

SPECIAL BUSINESS COMMITTEE MEETING AGENDA

DATE: WEDNESDAY, MARCH 6, 2024

TIME: 1:00 P.M.

MAHOGANY MEETING ROOM - INDIGO SKY CASINO

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

Connect / CR Crawford
GGH
Casino
Personnel
Legal
Property
Economic Development

Kathie Kent, Secretary

Date Posted: 2-25-2024

Time Posted: 11:45pm

BUSINESS COMMITTEE MEETING AGENDA

DATE: WEDNESDAY, MARCH 6, 2024

TIME: 5:30 P.M.

MAHOGANY ROOM - INDIGO SKY CASINO

CALL TO ORDER

INVOCATION

ROLL CALL

DECLARATION OF QUORUM

NEW ENROLLEES

MINUTES

February 28 2024

REPORTS

Chief

RESOLUTIONS

Intercept RX Agreement

REQUISITIONS

Tribal Admin Purchase Requests

Casino Purchase Requests

NEW BUSINESS

OLD BUSINESS

CLOSED SESSION

Casino

Cermonial Chief

Personnel

Legal Updates

Property

Economic Development

Kathie Kent

Kathie Kent, Secretary

Date Posted: 2-25-2024

Time Posted: 11:45pm