

SPECIAL BUSINESS COMMITTEE MEETING AGENDA

DATE: TUESDAY, JANUARY 09, 2024

TIME: 1:00P.M.

Conference Room - Former EST Travel Center - 69721 E. 100 Rd Wyandotte, OK

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

Financial Report - Karen Allen
Casino
GGH
Legal - Drummond Woodsum
Vetnos
Resolution Review
Property
Ceremonial Chief
Personnel

Kathie Kent

Kathie Kent, Secretary

Date Posted: 12/29/23

Time Posted: 10:27 AM