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PEORIA TRIBE

OF INDIANS OF OKLAHOMA

118 S Eight Tribes Trail, Miami, OK 74354
P.O. Box 1527 Miami, OK 74355

CHIEF
Rosanna Dobbs

SECOND CHIEF
Vacant

**PEORIA TRIBE OF INDIANS OF OKLAHOMA
SPECIAL BUSINESS COMMITTEE MEETING
January 22, 2025**

MINUTES

CALL TO ORDER/INVOCATION:

Chief Rosanna Dobbs called the meeting to order. Jenny Rampey gave the invocation.

DECLARATION OF QUORUM:

Secretary Jenny Rampey declared a quorum with all (5) members present.

APPROVAL OF AGENDA:

Scott Myers request that Executive Session be added to the agenda. Motion was made by Nicholas Hargrove and seconded by Kara North to approve the amended agenda. Motion carried unanimously.

NEW BUSINESS:

Discussion/Approval to Hold Additional Business Committee Meetings: Resolution R-01-22-25-A, “Resolution to Add Additional Business Committee Meetings”: Amendment to resolution to add the meeting to be held on the third Wednesday of the month and to amend *continue in force until written notice to the contrary is duly served* to state shall continue for six months. Motion was made by Nicholas Hargrove and seconded by Scott Myers to approve R-01-22-25-A as amended. Motion passed.

Discussion/Approval for Transactions of Other Business that Maybe Presented:

Inclement Weather Policy Revised: Motion was made by Jason Dollarhide and seconded by Kara North. Motion passed.

Approval of Minutes (January 6, 2025, Special Meeting): Motion was made by Scott Myers and seconded by Jason Dollarhide to approve minutes of the Special Meeting, held on January 6, 2025. Motion passed.

EXECUTIVE SESSION:

Motion was made by Jason Dollarhide and seconded by Kara North to move into Executive Session at 6:10 pm. Motion passed.

SECRETARY
Jenny Rampey

TREASURER
Jason Dollarhide

FIRST COUNCILMAN
Nick Hargrove

SECOND COUNCILMAN
Kara D. North

THIRD COUNCILMAN
Scott Myers

Motion was made by Nicholas Hargrove and seconded by Kara North to come out of executive Session at 7:09 pm.

ADJOURNMENT:

Motion to adjourn was made by Kara North and seconded by Nicholas Hargrove. Motion carried unanimously and the meeting was adjourned at 7:11 pm.

Jenny Pampey
Authorized Signature

2/4/2025
Date Approved

