American Finance Officers Association (NAFOA)- Donation of ground coffee
 - i. 300-2.5-ounce bags for attendees
 - ii. 30 Regular
 - iii. 20 Decaf
 - XII. **Closed Session**
 - XIII. **Benediction**
 - XIV. **Adjournment**