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**PEORIA TRIBE**  
**OF INDIANS OF OKLAHOMA**  
118 S. Eight Tribes Trail • P.O. Box 1527  
Miami, Oklahoma 74355

CHIEF  
Craig Harper  
SECOND CHIEF  
Rosanna Dobbs

**PEORIA TRIBE OF INDIANS OF OKLAHOMA**  
**118 S. EIGHT TRIBES TRAIL - MIAMI, OKLAHOMA**  
REGULAR BUSINESS COMMITTEE MEETING  
TUESDAY, April 2, 2024 - 6:00 P.M.

**AGENDA**

- 1. **CALL TO ORDER**.....Chief Craig Harper
- 2. **INVOCATION**.....Jenny Rampey
- 3. **DECLARATION OF QUORUM**.....Secretary Jenny Rampey
- 4. **APPROVAL OF AGENDA**.....Motion
- TAB 1 5. **APPROVAL OF MINUTES (March 5, 2024)**.....Motion
- 6. **MONTHLY TRIBAL/DEPARTMENT REPORTS:**
  - TAB 2 A. Financial Reports/February 2024 (Motion)      E. Commerce      I. Gaming
  - TAB 3 B. Enterprise Reports/Financials      F. Construction      J. Health & Human
  - TAB 4 C. Administrative/Economic Development      G. Cultural Preservation      Services
  - D. Administration/Finance      H. Early Childhood      K. Human Resources
  - L. Natural Resources
- 7. **UNFINISHED BUSINESS:**
  - TAB 5 A. Discussion/Approval of the Employee Handbook Revisions,  
(Second Chief Rosanna Dobbs).....Motion
- 8. **NEW BUSINESS:**
  - TAB 6 A. New Members Recommended for Approval by the Enrollment Committee on 03/21/24  
Tentatively to be Approved by the Business Committee on 04/02/24 or at the next regularly  
Scheduled or Special Meeting.....Motion
  - TAB 7 B. R-04-02-24-A, “Approval for Changes to the Peoria Tribal Membership Roll”.....Motion
  - TAB 8 C. R-04-02-24-B, “Authorization for Signatures on Accounts at Grand Savings Bank” .....Motion
  - TAB 9 D. R-04-02-24-C, “Authorization for Signatures on Arvest Wealth Management Account”.....Motion
  - TAB 10 E. R-04-02-24-D, “Authorization for Signatures on James Stockton Financials”.....Motion
  - TAB 11 F. R-04-02-24-E, “Authorization for Signatures on IBC Investment Services/LPL  
Financial LLC”.....Motion

- TAB 12 G. R-04-02-24-F, “Resolution Approving and Establishing the Public Live-Streaming of all Business Committee Meetings of the Peoria Tribe of Indians” (First Councilman Nicholas Hargrove).....Motion
- TAB 13 H. R-04-02-24-G, “Resolution Authorizing Submittal of Grant Application to the Bureau of Indians Affairs”.....Motion
- TAB 14 I. R-04-02-24-H, “Resolution Authorizing Submittal of Grant Application to the U.S. Department of Health and Human Services”.....Motion
- TAB 15 J. R-04-02-24-I, “Resolution Authorizing Submittal of Grant Application to the Office of Family Violence Prevention and Services (OFVPS)”..... Motion
- TAB 16 K. Appointment to the Peoria Tribe Tax Commission (Treasurer, Jason Dollarhide).....Motion
- TAB 17 L. Discussion/Approval of BIA Review.....Motion
- TAB 18 M. Discussion/Approval of Donations.....Motion
- TAB 19 N. Discussion/Approval of Wage Change Recommendations.....Motion
- TAB 20 O. Discussion/Approval to rescind R-03-05-24-A “Resolution Authorizing Request of Trust Property ROW (Right-of-Way) on Behalf of Rural Water District Number 5”.....Motion
- TAB 21 P. R-04-02-24-J “Resolution Authorizing Request of Trust Property ROW (Right-of-Way) on Behalf of Rural Water District Number 5”.....Motion

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

**10. EXECUTIVE SESSION:**

**11. ADJOURNMENT.....Motion**

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POSTED ON TRIBAL OFFICE BULLETIN BOARD

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 Month/Day/Year

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 Time

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 Signature