

BUSINESS COMMITTEE MEETING AGENDA

DATE: WEDNESDAY, MAY 1, 2024

TIME: 5:30 P.M.

Mahogany Room - INDIGO SKY CASINO

CALL TO ORDER

INVOCATION

ROLL CALL

DECLARATION OF QUORUM

NEW ENROLLEES

MINUTES

April 24 2024

REPORTS

Chief

RESOLUTIONS

FY24 Preventing Outages & Enhancing Resilience Electric Grid
Energu Efficiency Conservation Block Grant
Tribal Historic Preservation Office Grant
Native American Agriculture Fund
Lease Policy

REQUISITIONS

Tribal Admin Purchase Requests
Casino Purchase Requests

NEW BUSINESS

OLD BUSINESS

CLOSED SESSION

Tribal Member
Casino
Ceremonial Chief
Personnel
Legal Updates
Property
Economic Development

Kathie Kent

Kathie Kent, Secretary

Date Posted: 4-21-2024

Time Posted: 11:50 pm