

SPECIAL BUSINESS COMMITTEE MEETING AGENDA

DATE: Tuesday, July 12, 2022

TIME: 9:00 A.M.

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
Investments
Admin Budget
Constitutional Revisions Review
Economic Development
Casino
Cermonial Chief
Gaming Commission
Personnel
Property

Debbie Littlefield, Secretary

Date Posted: 7-1-2022 
Time Posted: 3:40pm

BUSINESS COMMITTEE MEETING AGENDA

DATE: TUESDAY, July 12th, 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

Amend June 8, 2022 Minutes

June 29, 2022 Minutes

REPORTS

Chief

ORDINANCES

Codification

Contracts - Tribe & Business Entities

Ceremonial Chief

Eastern Shawnee Housing Authority

Security

RESOLUTIONS

Branco Contract

REQUISITIONS

Tribal Admin Purchase Requests

Casino Purchase Requests

NEW BUSINESS

Housing Authority Appointment - Chief Wallace

Food Distribution Program - Tribal Member

August BC Meeting Schedule

Full-Time BC Officers

OLD BUSINESS

Elder Housing Improvements

Wastewater Treatment Plant

CLOSED SESSION

Casino

Cermonial Chief

Gaming Commission

Personnel

Legal Updates

Property

Economic Development

Debbie Littlefield

Debbie Littlefield, Secretary

Date Posted: 7-1-2022 (X)

Time Posted: 3:40 pm