

# SPECIAL BUSINESS COMMITTEE MEETING AGENDA

DATE: Wednesday, July 27, 2022

TIME: 1:00 P.M.

*Originally posted as  
Tuesday. Corrected  
day of week Monday  
7-18-2022*

Indigo Sky Casino

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

Debbie Littlefield, Secretary

Date Posted: *7-15-22*  
Time Posted: *5:15 pm*

# BUSINESS COMMITTEE MEETING AGENDA

DATE: WEDNESDAY, July 27th, 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

July 12, 2022 Minutes

## REPORTS

Chief

## ORDINANCES

Ceremonial Chief

Security

Code of Conduct

Public Records

## RESOLUTIONS

REDW - Business Valuation

REDW - Compensation Study

Gallardo Consulting

Brackeen Amicus Brief

## REQUISITIONS

Tribal Admin Purchase Requests

Casino Purchase Requests

## NEW BUSINESS

Indigo Tower 1 Testing

Agenda Request Form

Donation Request Form

Tribal Tags - Tribal Member

## OLD BUSINESS

## CLOSED SESSION

Casino

Ceremonial Chief

Gaming Commission

Personnel

Legal Updates

Property

Economic Development

*Debbie Littlefield*

Debbie Littlefield, Secretary

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