

# BUSINESS COMMITTEE MEETING AGENDA

DATE: WEDNESDAY, FEBRUARY 23, 2022

TIME: 5:30 P.M.

EASTERN SHAWNEE TRIBE BUSINESS COMPLEX

TRIBAL COMPLEX, BLUEJACKET BUILDING

**CALL TO ORDER**

**INVOCATION**

**ROLL CALL**

**DECLARATION OF QUORUM**

**NEW ENROLLEES**

**MINUTES**

**REPORTS**

Casino

Gaming Commission

Treasurer

**RESOLUTIONS**

EPA Grant Submission

Property Lease

Construction Name Change

Bank Account

**REQUISITIONS**

Tribal Admin Purchase Requests

Casino Purchase Requests

**NEW BUSINESS**

Gaming Commissioner Appointment

Deputy Gaming Commissioner Appointment

**OLD BUSINESS**

**CLOSED SESSION**

Casino

Personnel

Legal Updates

Property

Economic Development

*Debbie Littlefield*

Debbie Littlefield, Secretary

Date Posted: 2-11-22

Time Posted: 3:35pm

# SPECIAL BUSINESS COMMITTEE MEETING AGENDA

DATE: WEDNESDAY, FEBRUARY 23, 2022

TIME: 10:00 A.M.

Eastern Shawnee Tribal Complex, Greenfeather Building

**CALL TO ORDER**

**INVOCATION**

**ROLL CALL**

**DECLARATION OF QUORUM**

**NEW BUSINESS**

**OLD BUSINESS**

**"AND FOR THE TRANSACTION OF OTHER BUSINESS THAT MAY BE PRESENTED"**

**CLOSED SESSION**

Legal

REDW

Karen Allen

Cultural Preservation

N2N Construction

Economic Development

Personnel

Property

Debbie Littlefield, Secretary

Date Posted: 2-11-22

Time Posted: 3:35pm