

SPECIAL BUSINESS COMMITTEE MEETING AGENDA

DATE: THURSDAY, March 24, 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

Cultural Preservation

DPA Program

Karen Allen

Payscales

Financial Advisement

Food Bank

Letters of Support

Casino

Economic Development

Legal

Personnel

Property

Debbie Littlefield, Secretary

Date Posted: 3-14-2022

Time Posted; 6:00 pm

BUSINESS COMMITTEE MEETING AGENDA

DATE: THURSDAY, March 24, 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

State of Emergency

Fraudulent Activity Policy

Woodlands Management

Woodlands Development

Indigo Sky Tower 1 Remodel

ITBC

Pence Property

REQUISITIONS

Tribal 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: *3-14-2022*

Time Posted: *6:00pm*