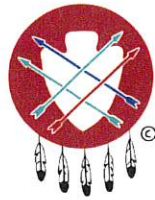


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PEORIA TRIBE
OF INDIANS OF OKLAHOMA
118 S. Eight Tribes Trail • P.O. Box 1527
Miami, Oklahoma 74355

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, September 3, 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 (August 6, 2024)**.....Motion
- 6. **MONTHLY TRIBAL/DEPARTMENT REPORTS:**

TAB 2 A. Financial Reports/July 2024 (Motion)	E. Commerce	I. Early Childhood
TAB 3 B. Enterprise Reports/Financials	F. Communication	J. Gaming
TAB 4 C. Administrative/Economic Development	G. Construction	K. Health & Human
D. Administration/Finance	H. Cultural Preservation	Services
		L. Natural Resources
- 7. **UNFINISHED BUSINESS:**
- 8. **NEW BUSINESS:**
 - TAB 5 A. Resolution R-09-03-24-A, “Stipends for Constitutional Subordinate Committees”.....Motion
 - TAB 6 B. Discussion/Approval of Casino Signatures to add Executive Finance Director Robin Gertonson:
 - I. Resolution R-09-03-24-B, “Authorization for Signatures with Arvest Bank For Accounts Entitled Buffalo Run Casino” Motion
 - II. Resolution R-09-03-24-C, “Authorization for Signatures with Arvest Bank for For Accounts Entitled Buffalo Run Hotel”Motion
 - III. Resolution R-09-03-24-D, “Authorization for Signatures with Arvest Bank for The Account Entitled Peoria Ridge Golf Course Operating Account”.....Motion
 - IV. Resolution R-09-03-24-E, “Authorization and Signatures with Arvest Bank Allowing the use of Purchasing Cards, ePayable, and all Merchant Services with Buffalo Run Casino and Resort”.....Motion

- TAB 7 C. Resolution R-09-03-24-F, "Approval of Legal Counsel Contract with Kilpatrick Townsend & Stockton Attorneys at Law will Provide General Counsel Legal Services".....Motion
- TAB 8 D. Resolution R-09-03-24-G, "Certifying Officer to Sign CDIB 8 x 10".....Motion
- TAB 9 E. Resolution R-09-03-24-H, "Certifying Official for the Title VI USDA Commodities Distribution".....Motion
- TAB 10 F. Discussion/Approval to Waive Procurement Policy to Sole Source for Leadership TrainingMotion
- TAB 11 G. Discussion/Approval of Land Acquisition.....Motion
- TAB 12 H. Discussion/Approval of Donations.....Motion
- TAB 13 I. Discussion/Approval of Wage Change RecommendationsMotion

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

10. EXECUTIVE SESSION:

11. ADJOURNMENT..... Motion

POSTED ON TRIBAL OFFICE BULLETIN BOARD

8/30/24
 Month/Day/Year

10⁵² AM
 Time


 Signature