

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
SPECIAL BUSINESS COMMITTEE MEETING
October 21, 2024**

MINUTES

CALL TO ORDER/INVOCATION:

Chief Craig Harper called the meeting to order. Jenny Rampey gave the invocation.

DECLARATION OF QUORUM:

Secretary Jenny Rampey declared a quorum with all (6) members present.

APPROVAL OF AGENDA:

Motion was made by Rosanna Dobbs and seconded by Nicholas Hargrove to approve the agenda as presented. Motion carried unanimously.

NEW BUSINESS:

Discussion/Approval of the Removal of the Position of the Interim Tribal Administrator:

Motion was made by Rosanna Dobbs and seconded by Scott Myers. Motion passed.

Discussion/Approval of the Removal of Craig Harper from the Peoria Housing Board:


Motion was made by Nicholas Hargrove and seconded by Rosanna Dobbs. Motion passed with Jason Dollarhide and Jenny Rampey abstaining.

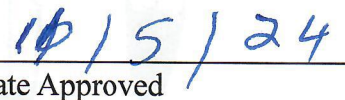
Discussion/Approval of Removal of Craig Harper from the NTHS Governing Board:

Motion was made by Nicholas Hargrove and seconded by Jason Dollarhide. Motion passed with Kara North abstaining.

ADJOURNMENT:

Motion to adjourn was made by Rosanna Dobbs and seconded by Nicholas Hargrove. Motion carried unanimously and the meeting was adjourned at 6:05 pm.


Authorized Signature


Date Approved