

# BUSINESS COMMITTEE MEETING AGENDA

DATE: WEDNESDAY, MARCH 27, 2024

TIME: 5:30 P.M.

PINE ROOM - INDIGO SKY CASINO

**CALL TO ORDER**

**INVOCATION**

**ROLL CALL**

**DECLARATION OF QUORUM**

**NEW ENROLLEES**

**MINUTES**

6-Mar-24

**REPORTS**

Casino

Gaming Commission

**RESOLUTIONS**

IMLS Enhancement Grant

Grid Alternatives Tribal Solar Grant

Lease Policy

Residential Lease Approval

Wondr Nation

Land Purchase

Investment Accounts

Entity Code

Trucking LLC

**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: 3-17-2024

Time Posted: 11:30pm