

Agenda

Quapaw Nation Business Committee
Community Building
Saturday, July 20, 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**
 - Susie Jackson, HR
 - Barbara Kyser-Collier, TGA
 - Karen Hildreth, Museum
 - Everett Bandy, THPO
 - Debbie Wray, Tax Commission
 - Patti Billings, Library
 - Rhonda Weaver, Title VI
 - Eric Bohn, CFO
 - VIII. **Sub-Committee Reports**
 - IX. **New Business**
 - Constitution Committee
 - X. **Donations & Sponsorships**
 - Quapaw Cub Scout Pack 70-\$1500
 - Autumn DeMaro-\$300
 - David's Fight- Donation of Meat
 - XI. **Open Forum**
 - XII. **Closed Session**
 - XIII. **Benediction**
 - XIV. **Adjournment**