

BUSINESS COMMITTEE MEETING AGENDA

DATE: WEDNESDAY, DECEMBER 27, 2023

TIME: 5:30 P.M.

MAHOGANY ROOM - INDIGO SKY CASINO

CALL TO ORDER
INVOCATION
ROLL CALL
DECLARATION OF QUORUM

NEW ENROLLEES
MINUTES

December 13 2023

REPORTS

Casino
Gaming Commission

RESOLUTIONS

ESC and Subsidiaries - By-Laws, Articles of Inc., Operating Agreement Amendments
ES Geospatial Solutions - Articles of Inc., Operating Agreements, and Bank Account
ES Staffing Solutions - Articles of Inc., Operating Agreements, and Bank Account
ES Gaming Enterprise - Articles of Inc., Operating Agreements, and Bank Account
Indigo Sky Casino Articles of Inc. and Operating Agreement
Outpost Casino Articles of Inc., and Operating Agreement
ES Gaming Enterprise Transfer
ES Tribal Transfer from ES Gaming Enterprise
Herd Management Consulting Agreement
Herd Management Bank Account

REQUISITIONS

Tribal Admin Purchase Requests
Casino Purchase Requests

NEW BUSINESS

OLD BUSINESS

Aristocrat Gaming Scholarship

CLOSED SESSION

Casino
Cermonial Chief
Personnel
Legal Updates
Property
Economic Development

Kathie Kent

Kathie Kent, Secretary

Date Posted:

Time Posted: