

BUSINESS COMMITTEE MEETING AGENDA

DATE: WEDNESDAY, DECEMBER 14TH, 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

November 30 2022

REPORTS

Chief

RESOLUTIONS

Branco Contract

BRP Architects

Bolt Easement

Economic Development - Holding Company

REQUISITIONS

Tribal Admin Purchase Requests

Casino Purchase Requests

NEW BUSINESS

Premier - Health Insurance

Tribal Member - Bud Enyart

OLD BUSINESS

CLOSED SESSION

Cermonial Chief

Personnel

Legal Updates

Property

Economic Development

Debbie Littlefield

Debbie Littlefield, Secretary

Date Posted:

Time Posted: