BUSINESS COMMITTEE MEETING AGENDA

DATE: WEDNESDAY, MAY 31, 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 Report & Present Donation Request

RESOLUTIONS

Woodlands Accounts Woodlands Contract

REQUISITIONS

Tribal Admin Purchase Requests Casino Purchase Requests

NEW BUSINESS

OLD BUSINESS

CLOSED SESSION

Casino

Gaming Commission

Personnel

Legal Updates

Property

Economic Development

<u>Debbie Littlefield</u>

Debbie Littlefield, Secretary

Date Posted: 5/21/22

Time Posted: 6 pm