

# BUSINESS COMMITTEE MEETING AGENDA

DATE: WEDNESDAY, APRIL 13TH, 2022

TIME: 2:00 P.M.

EASTERN SHAWNEE TRIBE BUSINESS COMPLEX  
TRIBAL COMPLEX, BLUEJACKET BUILDING

**CALL TO ORDER**

**INVOCATION**

**ROLL CALL**

**DECLARATION OF QUORUM**

**CLOSED SESSION: 2:00pm - 5:30pm**

**NEW ENROLLEES**

**MINUTES**

**REPORTS**

Chief

**RESOLUTIONS**

Fraudulent Activity Policy  
Woodlands Management  
Woodlands Development

**REQUISITIONS**

Tribal Admin Purchase Requests  
Casino Purchase Requests

**NEW BUSINESS**

OIGA  
H.R. 3587 RESPECT Act

**OLD BUSINESS**

Candidate Support Letters

**CLOSED SESSION**

Gaming Commission  
Casino  
Personnel  
Legal Updates  
Property  
Economic Development

*Debbie Littlefield*

Debbie Littlefield, Secretary

Date Posted: 11:20 pm

Time Posted: 4-3-2022

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*Debbie Littlefield*

Debbie Littlefield, Secretary

Date Posted: *10:00 am*

Time Posted: *3-27-22*