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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, June 4, 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 (May 7, 2024)**.....Motion
- 6. **MONTHLY TRIBAL/DEPARTMENT REPORTS:**
 - TAB 2 A. Financial Reports/April 2024 (Motion)
 - TAB 3 B. Enterprise Reports/Financials
 - TAB 4 C. Administrative/Economic Development
 - D. Administration/Finance
 - E. Commerce
 - F. Communication
 - G. Construction
 - H. Cultural Preservation
 - I. Early Childhood
 - J. Gaming
 - K. Health & Human Services
 - L. Natural Resources
- 7. **UNFINISHED BUSINESS:**
- 8. **NEW BUSINESS:**
 - TAB 5 A. New Members Recommended for Approval by the Enrollment Committee on 05/16/24. Tentatively to be Approved by the Business Committee on 06/04/24 or at the Next Regularly Scheduled or Special Meeting.....Motion
 - TAB 6 B. Resolution R-06-04-24-A “Approval for Changes to the Peoria Tribal Membership Roll”..... Motion
 - TAB 7 C. Resolution R-06-04-24-B “Resolution Approving and Establishing the Public Live-Streaming of all Business Committee Meetings of the Peoria Tribe of Indians”Motion
 - TAB 8 D. Resolution R-06-04-24-C “Authorization for Climate Smart Proposal”.....Motion
 - TAB 9 E. Resolution R-06-04-24-D “Resolution Authorizing Submittal of Fiscal Year 2024 Good Health and Wellness in Indian Country (GHWIC) Grant Application to the U.S. Center of Disease Control and Prevention (CDC)”.....Motion

- TAB 10 F. Discussion/Approval to Waive Procurement Policy to Sole Source for Intertribal SoftwareMotion
- TAB 11 G. Discussion/Approval of Donations.....Motion
- TAB 12 H. Discussion/Approval of Wage Change RecommendationsMotion
- TAB 13 I. Resolution R-06-04-24-E "Resolution to Approve Master Equipment Lease Agreement, Master Gaming Device Purchase and Lease Agreement, and Minimum Obligations Agreement"Motion

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

10. EXECUTIVE SESSION:

11. ADJOURNMENT.....Motion

POSTED ON TRIBAL OFFICE BULLETIN BOARD

6/3/24
 Month/Day/Year

2:10 PM
 Time

[Signature]
 Signature