

BUSINESS COMMITTEE MEETING AGENDA

DATE: WEDNESDAY, FEBRUARY 14, 2024

TIME: 5:30 P.M.

MAHOGANY ROOM - INDIGO SKY CASINO

CALL TO ORDER

INVOCATION

ROLL CALL

DECLARATION OF QUORUM

NEW ENROLLEES

MINUTES

January 24 2024

REPORTS

Chief

RESOLUTIONS

Ag Properties

Procurement Policy

Charitable Contribution Policy

REQUISITIONS

Tribal Admin Purchase Requests

Casino Purchase Requests

NEW BUSINESS

OLD BUSINESS

CLOSED SESSION

Casino

Ceremonial Chief

Personnel

Legal Updates

Property

Economic Development

Kathie Kent

Kathie Kent, Secretary

Date Posted: 02-04-2024

Time Posted: 11:15 pm