

P (918) 540-2535
F (918) 540-2538



PEORIA TRIBE

OF INDIANS OF OKLAHOMA

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

CHIEF
Paul J. Attocknie Jr.

SECOND CHIEF
Vacant

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

REGULAR BUSINESS COMMITTEE MEETING
TUESDAY, March 4, 2025 - 6:00 P.M.

AGENDA

1. **CALL TO ORDER**..... Chief Paul J. Attocknie Jr.
2. **INVOCATION**Jenny Rampey
3. **DECLARATION OF QUORUM**.....Secretary Jenny Rampey
4. **APPROVAL OF AGENDA**.....Motion
- TAB 1 5. **APPROVAL OF MINUTES (February 19, 2025 Regular Meeting)**.....Motion
6. **MONTHLY TRIBAL/DEPARTMENT REPORTS:**

TAB 2	A. Financial Reports/January 2025 (Motion)	E. Commerce	I. Early Childhood
TAB 3	B. Enterprise Reports/Financials	F. Communication	J. Golf Course
TAB 4	C. Golf Course Financials	G. Construction	K. Health & Human
TAB 5	D. Administrative Reports	H. Cultural Preservation	Services
			L. Natural Resources
7. **UNFINISHED BUSINESS:**
8. **NEW BUSINESS:**

TAB 6	A. Resolution R-03-04-25-A, "Authorization and Signatures with People's Bank of Seneca for a New Account Entitled Peoria Tribe of Indians of Oklahoma Operating Account".....	Motion
TAB 7	B. Resolution R-03-04-25-B, "Resolution Advancing Educational Outcomes for Native Children and Upholding the Federal Trust Responsibility to Protect Tribal Education Programs "	Motion
TAB 8	C. Resolution R-03-04-25-C, "Resolution Acknowledging Peoria Citizen Daniel Morris as a Business Leader and Liaison for the Business Committee of the Peoria Tribe of Indians Oklahoma".....	Motion
TAB 9	D. Resolution R-03-04-25-D, "Resolution Authorizing Submittal of Grant Application to the Native American Language Preservation and Maintenance Fund".....	Motion

- TAB 10 E. Appointment of Enrollment Committee (Jeane Burgess, Lindsey Wilson, and).....Motion
- TAB 11 F. Discussion/Approval of Donations.....Motion
- TAB 12 G. Discussion/Approval of Wage Change RecommendationsMotion
- TAB 13 H. Resolution R-03-04-25-E, “Resolution Ratifying Contract Between Peoria Tribe of Indians of Oklahoma and FSA Advisory Group, LLC”Motion
- TAB 14 I. Resolution R-03-04-25-F, “Resolution Amending Ordinance of the Economic Development Board of the Peoria Tribe of Indians”Motion
- TAB 15 J. Resolution R-03-04-25-G, “Establishing IGA (Indian Gaming Association) Tribal Membership for 2025”Motion
- TAB 16 K. Discussion/Approval of Rose Rock CPAs Contract.....Motion

9. PUBLIC COMMENTS:
 (Each speaker limited to three (3) minutes)

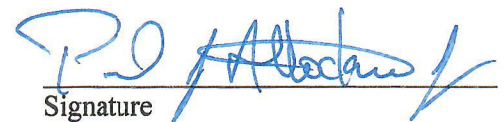
10. EXECUTIVE SESSION:

11. ADJOURNMENT..... Motion

POSTED ON TRIBAL OFFICE BULLETIN BOARD

3-3-25
 Month/Day/Year

8:14am
 Time


 Signature