

BUSINESS COMMITTEE MEETING AGENDA

DATE: WEDNESDAY, NOVEMBER 29, 2023

TIME: 5:30 P.M.

MAHOGANY ROOM - INDIGO SKY CASINO

CALL TO ORDER

INVOCATION

ROLL CALL

DECLARATION OF QUORUM

Premier - Health Insurance Renewal

NEW ENROLLEES

MINUTES

November 8 2023

REPORTS

RESOLUTIONS

Budget Mods

Specialized Services

FY24 Benefits Handbook

Fraud Policy

RG24seven

ES Geospatial Solutions

ES Staffing Solutions

LLC Amendments - for SBA Submissions

REQUISITIONS

Tribal Admin Purchase Requests

Casino Purchase Requests

NEW BUSINESS

Housing Authority

OLD BUSINESS

CLOSED SESSION

Housing Authority

Tribal Member Requests

Casino

Cermonial Chief

Personnel

Legal Updates

Property

Economic Development

Debbie Littlefield

Debbie Littlefield, Secretary

Date Posted: *11-19-2023*

Time Posted: *8:50 pm*