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PEORIA TRIBE
OF INDIANS OF OKLAHOMA
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CHIEF
Paul J. Attocknie Jr.
SECOND CHIEF
Vacant

PEORIA TRIBE OF INDIANS OF OKLAHOMA
BUSINESS COMMITTEE MEETING
February 19, 2025

MINUTES

CALL TO ORDER/INVOCATION:

Chief Jenny Rampey stated that the meeting will be Chaired by Treasure Jason Dollarhide. Mr. Dollarhide called the meeting to order. Kara North gave the Invocation.

DECLARATION OF QUORUM:

Treasure Jason Dollarhide declared a quorum with all (5) members present.

APPROVAL OF AGENDA:

Jason Dollarhide requested to amend the agenda with Resolution R-02-19-25-E and Discussion/Approval of Sage Agreement. Scott Myers requested to amend the agenda with Discussion/Approval of Henley as a Business and Discussion/Approval of Grant Process. Motion was made by Nicholas Hargrove and seconded by Kara North to approve the amended agenda. Motion carried unanimously.

APPROVAL OF MINUTES:

Nicholas Hargrove made a motion and seconded by Scott Myers to approve the minutes. Motion passed.

NEW BUSINESS:

R-02-19-25-A, “Authorization for Signatures with Grand Savings Bank Accounts”: Motion was made by Nicholas Hargrove and seconded by Kara North to approve R-02-19-25-A as presented. Motion passed.

R-02-19-25-B, “Resolution Authorizing Submittal of 2025 Preservation Technology and Training Cooperative Application to the National Park Service”: Motion was made by Scott Myers and seconded by Kara North to approve R-02-19-25-B as presented. Motion passed.

R-02-19-25-C, “Authorization for the Peoria Tribe of Indians of Oklahoma, Tribal Participation in a Nationwide Elder Needs Assessment”: Motion was made by Nicholas Hargrove and seconded by Kara North to approve R-02-19-25-C as presented. Motion passed.

SECRETARY
Jenny Rampey

TREASURER
Jason Dollarhide

FIRST COUNCILMAN
Nick Hargrove

SECOND COUNCILMAN
Kara D. North

THIRD COUNCILMAN
Scott Myers

PUBLIC COMMENTS:

(Each speaker is limited to three (3) minutes)

EXECUTIVE SESSION:

ADJOURNMENT:

Motion to adjourn was made by Nicholas Hargrove and seconded by Kara North. Motion carried unanimously and the meeting was adjourned at 8:31 pm.

Jenny Ranney
Authorized Signature

3-4-25
Date Approved