

# BUSINESS COMMITTEE MEETING AGENDA

DATE: WEDNESDAY, MARCH 9, 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

Chief

RESOLUTIONS

8a Consultant Agreement  
Construction Name Change  
Constuction Bank Account  
Needs Assessment/Grant - Linda Hill  
Arctic IT  
Fraudulent Policy Activity  
Gaming Resolutions (MICS TICS Ect)

REQUISITIONS

Tribal Admin Purchase Requests  
Casino Purchase Requests

NEW BUSINESS

Deputy Gaming Commissioner - Oath of Office  
*Housing Authority*

OLD BUSINESS

Gaming Commissioner Appointment  
*Mask Mandate*

CLOSED SESSION

Casino  
Personnel  
Legal Updates  
Property  
Economic Development

*Debbie Littlefield*

Debbie Littlefield, Secretary

Date Posted: *2-27-2022*

Time Posted: *3:30 pm*