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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, August 6, 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 (July 2, 2024)**.....Motion
- 6. **MONTHLY TRIBAL/DEPARTMENT REPORTS:**
 - TAB 2 A. Financial Reports/June 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 07/18/24. Tentatively to be Approved by the Business Committee on 08/06/24 or at the Next Regularly Scheduled or Special Meeting.....Motion
 - TAB 6 B. Resolution R-08-06-24-A, “Approval for Changes to the Peoria Tribal Membership Roll”.....Motion
 - TAB 7 C. Resolution R-08-06-24-B, “Resolution Authorizing the Transfer of Certain Real Property from the Peoria Tribe of Indians of Oklahoma to Peoria Lease Holdings, LLC”.....Motion
 - TAB 8 D. Resolution R-08-06-24-C, “Authorization and Signatures with Local Bank for a New Account Entitled Peoria Tribe of Indians of Oklahoma for Tribal Transportation Planning Grant (TTP)”.....Motion
 - TAB 9 E. Resolution R-08-06-24-D, “Authorization and Signatures with Local Bank for Certificate of Deposit Accounts”Motion

- TAB 10 F. Resolution R-08-06-24-E, "Request for Funding from Bureau of Indian Affairs for Aid to Tribal Government"Motion
- TAB 11 G. Resolution R-08-06-24-F, "Resolution Authorizing Designation of Roads Project Priority with Tribal Transportation Program (TTP) Funding"Motion
- TAB 12 H. Resolution R-08-06-24-G, "Resolution Authorizing Submittal of Application to the Tribal Transportation Facility Bridge Program (TTFBP) through the Federal Highway Administration"Motion
- TAB 13 I. Resolution R-08-06-24-H, "Resolution Approving and Authorizing a Request For Surplus Buffalo for all Current and Future Needs from the Intertribal Buffalo Council" Motion
- TAB 14 J. Resolution R-08-06-24-I, "Resolution Authorizing the Purchase and Transfer of Assets of The Miami Senior Center to the Peoria Tribe of Indians of Oklahoma"Motion
- TAB 15 K. Reappointment to the Peoria Housing Authority Board (Isabella Clifford and Kara North)" Motion
- TAB 16 L. Discussion/Approval of Budget Modifications..... Motion
- TAB 17 M. Discussion/Approval of Donations.....Motion
- TAB 18 N. Discussion/Approval of Wage Change RecommendationsMotion
- TAB 19 O. Resolution R-08-06-24-J, "Resolution Approving and Authorizing the Product Sale Agreement with Airgas USA, LLCMotion
- TAB 20 P. Resolution R-08-06-24-K, "Resolution Authorizing Submittal of Grant Application to the Historic Preservation Fund Grant"Motion

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

10. EXECUTIVE SESSION:

11. ADJOURNMENT..... Motion

POSTED ON TRIBAL OFFICE BULLETIN BOARD

8/5/24
 Month/Day/Year

9:44
 Time

[Signature]
 Signature