BUSINESS COMMITTEE MEETING AGENDA DATE: WEDNESDAY, NOVEMBER 8, 2023 TIME: 5:30 P.M. MAHOGANY ROOM - INDIGO SKY CASINO

CALL TO ORDER INVOCATION ROLL CALL DECLARATION OF QUORUM

NEW ENROLLEES

MINUTES

October 25 2023

REPORTS

Chief Casino Gaming Commission Treasurer

RESOLUTIONS

FY24 Benefits Handbook Fraud Policy 110 Road FY24 ARPA ES Companies Accounts ES Professional Services Account ES Geospatial Solutions ES Staffing Solutions

REQUISITIONS

Tribal Admin Purchase Requests Casino Purchase Requests

NEW BUSINESS

OLD BUSINESS

CLOSED SESSION

Casino Cermonial Chief Personnel Legal Updates Property Economic Development

<u>Debbie Littlefield</u> Debbie Littlefield, Secretary Date Posted: 10-29-2023 Time Posted: 7.40pm