

BUSINESS COMMITTEE MEETING AGENDA

DATE: WEDNESDAY, FEBRUARY 8, 2023

TIME: 5:30 P.M.

MAHOGANY MEETING ROOM - INDIGO SKY CASINO

CALL TO ORDER

INVOCATION

ROLL CALL

DECLARATION OF QUORUM

NEW ENROLLEES

MINUTES

January 11 2023

REPORTS

Chief

Casino

Gaming Commissioner

RESOLUTIONS

Noxious Weed Grant

Budget Mod

Specialized Services

Housing Authority Grant

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

Election Board Nomination

OLD BUSINESS

CLOSED SESSION

Cermonial Chief

Personnel

Legal Updates

Property

Economic Development

Debbie Littlefield

Debbie Littlefield, Secretary

Date Posted:

Time Posted: