

# SPECIAL BUSINESS COMMITTEE MEETING AGENDA

DATE: WEDNESDAY, NOVEMBER 29, 2023

TIME: 1:00P.M.

BOARDROOM - INDIGO SKY CASINO

CALL TO ORDER  
INVOCATION  
ROLL CALL  
DECLARATION OF QUORUM

NEW BUSINESS

OLD BUSINESS

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

## CLOSED SESSION

Connect Advisors  
GGH  
Eastern Shawnee Companies  
Casino  
Premier  
Ceremonial Chief  
Personnel  
Legal  
Property

Debbie Littlefield, Secretary

Date Posted: 11-19-2023  
Time Posted: 8:50 pm