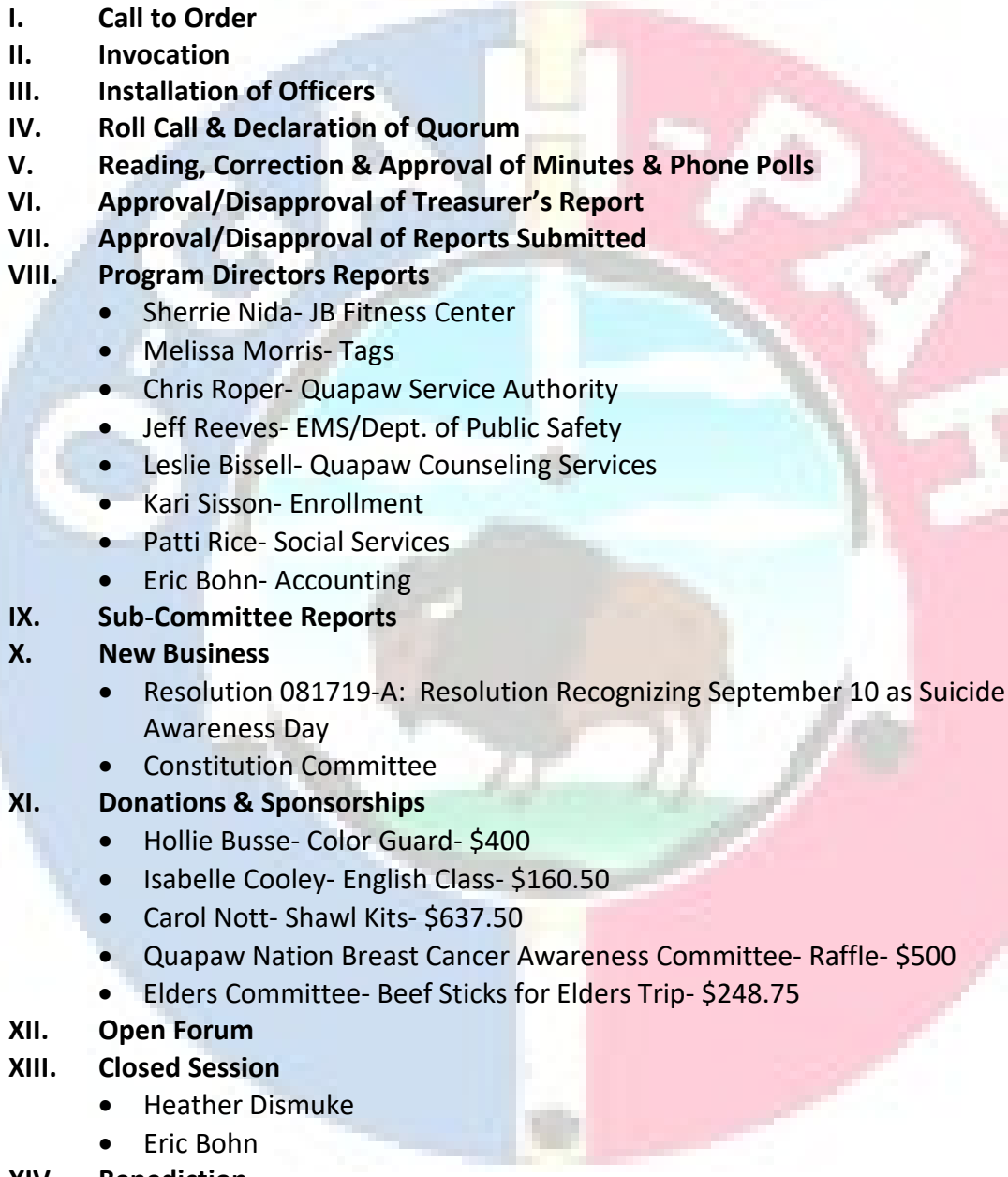


# Agenda

Quapaw Nation Business Committee  
Community Building  
Saturday, August 17, 2019  
9:00 AM

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- I. **Call to Order**
  - II. **Invocation**
  - III. **Installation of Officers**
  - IV. **Roll Call & Declaration of Quorum**
  - V. **Reading, Correction & Approval of Minutes & Phone Polls**
  - VI. **Approval/Disapproval of Treasurer's Report**
  - VII. **Approval/Disapproval of Reports Submitted**
  - VIII. **Program Directors Reports**
    - Sherrie Nida- JB Fitness Center
    - Melissa Morris- Tags
    - Chris Roper- Quapaw Service Authority
    - Jeff Reeves- EMS/Dept. of Public Safety
    - Leslie Bissell- Quapaw Counseling Services
    - Kari Sisson- Enrollment
    - Patti Rice- Social Services
    - Eric Bohn- Accounting
  - IX. **Sub-Committee Reports**
  - X. **New Business**
    - Resolution 081719-A: Resolution Recognizing September 10 as Suicide Awareness Day
    - Constitution Committee
  - XI. **Donations & Sponsorships**
    - Hollie Busse- Color Guard- \$400
    - Isabelle Cooley- English Class- \$160.50
    - Carol Nott- Shawl Kits- \$637.50
    - Quapaw Nation Breast Cancer Awareness Committee- Raffle- \$500
    - Elders Committee- Beef Sticks for Elders Trip- \$248.75
  - XII. **Open Forum**
  - XIII. **Closed Session**
    - Heather Dismuke
    - Eric Bohn
  - XIV. **Benediction**
  - XV. **Adjournment**