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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, July 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 (June 7, 2024)** .....Motion
- 6. **MONTHLY TRIBAL/DEPARTMENT REPORTS:**
  - TAB 2 A. Financial Reports/May 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. R-07-02-24-A “Resolution Approving and Enacting Updates to the Travel Policy of the Peoria Tribe of Indians of Oklahoma”.....Motion
  - TAB 6 B. R-07-02-24-B “Resolution Authorizing Execution and Filing of Articles of Organization for Peoria Lease Holdings, LLC”..... Motion
  - TAB 7 C. R-07-02-24-C “Resolution Approving the Operating Agreement of Peoria Lease Holdings, LLC” .....Motion
  - TAB 8 D. R-07-02-24-D “Resolution Authorizing Submittal of a Fiscal Year 2024 Indian Community Development Block Grant Through The Peoria Housing Authority”..... Motion
  - TAB 9 E. Appointment of Enrollment Committee (Kay Harper, Lois Jean Burgess, and Larry Myers)..... Motion
  - TAB 10 F. Discussion/Approval of Investment Policies .....Motion
  - TAB 11 G. Discussion/Approval of Donations.....Motion

- TAB 12 H. Discussion/Planning of Powwow Site .....Motion  
TAB 13 I. Discussion/Approval of Wage Change Recommendations .....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

7/1/24  
Month/Day/Year

8<sup>15</sup> AM  
Time

Signature

