

# SPECIAL BUSINESS COMMITTEE MEETING AGENDA

DATE: WEDNESDAY, March 1, 2023

TIME: 1:00 P.M.

## MAHOGANY MEETING ROOM - INDIGO SKY CASINO

### CALL TO ORDER

### INVOCATION

### ROLL CALL

### DECLARATION OF QUORUM

### REPORTS:

Casino GM

### RESOLUTIONS:

Housing Authority

Casino Compliance Agreement

### REQUISITIONS:

Tribal Admin

Casino

### NEW BUSINESS

Housing Authority

GGH Morowitz

Pow wow Committee

### OLD BUSINESS

Artic IT Change Order

**"AND FOR THE TRANSACTION OF OTHER BUSINESS THAT MAY BE PRESENTED"**

### CLOSED SESSION

Pow Wow Committee

Casino

Gaming Commission

License Plate Recognition

LCW

TTTCP

Personnel

Legal

Property

Economic Development

Debbie Littlefield, Secretary

Date Posted:

Time Posted: