

P (918) 540-2535
F (918) 540-2538



PEORIA TRIBE

OF INDIANS OF OKLAHOMA

118 S Eight Tribes Trail, Miami, OK 74354
P.O. Box 1527 Miami, OK 74355

CHIEF
Rosanna Dobbs

SECOND CHIEF
Paul J. Attocknie Jr.

**PEORIA TRIBE OF INDIANS OF OKLAHOMA
BUSINESS COMMITTEE MEETING
March 19, 2025**

MINUTES

CALL TO ORDER/INVOCATION:

Chief Paul J. Attocknie Jr. stated that the meeting will be Chaired by Treasure Jason Dollarhide. Mr. Dollarhide called the meeting to order. Jenny Rampey gave the Invocation.

DECLARATION OF QUORUM:

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

APPROVAL OF AGENDA:

Motion was made by Kara North and seconded by Scott Myers to approve the amended agenda. Motion carried unanimously.

APPROVAL OF MINUTES:

Nicholas Hargrove made a motion and seconded by Kara North to approve the minutes. Motion passed.

UNFINISHED BUSINESS:

Discussion/Approval of Budgets for Golf Course, Henley, Maintenance, Janitorial, and Construction: No action was taken.

Discussion/Approval of Rescinding the Contract with NEO and Early Childhood: No action was taken.

NEW BUSINESS:

Discussion/Approval of Revisions to the Travel Policy: Motion was made by Scott Myers and seconded by Kara North to approve as presented. Motion passed.

Discussion/Approval of Construction Department Procedures: Motion was made by Kara North and seconded by Nicholas Hargrove to approve with one amendment. Motion passed.

R-03-19-25-A, "Resolution Authorizing BIA Johnson O'Malley Program Application": Motion was made by Jenny Rampey and seconded by Kara North to approve R-03-19-25-A as presented. Motion passed.

SECRETARY
Jenny Rampey

TREASURER
Jason Dollarhide

FIRST COUNCILMAN
Nick Hargrove

SECOND COUNCILMAN
Kara D. North

THIRD COUNCILMAN
Scott Myers

R-03-19-25-B, “Resolution Authorizing BIA Higher Education Grant Program Application”: Motion was made by Scott Myers and seconded by Nicholas Hargrove to approve R-03-19-25-B as presented. Motion passed.

Discussion/Approval of Grant Application for Rural and Tribal Assistance Pilot Program (RTAPP): Motion was made by Kara North and seconded by Scott Myers to approve as presented. Motion passed.

Discussion/Approval to Waive Procurement Policy to Sole Source for CRC Project: Motion was made by Nicholas Hargrove and seconded by Jenny Rampey. Motion passed.

PUBLIC COMMENTS:

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

Citizen John Froman:

I want to tell you that I appreciate what you all have done. The travel policy is kind of self-serving because now my daughter and her husband will stay in the hotel and then I will get grandkids. So, they will be staying at my house on election. The basis of JOM is to make sure Native American students have the same opportunities for an education as non-natives. That is the basis of JOM law. When I was in high school, folks will look at Indian arts and crafts and did that really give them the same opportunity for an education. What we did with JOM was provide tutors. They provided four tutors after school for thirty minutes. I want to thank Burgundy. We had a meeting with the cemetery committee and discussed not moving the stones. They are part of our history. Bryce did well on talking about the construction projects. We’ve got private administrators, let them manage. I appreciate the job you are doing.

Citizen Kendyl Stand:

I have provided you with a flyer for our Community Awareness for MMIP. I work at HHS for the tribe. We are putting on this event with Rise. Rise is a group that is made up of the DV and Child Abuse Programs within Peoria, Wyandotte, Modoc, Quapaw, Miami, and the Seneca Cayuga tribes. This group works diligently to serve the community through outreach events and resources specific to caring for individuals through the assault trauma. MMIP is Missing or Murdered Indigenous Persons. You might have heard about the person whose remains were found in Pitcher. That person’s name was Aubrey, and she went missing in 2019, her remains were found nearly six years later in our community. This month is the anniversary of her disappearance, with her being found and soon being put to a final resting place. It has brought a fortunate opportunity to bring awareness to the tragedy brought upon our people. Next Tuesday we are having a candlelight service to honor her and to honor the people who continue to be overlooked who are indigenous. We are trying to bring unity through the tribes and for all of those who have lost or will lose people in their family. This was presented to you and all tribal members to come out and support this cause. The Cherokee Chief has been invited since Aubrey was Cherokee. Aubrey’s family will be sharing something about what it is like to go through MMIP. It will be held at the HHS building. The event is on March 25th from 5:30 pm to 7:30 pm.

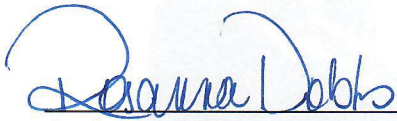
EXECUTIVE SESSION:

Motion was made by Scott Myers and seconded by Kara D. North to move into Executive Session at 6:44 p.m. Motion passed.

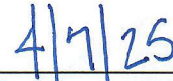
Motion was made by Nicholas Hargrove and seconded by Jason Dollarhide to come out of Executive Session at 9:06 pm. Motion passed

ADJOURNMENT:

Motion to adjourn was made by Nicholas Hargrove and seconded by Kara North. Motion carried unanimously and the meeting was adjourned at 9:08 pm.



Authorized Signature



Date Approved