

BUSINESS COMMITTEE MEETING AGENDA

DATE: WEDNESDAY, JANUARY 10, 2024

TIME: 5:30 P.M.

MAHOGANY ROOM - INDIGO SKY CASINO

CALL TO ORDER
INVOCATION
ROLL CALL
DECLARATION OF QUORUM

NEW ENROLLEES
MINUTES

December 27 2023

REPORTS

Chief

RESOLUTIONS

Homeland Security Tribal Cybersecurity Grant
HHS Family Violence Prevention Grant
Tribal Transportation Safety Program Grant
ABT Global Contract
ESC and Subsidiaries - By-Laws, Articles of Inc., Operating Agreement Amendments
ES Geospatial Solutions - Operating Agreement
ES Staffing Solutions - Operating Agreement
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

REQUISITIONS

Tribal Admin Purchase Requests
Casino Purchase Requests

NEW BUSINESS

ESC Board Nomination

OLD BUSINESS

CLOSED SESSION

Casino
Cermonial Chief
Personnel
Legal Updates
Property
Economic Development

Kathie Kent

Kathie Kent, Secretary

Date Posted: *12-31-2023*

Time Posted: *4:45pm*