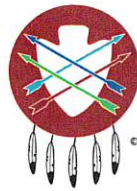


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# PEORIA TRIBE

OF INDIANS OF OKLAHOMA

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

CHIEF  
Rosanna Dobbs

SECOND CHIEF  
Vacant

## PEORIA TRIBE OF INDIANS OF OKLAHOMA 118 S. EIGHT TRIBES TRAIL - MIAMI, OKLAHOMA

REGULAR BUSINESS COMMITTEE MEETING  
TUESDAY, February 4, 2025 - 6:00 P.M.

### AGENDA

- 1. **CALL TO ORDER**.....Second Chief Rosanna Dobbs
- 2. **INVOCATION** .....Jenny Rampey
- 3. **DECLARATION OF QUORUM**.....Secretary Jenny Rampey
- 4. **APPROVAL OF AGENDA**.....Motion
- TAB 1 5. **APPROVAL OF MINUTES (January 7, 2025, Regular Meeting and January 22, 2025, Special Meeting)**.....Motion
- 6. **MONTHLY TRIBAL/DEPARTMENT REPORTS:**

TAB 2 A. Financial Reports/December 2024 (Motion)	E. Commerce	I. Early Childhood
TAB 3 B. Enterprise Reports/Financials	F. Communication	J. Gaming
TAB 4 C. Administrative/Economic Development	G. Construction	K. Health & Human
D. Administration/Finance	H. Cultural Preservation	Services
		L. Natural Resources
- 7. **UNFINISHED BUSINESS:**
- 8. **NEW BUSINESS:**
  - TAB 5 A. Resolution R-02-04-25-A, "Resolution Authorizing Submittal of Grant Application to the Tribal Heritage Grant" ..... Motion
  - TAB 6 B. Resolution R-02-04-25-B, "Resolution to The Oklahoma Department of Human Services, Child Care Licensure" .....Motion
  - TAB 7 C. Resolution R-02-04-25-C, "Certifying Officer to Sign CDIB 8 x 10" .....Motion
  - TAB 8 D. Resolution R-02-04-25-D, "Authorization of Tribal Officials to Conduct Business with Office of the Special Trustee for American Indians" .....Motion
  - TAB 9 E. Discussion/Approval of Changes for Bank Signatures:
    - I. Resolution R-02-04-25-E, "Authorization for Signatures on Accounts At First National Bank & Trust" .....Motion

- II. Resolution R-02-04-25-F, "Authorization and Signatures with Local Bank for Certificate of Deposit Accounts"..... Motion
- III. Resolution R-02-04-25-G, "Authorization and Signatures with Local Bank for Account Entitled Peoria Tribe of Indians of Oklahoma for Tribal Transportation Planning Grant (TTP)"..... Motion
- IV. Resolution R-02-04-25-H, "Authorization for Signatures on IBC Investment Services/LPL Financials LLC".....Motion
- V. Resolution R-02-04-25-I, "Authorization for Signatures on Accounts at Arvest Bank" ...Motion
- TAB 10 F. Resolution R-02-04-25-J, "Authorization for Signatures on Capital Expenditure Account with Arvest Bank for Account Entitled Buffalo Run Casino".....Motion
- TAB 11 G. Resolution R-02-04-25-K, "Request and Assistance of the Election Committee to be Responsible for Performing the Duties Necessary for a Referendum Vote"..... Motion
- TAB 12 H. Discussion/Approval of Donations..... Motion
- TAB 13 I. Discussion/Approval of Wage Change Recommendations ..... Motion
- TAB 14 J. Discussion/Approval of Procedures to Sell Steers.....Motion
- TAB 15 K. Discussion/Approval of Election Ordinance Revision.....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

2/3/25  
Month/Day/Year

8:13 am  
Time

  
Signature