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PEORIA TRIBE
OF INDIANS OF OKLAHOMA
118 S. Eight Tribes Trail • P.O. Box 1527
Miami, Oklahoma 74355

CHIEF
Craig Harper

SECOND CHIEF
Rosanna Dobbs

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

REGULAR BUSINESS COMMITTEE MEETING
TUESDAY, January 7, 2025 - 6:00 P.M.

AGENDA

- 1. **CALL TO ORDER**.....Chief Craig Harper
- 2. **INVOCATION**Jenny Rampey
- 3. **DECLARATION OF QUORUM**.....Secretary Jenny Rampey
- 4. **APPROVAL OF AGENDA**.....Motion
- TAB 1 5. **APPROVAL OF MINUTES (December 3, Regular Meeting)**.....Motion
- 6. **MONTHLY TRIBAL/DEPARTMENT REPORTS:**
 - TAB 2 A. Financial Reports/November 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 Services
 - D. Administration/Finance H. Cultural Preservation L. Natural Resources
- 7. **UNFINISHED BUSINESS:**
 - TAB 5 A. Discussion/Approval of Budget Modifications.....Motion
- 8. **NEW BUSINESS:**
 - TAB 6 A. New Members Recommended for Approval by the Enrollment Committee on 12/19/24 Tentatively to be Approved by the Business Committee on 01/07/25 or at the Next Regularly Scheduled or Special Meeting..... Motion
 - TAB 7 B. Resolution R-01-07-25-A, “Approval for Changes to the Peoria Tribal Membership Roll”..... Motion
 - TAB 8 C. Resolution R-01-07-25-B, “Authorization for Signatures with Arvest Bank for Accounts Entitled Buffalo Run Casino”.....Motion
 - TAB 9 D. Resolution R-01-07-25-C, “Authorization for Signatures with Arvest Bank for Accounts Entitled Buffalo Run Hotel”.....Motion
 - TAB 10 E. Resolution R-01-07-25-D, “Authorization for Signatures with Arvest Bank Allowing the use of Purchasing Cards, ePayable, and All Merchant Services with Buffalo Run Casino and Resort”.....Motion

- TAB 11 F. Resolution R-01-07-25-E, "Authorization Adding Representative as Corporate Admin, Remote Deposit Admin, & Positive Pay Contact on Behalf of the Peoria Tribe of Indians for Accounts at Arvest Bank"Motion
- TAB 12 G. Resolution R-01-07-25-F, "Authorization Adding Representative as Corporate Admin on Behalf of the Peoria Tribe of Indians for Accounts at First National Bank"Motion
- TAB 13 H. Discussion/Approval of Donations.....Motion
- TAB 14 I. Discussion/Approval of Wage Change RecommendationsMotion

9. PUBLIC COMMENTS:
 (Each speaker limited to three (3) minutes)


10. EXECUTIVE SESSION:

11. ADJOURNMENT..... Motion

POSTED ON TRIBAL OFFICE BULLETIN BOARD

1/6/25
 Month/Day/Year

8²² pm
 Time


 Signature