

PEORIA TRIBE OF INDIANS OF OKLAHOMA  
118 S. EIGHT TRIBES TRAIL - MIAMI, OKLAHOMA

REGULAR BUSINESS COMMITTEE MEETING  
TUESDAY, APRIL 2, 2019 - 6:00 P.M.

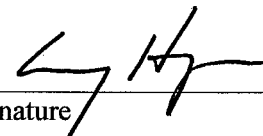
PROPOSED AGENDA

1. CALL TO ORDER.....Chief Craig Harper
2. INVOCATION.....Carolyn Ritchey
3. DECLARATION OF QUORUM.....Secretary Tonya Mathews
4. APPROVAL OF AGENDA.....Motion
- TAB 1 5. APPROVAL OF MINUTES.....Motion
6. MONTHLY TRIBAL/PROGRAM REPORTS:
  - TAB 2 A. Peoria Ridge Golf Course
  - TAB 3 B. Buffalo Run Hotel
  - TAB 4 C. Buffalo Run Casino
  - TAB 5 D. Financial Reports/February 2019(Motion)
  - TAB 6 E. Administrative/Economic Development
  - F. CHR
  - G. Enrollment
  - H. ICW
  - I. CCDF
  - J. Title VI
  - K. NAGPRA & Special Projects
  - L. Education
  - M. Environmental
  - N. Spec. Programs-Health
  - O. Grants & Planning
7. UNFINISHED BUSINESS:
8. NEW BUSINESS:
  - TAB 7 A. New Members Recommended for Approval by the Enrollment Committee on 03/14/2019 Tentatively to be Approved by the Business Committee on 04/02/2019 or at the Next Regularly Scheduled or Special Meeting.....Motion
  - TAB 8 B. Resolution R-04-02-19-A, "Approval for Changes to the Peoria Tribal Membership Roll.....Motion
  - TAB 9 C. Recommendation of Disenrollment for the Following Members.....Motion
  - TAB 10 D. Discussion/Approval of Contract for Quapaw Fire Station.....Motion
  - E. Approval/discussion to amend the Land Acquisition Budget and Tribal Enterprise budget transfer to authorize and complete the purchase of the Rathjen property.....Motion
9. PUBLIC COMMENTS:  
(Each speaker limited to three (3) minutes)
10. EXECUTIVE SESSION:
11. ADJOURNMENT.....Motion

POSTED ON TRIBAL OFFICE BULLETIN BOARD

4/1/19  
Month/Day/Year

2:43  
Time

  
Signature