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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, October 1, 2024 - 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 (September 3, 2024)**.... Motion
- 6. **MONTHLY TRIBAL/DEPARTMENT REPORTS:**

TAB 2 A. Financial Reports/August 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:**
 - TAB 5 A. Discussion/Approval of Employee Handbook Revisions (Second Chief Rosanna Dobbs)Motion
- 8. **NEW BUSINESS:**
 - TAB 6 A. New Members Recommended for Approval by the Enrollment Committee on 09/19/24 Tentatively to be Approved by the Business Committee on 10/01/24 or at the Next Regularly Scheduled or Special Meeting..... Motion
 - TAB 7 B. Resolution R-10-01-24-A, “Approval for Changes to the Peoria Tribal Membership Roll”..... Motion
 - TAB 8 C. Resolution R-10-01-24-B, “Tribal Membership in National Congress of American Indians”Motion
 - TAB 9 D. Resolution R-10-01-24-C, “Authorization for Signatures on Accounts at Arvest Bank”Motion
 - TAB 10 E. Resolution R-10-01-24-D, “Authorization for Signatures on Accounts at First National Bank & Trust”Motion
 - TAB 11 F. Discussion/Approval of Peoria Ridge Golf Course FY2025 Budget.....Motion

- TAB 12 G. Discussion/Approval to Donation Policy Revisions.....Motion
- TAB 13 H. Discussion/Approval of Donations.....Motion
- TAB 14 I. Discussion/Approval of Wage Change RecommendationsMotion
- TAB 15 J. Resolution R-10-01-24-E, "Authorization of Tribal Officials to Conduct Business
With Office of the Special Trustee for American Indians".....Motion

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

10. EXECUTIVE SESSION:

11. ADJOURNMENT..... Motion

POSTED ON TRIBAL OFFICE BULLETIN BOARD

9/30/24
Month/Day/Year

8:54 AM
Time

[Signature]
Signature