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PEORIA TRIBE

OF INDIANS OF OKLAHOMA

118 S. Eight Tribes Trail Miami, OK 74354
P.O. Box 1527 Miami, OK 74355

CHIEF
Craig Harper

SECOND CHIEF
Rosanna Dobbs

PEORIA TRIBE OF INDIANS OF OKLAHOMA SPECIAL BUSINESS COMMITTEE MEETING AUGUST 24, 2023

MINUTES

CALL TO ORDER/INVOCATION:

Chief Craig Harper called the meeting to order. Carolyn Ritchey gave the invocation.

DECLARATION OF QUORUM:

Secretary Jenny Rampey declared a quorum with all (6) members present.

APPROVAL OF AGENDA:

Motion was made by Rosanna Dobbs and seconded by Carolyn Ritchey to approve the agenda as presented. Motion carried unanimously.

NEW BUSINESS:

Barry Hughes, Division Chief for the Division of Transportation with the BIA, gave a brief explanation about the TTP (Tribal Transportation Program) and the current need for a resolution from the Tribe that would allow our transportation funds to stay in the TTP for future projects. Mr. Hughes answered questions from the Business Committee members.

Resolution R-08-24-23-A, "Funding for a Project to be Constructed Under the Provisions of the Tribal Transportation Program": Motion was made by Scott Myers and seconded by Hank Downum to approve Resolution R-08-24-23-A as presented. Motion passed.

Resolution R-08-24-23-B, "A Tribal Resolution of the Peoria Tribe of Indians of Oklahoma Approving the Establishment of a Tribal Transportation Program Agreement between the Peoria Tribe of Indians of Oklahoma and the United States Department of Interior, Bureau of Indian Affairs": Motion was made by Kara North and seconded by Rosanna Dobbs to approve Resolution R-08-24-23-B as presented. Motion passed.

ADJOURNMENT:

Motion to adjourn was made by Rosanna Dobbs and seconded by Carolyn Ritchey. Motion carried unanimously and the meeting was adjourned at 6:12pm.


Authorized Signature


Date Approved

SECRETARY
Jenny Rampey

TREASURER
Hank Downum

FIRST COUNCILMAN
Carolyn Ritchey

SECOND COUNCILMAN
Kara D. North

THIRD COUNCILMAN
Scott Myers