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BUSINESS COMMITTEE MEETING AGENDA

DATE: WEDNESDAY, FEBRUARY 9, 2022

TIME: 2:00 P.M.

**EASTERN SHAWNEE TRIBE BUSINESS COMPLEX
TRIBAL COMPLEX, BLUEJACKET BUILDING**

CALL TO ORDER

INVOCATION

ROLL CALL

DECLARATION OF QUORUM

2:00pm - 5:30pm

Director Reports

Annex Roof

Fleet

5:30pm - Adjournment

NEW ENROLLEES

MINUTES

REPORTS

Chief

RESOLUTIONS

Business Leases - Shared Property in Miami

REQUISITIONS

Admin Purchase Requests

Casino Purchase Requests

NEW BUSINESS

OLD BUSINESS

CLOSED SESSION

Casino

Personnel

Legal Updates

Property

Economic Development

Debbie Littlefield

Debbie Littlefield, Secretary

Date Posted:

1-30-2022

Time Posted:

11:59