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PEORIA TRIBE
OF INDIANS OF OKLAHOMA
118 S Eight Tribes Trail, Miami, OK 74354
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CHIEF
Rosanna Dobbs

SECOND CHIEF
Paul J. Attocknie Jr.

**PEORIA TRIBE OF INDIANS OF OKLAHOMA
BUSINESS COMMITTEE MEETING
April 16, 2025**

MINUTES

CALL TO ORDER/INVOCATION:

Chief Dobbs called the meeting to order, and Kara North gave the Invocation.

DECLARATION OF QUORUM:

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

APPROVAL OF AGENDA:

Motion was made by Nicholas Hargrove and seconded by Paul Attocknie to approve the amended agenda. Motion carried unanimously.

APPROVAL OF MINUTES:

Paul Attocknie made a motion and seconded by Nicholas Hargrove to approve the minutes. Motion passed.

UNFINISHED BUSINESS:

Discussion/Approval of Rescinding the Contract with NEO and Early Childhood: Seeing the need for further discussion, a motion to table was made by Nicholas Hargrove and seconded by Scott Myers. Motion passed.

Discussion/Approval of Real Estate Golf Firms: Motion was made by Nicholas Hargrove and seconded by Jason Dollarhide to engage with Ary Land Company. Motion passed.

Discussion/Approval to Sell Two Tribal Vehicles: Seeing the need for further discussion, a motion to table was made by Kara North and seconded by Nicholas Hargrove. Motion passed.

Discussion/Approval of Designee of Owner and Qualified Entity for Early Childhood: Seeing the need for further discussion, a motion to table was made by Nicholas Hargrove and seconded by Kara North. Motion passed.

NEW BUSINESS:

R-04-16-A, "Resolution Establishing a Christmas Party Committee of the Peoria Tribe of Indians of Oklahoma": Motion was made by Nicholas Hargrove and seconded by Jason Dollarhide to approve R-04-16-25-A as presented. Motion failed with a vote of 1 for (Nicholas Hargrove) and 4 against (Jason Dollarhide, Kara North, Paul Attocknie, and Scott Myers).

SECRETARY
Vacant

TREASURER
Jason Dollarhide

FIRST COUNCILMAN
Nick Hargrove

SECOND COUNCILMAN
Kara D. North

THIRD COUNCILMAN
Scott Myers

Discussion/Approval of Native Strategies Contract: Motion was made by Jason Dollarhide and seconded by Scott Myers to approve the contract as presented. Motion passed.

Discussion/Approval of First Americans Museum Renewal: Motion was made by Jason Dollarhide and seconded by Nicholas Hargrove to approve renewal in the amount of \$5,000. Motion passed.

Discussion/Approval of JOM Policy: Motion was made by Paul Attocknie and seconded by Scott Myers to approve policy as presented. Motion passed.

Discussion/Approval of Fleet Vehicle Policy: Motion was made by Nicholas Hargrove and seconded by Paul Attocknie to approve policy as presented. Motion passed.

Discussion/Approval of Personnel Issues: Motion was made by Nicholas Hargrove and seconded by Paul Attocknie to approve Personnel Issue decision in Executive Session. Motion passed.

Discussion/Approval of Donation to Sarah Devine for Academic Decathlon: Seeing the need for further discussion, a motion to table was made by Nicholas Hargrove and seconded by Paul Attocknie. Motion passed.

Discussion/Approval of Proposed MOU Police Partnership: Seeing the need for further discussion, a motion to table was made by Nicholas Hargrove and seconded by Paul Attocknie. Motion passed.

Discussion of Professional Registered Parliamentarian to Assist with General Council: Nicholas Hargrove stated that he reached out to several tribes following General Council to see how they ran theirs and the most helpful tribe was Seneca Cayuga. They stated that they use a Parliamentarian at their Annual meeting. This Parliamentarian is a neutral third party that is willing to travel. The Parliamentarian will attend the meeting and make sure that Robert's Rules of Order is being followed. The Seneca Cayuga Tribe recommended the National Association of Parliamentarians. The National Association of Parliamentarians has one Parliamentarian who is registered with the society that is tribal specific. Her name is Shana Robedeaux and she works for the Osage Nation. Her fee would be \$750 plus mileage. This is just an option to assist us with keeping General Council orderly and in congruency with Robert's Rules of Order.

Jason Dollarhide stated that he is fine with having a Parliamentarian at General Council. Mr. Dollarhide stated that there were a few times that at the last General Council he was unsure of which direction that the meeting needed to go to follow Robert's Rules. It is a good standpoint to have somebody there to help out the Chief or whoever may be chairing the meeting to ensure that the meeting is run correctly and that we wouldn't have anyone come back and say that their rights were violated from a Robert's Rule of Order perspective. It is something to keep in the back of our minds for when the meeting draws closer.

Scott Myers stated that it would be a good idea, especially if we could get some pre-planning to help us structure the session to run more smoothly.

PUBLIC COMMENTS:

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

Citizen Isabella Clifford:

Ms. Clifford stated that the Quapaw's use a Parliamentarian too. Could reach out to Linda Davis.

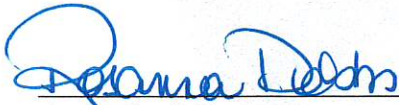
EXECUTIVE SESSION:

Motion was made by Nicholas Hargrove and seconded by Kara D. North to move into Executive Session at 7:10 p.m. Motion passed.

Motion was made by Nicholas Hargrove and seconded by Paul Attocknie to come out of Executive Session at 9:20 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 9:20 pm.



Authorized Signature



Date Approved

