

BUSINESS COMMITTEE MEETING AGENDA

DATE: WEDNESDAY, FEBRUARY 28, 2024

TIME: 5:30 P.M.

MAHOGANY ROOM - INDIGO SKY CASINO

CALL TO ORDER

INVOCATION

ROLL CALL

DECLARATION OF QUORUM

NEW ENROLLEES

MINUTES

February 14 2024

REPORTS

Casino

Gaming Commission

Treasurer

RESOLUTIONS

BIA Superintendent 110RD

TTP Roads Funding

Procurement Policy

FY24 US DOJ CTAS Grant

SAMHSA Native Connections Grant

Investment Accounts

Legal Counsel

REQUISITIONS

Tribal Admin Purchase Requests

Casino Purchase Requests

NEW BUSINESS

OFASTS - Donation Request

OLD BUSINESS

Land

CLOSED SESSION

Casino

Cermonial Chief

Personnel

Legal Updates

Property

Economic Development

Kathie Kent

Kathie Kent, Secretary

Date Posted: *02-18-2024*

Time Posted: *11:55 am*