

# BUSINESS COMMITTEE MEETING AGENDA

DATE: WEDNESDAY, MARCH 22, 2023

TIME: 5:30 P.M.

BLUEJACKET BUILDING - BLUEJACKET COMPLEX

## CALL TO ORDER

## INVOCATION

## ROLL CALL

## DECLARATION OF QUORUM

## NEW ENROLLEES

## MINUTES

March 8 2023

## REPORTS

Casino

Gaming Commission

## RESOLUTIONS

Former Travel Center Remodel Contract

Housing Lease - Stoner Property

ECCI Agreement

Procurement Policy Amendment

Budget Mods

## REQUISITIONS

Tribal Admin Purchase Requests

Casino Purchase Requests

## NEW BUSINESS

## OLD BUSINESS

## CLOSED SESSION

Appeal

Casino

Cermonial Chief

Personnel

Legal Updates

Property

Economic Development

*Debbie Littlefield*

Debbie Littlefield, Secretary

Date Posted:

Time Posted: