

BUSINESS COMMITTEE MEETING AGENDA

DATE: WEDNESDAY, DECEMBER 13, 2023

TIME: 5:30 P.M.

MAHOGANY ROOM - INDIGO SKY CASINO

CALL TO ORDER
INVOCATION
ROLL CALL
DECLARATION OF QUORUM

NEW ENROLLEES
MINUTES

November 29 2023

REPORTS

Chief

RESOLUTIONS

Bank Account - Update Authorized Signers
ESC and Subsidiaries - By-Laws, Articles of Inc., Operating Agreement Amendments
ES Geospatial Solutions - Articles of Inc. and Operating Agreements
ES Staffing Solutions - Articles of Inc. and Operating Agreements
Shawnee Skies - Articles of Inc., Operating Agreements, & Accounts
Shawnee Skies Training Center and Shooting Complex - Articles, Operating, & Accounts
Money Market Account
Heroda Bikax^e Consulting - Consulting Agreement
OSU CERE Consulting Agreement
Techsico Native - Consulting Agreement

REQUISITIONS

Tribal Admin Purchase Requests
Casino Purchase Requests

NEW BUSINESS

Aristocrat Gaming Scholarship
Tribal Member - Jamie Tayrien

OLD BUSINESS

CLOSED SESSION

Tribal Member Requests
Casino
Cermonial Chief
Personnel
Legal Updates
Property
Economic Development

Debbie Littlefield

Debbie Littlefield, Secretary

Date Posted:

Time Posted: