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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
118 S. EIGHT TRIBES TRAIL - MIAMI, OKLAHOMA

REGULAR BUSINESS COMMITTEE MEETING
TUESDAY, September 2, 2025 - 6:00 P.M.

AGENDA

- 1. CALL TO ORDER.....** Chief Rosanna Dobbs
- 2. INVOCATION**
- 3. DECLARATION OF QUORUM.....** Secretary Isabella Clifford
- 4. APPROVAL OF AGENDA.....** Motion
- TAB 1 **5. APPROVAL OF MINUTES (August 20, 2025, Regular Meeting).....** Motion
- 6. MONTHLY TRIBAL/DEPARTMENT REPORTS:**

TAB 2 A. Financial Reports/July 2025 (Motion)	E. Commerce	I. Early Childhood
TAB 3 B. Enterprise Reports/Financials	F. Communication	J. Golf Course
TAB 4 C. Golf Course Financials	G. Construction	K. Health & Human
TAB 5 D. Administrative Reports	H. Cultural Preservation	Services
		L. Natural Resources
- 7. GUEST PRESENTER:**
- 8. UNFINISHED BUSINESS:**

TAB 6 A. Discussion/Approval of Quik Trip Lease.....	Motion
TAB 7 B. Discussion/Approval of Orion Golf Management Contract.....	Motion
- 9. NEW BUSINESS:**

TAB 8 A. New Members Recommended for Approval by the Enrollment Committee on 08/21/2025 Tentatively to be Approved by the Business Committee on 09/02/2025 or at the Next Regularly Scheduled or Special Meeting.....	Motion
TAB 9 B. Resolution R-09-02-25-A, "Approval for Changes to the Peoria Tribal Membership Roll".....	Motion
TAB 10 C. Resolution R-09-02-25-B, "Placement of Previously Allotted Land "Fish/McNaughton Family Property" into Trust Status"	Motion
TAB 11 D. Resolution R-09-02-25-C, "Placement of Previously Allotted Land of The Peoria Ranch Annex Property into Trust Status".....	Motion

SECRETARY
Isabella Clifford

TREASURER
Jason Dollarhide

FIRST COUNCILMAN
Nick Hargrove

SECOND COUNCILMAN
Kara D. North

THIRD COUNCILMAN
Scott Myers

TAB 12	E. Resolution R-09-02-25-D, "Placement of Previously Allotted Land of The Beaver Family into Trust Status".....	Motion
TAB 13	F. Resolution R-09-02-25-E, "Placement of Previously Allotted Land of The Buffalo Run Trucker's Lounge Property into Trust Status".....	Motion
TAB 14	G. Resolution R-09-02-25-F, "Resolution for Continued Support of the Title VI-Part A-Supportive and Nutritional Services for Older Native Americans and for Support of Part C-Native American Caregiver Support Program".....	Motion
TAB 15	H. Discussion/Approval of a Head to Ranch Employees.....	Motion
TAB 16	I. Discussion/Approval of Wage Change Recommendations	Motion
TAB 17	J. Discussion/Approval of Conceptual Design Services Proposal.....	Motion

10. PUBLIC COMMENTS:

(Each speaker limited to three (3) minutes)

11. EXECUTIVE SESSION:

12. ADJOURNMENT..... Motion

POSTED ON TRIBAL OFFICE BULLETIN BOARD

8/29/25
Month/Day/Year

8:09 am
Time


Signature