

BUSINESS COMMITTEE MEETING AGENDA

DATE: WEDNESDAY, SEPTEMBER 27, 2023

TIME: 5:30 P.M.

MAHOGANY ROOM - INDIGO SKY CASINO

CALL TO ORDER

INVOCATION

ROLL CALL

DECLARATION OF QUORUM

NEW ENROLLEES

MINUTES

September 13 2023

REPORTS

Casino

Gaming Commission

Treasurer

RESOLUTIONS

Herd Management

Fraud Policy

HSS Manual FY24

Bearskin MOA FY24

Casino Transfers

Sweep Accounts

Indian Comm Dev Block Grant ICDBG

OK Heritage Preservation Grant

Government Building Contract

REQUISITIONS

Tribal Admin Purchase Requests

Casino Purchase Requests

NEW BUSINESS

OLD BUSINESS

CLOSED SESSION

Casino

Cermonial Chief

Personnel

Legal Updates

Property

Economic Development

Debbie Littlefield

Debbie Littlefield, Secretary

Date Posted:

Time Posted: