



KAW NATION


GM

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QUARTERLY GENERAL COUNCIL MEETING
SUNDAY, JANUARY 8, 2012
10:00 A.M.
AGENDA

- | | |
|--|-------------------|
| I. CALL TO ORDER | Guy Munroe, Chair |
| II. PRAYER | TBA |
| III. DETERMINE AND DECLARE QUORUM | |
| IV. APPROVAL OF MINUTES | 10/09/11 |
| V. WELCOME | Guy Munroe, Chair |
| VI. ORDER OF BUSINESS | |
| A. Overview of Tribal Affairs | Guy Munroe, Chair |
| B. Update on Financial Condition of Kaw Nation | Charley Hover |
| C. Reports from Program Directors | |
| 1. Cindy Wilson - Diabetes | |
| 2. Lloyd Pappan - Chairman KEDA Board | |
| D. Resolution 11-127G A Resolution to Adopt the Kaw Tribal Council Rules of Procedure. | |
| E. Selection of Attorney General | |
| F. Confirmation of Supreme Court Justices | |
| VII. ANY OTHER BUSINESS TO COME BEFORE THE GENERAL COUNCIL | |
| VIII. ADJOURN | |