

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  
Craig Harper

SECOND CHIEF  
Rosanna Dobbs

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

REGULAR BUSINESS COMMITTEE MEETING  
TUESDAY, MAY 7, 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 (April 2, 2024)** .....Motion
- 6. **MONTHLY TRIBAL/DEPARTMENT REPORTS:**

TAB 2	A. Financial Reports/March 2024 (Motion)	E. Commerce	I. Gaming
TAB 3	B. Enterprise Reports/Financials	F. Construction	J. Health & Human
TAB 4	C. Administrative/Economic Development	G. Cultural Preservation	Services
	D. Administration/Finance	H. Early Childhood	K. Human Resources
			L. Natural Resources
- 7. **UNFINISHED BUSINESS:**
- 8. **NEW BUSINESS:**
  - TAB 5 A. R-05-07-24-A, “Request for Transfer of Arvest Wealth Management Money Market Account Funds into U.S. Treasuries” .....Motion
  - TAB 6 B. Discussion/Approval to rescind Resolution R-04-02-24-E “Authorization for Signatures on IBC Investment Services/LPL Financial LLC” .....Motion
  - TAB 7 C. R-05-07-24-B “Authorization for Signatures on IBC Investment Services/LPL Financial LLC” .....Motion
  - TAB 8 D. R-05-07-24-C “Authorization for Signatures on Accounts at Arvest Bank” .....Motion

- TAB 9 E. R-05-07-24-D “Resolution Approving and Authorizing the Application for American Indian Head Start Program and Acknowledgement of Program Design and Development”.....Motion
- TAB 10 F. R-05-07-24-E “Resolution Approving and Authorizing the Wall Connector Sale and Billing Services Agreement (US) Between Buffalo Run Casino & Resort and Telsa, INC.”.....Motion
- TAB 11 G. R-05-07-24-F “Resolution Supporting the Housing Authority of the Peoria Tribe of Indians of Oklahoma’s Submission of a US Department of Home Energy Rebates Program”.....Motion
- TAB 12 H. R-05-07-24-G “Resolution Authorizing the P.L. 93-638 Contract with the Bureau of Indians Affairs for FY 2024 Tribal Justice Support Program Funding”.....Motion
- TAB 13 I. Reappointment of Audit Committee (Michael Lewis, Kendra Robinson, Zach Goforth).....Motion
- TAB 14 J. Discussion/Approval of Donations.....Motion
- TAB 15 K. Discussion/Approval of Budget Modifications.....Motion
- TAB 16 L. Discussion/Approval of Wage Change Recommendations .....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

5/12/24  
 Month/Day/Year

11:28 AM  
 Time

[Signature]  
 Signature