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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
Jenny Rampey

SECOND CHIEF
Vacant

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

REGULAR BUSINESS COMMITTEE MEETING
Wednesday, February 19, 2025 - 6:00 P.M.

PROPOSED AGENDA

1. **CALL TO ORDER** Chief Jenny Rampey
2. **INVOCATION** Jenny Rampey
3. **DECLARATION OF QUORUM**..... Treasurer Jason Dollarhide
4. **APPROVAL OF AGENDA**..... Motion
- TAB 1 5. **APPROVAL OF MINUTES (February 4, 2025)** Motion
6. **UNFINISHED BUSINESS:**
7. **NEW BUSINESS:**
- TAB 2 A. Resolution R-02-19-25-A, “Authorization for Signatures with Grand Savings Bank Accounts” Motion
- TAB 3 B. Resolution R-02-19-25-B, “Resolution Authorizing Submittal of 2025 Preservation Technology and Training Cooperative Agreement Application to the National Park Service” Motion
- TAB 4 C. Resolution R-02-19-25-C, “Authorization for the Peoria Tribe of Indians of Oklahoma, Tribal Participation in a Nationwide Elder Needs Assessment” Motion
- TAB 5 D. Resolution R-02-19-25-D, “Resolution Authorizing Submittal of Grant Application to the U.S. Department of Health and Human Services” Motion
- TAB 6 E. Discussion/Approval of FY2026 Budgets..... Motion
- TAB 7 F. Discussion/Approval of Capital Expenditures for Cultural Gallery Motion

SECRETARY
Vacant

TREASURER
Jason Dollarhide

FIRST COUNCILMAN
Nick Hargrove

SECOND COUNCILMAN
Kara D. North

THIRD COUNCILMAN
Scott Myers

8. **PUBLIC COMMENTS:**
(Each speaker limited to three (3) minutes)
9. **EXECUTIVE SESSION:**
6. **ADJOURNMENT**.....Motion

POSTED ON TRIBAL OFFICE BULLETIN BOARD

02/14/25

Month/Day/Year

12:46 pm Gary Ramey

Time

Signature