

BUSINESS COMMITTEE MEETING /

DATE: WEDNESDAY, JANUARY 25, 2023

MAHOGANY MEETING ROOM - INDIGO SKY CA

CALL TO ORDER

INVOCATION

ROLL CALL

DECLARATION OF QUORUM

NEW ENROLLEES

MINUTES

January 25 2023

REPORTS

Casino

Gaming Commissioner

Treasurer

RESOLUTIONS

Noxious Weed Grant

Budget Mod

Specialized Services

Limited Waiver - Belt Built

Eastern Shawnee Companies

Woodlands Management

Operating Agreements

By-Laws

Eastern Shawnee Tribal Enterprises

REQUISITIONS

Tribal Admin Purchase Requests

Casino Purchase Requests

NEW BUSINESS

Housing Authority Board Nomination

EPA Grant Submission

Election Board

OLD BUSINESS

CLOSED SESSION

Cermonial Chief

Personnel

Legal Updates

Property

Economic Development

Debbie Littlefield

Debbie Littlefield, Secretary

AGENDA

TIME: 5:30 P.M.

ASINO

Date Posted:

Time Posted: