

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
Paul J. Attocknie Jr.
SECOND CHIEF
Vacant

PEORIA TRIBE OF INDIANS OF OKLAHOMA
118 S. EIGHT TRIBES TRAIL - MIAMI, OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING
Wednesday, March 19, 2025 - 6:00 P.M.

AGENDA

- 1. **CALL TO ORDER**.....Chief Paul J. Attocknie Jr.
- 2. **INVOCATION**Jenny Rampey
- 3. **DECLARATION OF QUORUM**.....Secretary Jenny Rampey
- 4. **APPROVAL OF AGENDA**.....Motion
- TAB 1 5. **APPROVAL OF MINUTES (March 4, 2025 Regular Meeting)**.....Motion
- 6. **UNFINISHED BUSINESS:**
 - TAB 2 A. Discussion/Approval of Budgets for Golf Course, Henley, Maintenance, Janitorial, and ConstructionMotion
 - TAB 3 B. Discussion/Approval of Rescinding the Contract with NEO and Early ChildhoodMotion
- 7. **NEW BUSINESS:**
 - TAB 4 A. Discussion/Approval of Revisions to the Travel PolicyMotion
 - TAB 5 B. Discussion/Approval of Construction Department Procedures.....Motion
 - TAB 6 C. Resolution R-03-19-25-A, “Resolution Authorizing BIA Johnson O’Malley Program Application.....Motion
 - TAB 7 D. Resolution R-03-19-25-B, “Resolution Authorizing BIA Higher Education Grant Program Application”.....Motion
 - TAB 8 E. Discussion/Approval of Grant Application for Rural and Tribal Assistance Pilot Program (RTAPP).....Motion
- 9. **PUBLIC COMMENTS:**
(Each speaker limited to three (3) minutes)

10. EXECUTIVE SESSION:

11. ADJOURNMENT..... Motion

POSTED ON TRIBAL OFFICE BULLETIN BOARD

3-18-25
Month/Day/Year

12:59 pm
Time


Signature