

# BUSINESS COMMITTEE MEETING AGENDA

DATE: WEDNESDAY, JANUARY 11, 2023

TIME: 5:30 P.M.

MAHOGANY MEETING ROOM - INDIGO SKY CASINO

**CALL TO ORDER**

**INVOCATION**

**ROLL CALL**

**DECLARATION OF QUORUM**

**NEW ENROLLEES**

**MINUTES**

December 28 2022

**REPORTS**

Chief

**RESOLUTIONS**

Limited Waiver - Belt Built  
Eastern Shawnee Companies  
Woodlands Management  
Operating Agreements  
By-Laws  
Eastern Shawnee Tribal Enterprises  
Specialized Services ARPA

**REQUISITIONS**

Tribal Admin Purchase Requests  
Casino Purchase Requests

**NEW BUSINESS**

**OLD BUSINESS**

**CLOSED SESSION**

Cermonial Chief  
Personnel  
Legal Updates  
Property  
Economic Development

*Debbie Littlefield*

Debbie Littlefield, Secretary

Date Posted: 1-1-2023

Time Posted: 1:20 pm