

BUSINESS COMMITTEE MEETING AGENDA

DATE: WEDNESDAY, JANUARY 24, 2024

TIME: 5:30 P.M.

MAHOGANY ROOM - INDIGO SKY CASINO

CALL TO ORDER
INVOCATION
ROLL CALL
DECLARATION OF QUORUM

NEW ENROLLEES
MINUTES

January 10 2024

REPORTS

Casino
Gaming Commission
Treasurer

RESOLUTIONS

Housing Authority
Branco Agreement

REQUISITIONS

Tribal Admin Purchase Requests
Casino Purchase Requests

NEW BUSINESS

ESC Board Nomination

OLD BUSINESS

CLOSED SESSION

Casino
Ceremonial Chief
Personnel
Legal Updates
Property
Economic Development

Kathie Kent

Kathie Kent, Secretary

Date Posted: 01-14-2024

Time Posted: 11:40pm