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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, December 3, 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 (November 5, 2024, Regular Meeting)**.....Motion
- 6. **MONTHLY TRIBAL/DEPARTMENT REPORTS:**

| | | |
|---|--------------------------|----------------------------|
| TAB 2 A. Financial Reports/October 2024 (Motion) | E. Commerce | I. Early Childhood |
| TAB 3 B. Enterprise Reports/Financials | F. Communication | J. Gaming |
| TAB 4 C. Tribal Administrative/Economic Development | G. Construction | K. Health & Human Services |
| D. Administration/Finance | H. Cultural Preservation | L. Natural Resources |
- 7. **UNFINISHED BUSINESS:**
- 8. **NEW BUSINESS:**
 - TAB 5 A. Resolution R-12-03-24-A, “Establishing IGA (Indian Gaming Association) Tribal Membership for 2025”.....Motion
 - TAB 6 B. Reappointment to the Election Committee, (Kristen Gillman, Shelley Mitchell, Emmett “Bud” Ellis, Courtney McCartney, and Cassie McCoy).....Motion
 - TAB 7 C. Reappointment to the Tribal Gaming Commission for 2025, (Secretary, Emmett “Bud” Ellis)...Motion
 - TAB 8 D. Discussion/Approval FY24 Tribal Government Audit.....Motion
 - TAB 9 E. Discussion/Approval FY24 Buffalo Run Audit.....Motion
 - TAB 10 F. Discussion/Approval of Budget ModificationsMotion
 - TAB 11 G. Discussion/Approval of Tribal Government Inclement Weather Policy Motion

- TAB 12 H. Discussion/Approval of General Council Election Ballot Referendum.....Motion
- TAB 13 I. Discussion/Approval of Appointment to Enrollment Committee.....Motion
- TAB 14 J. Discussion/Approval of Donations.....Motion
- TAB 15 K. Discussion/Approval of Wage Change RecommendationsMotion
- TAB 16 L. Grievance Committee Presentation

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

10. EXECUTIVE SESSION:

11. ADJOURNMENT..... Motion

POSTED ON TRIBAL OFFICE BULLETIN BOARD

12/2/24
 Month/Day/Year

9:52
 AM
 Time

[Signature]
 Signature