



KAW NATION

Drawer 50
Kaw City, OK 74641
(580) 269-2552 phone
(866) 404-5297 toll free
www.kawnation.com



JH

NOTICE

**A SPECIAL TRIBAL COUNCIL MEETING
HAS BEEN SCHEDULED FOR THURSDAY**

JULY 27, 2017 AT 10:00 A.M.

DEPARTMENT OF JUSTICE CONFERENCE ROOM

KAW CITY, OKLAHOMA

RESOLUTION 17-107

JAMES SCHAEFER'S BILL

GAMING COMMISSION AUDIT

POW WOW BY-LAWS

CORPORATE CHARTER

BRAMAN PROJECT

EXECUTIVE SESSION

POSTED ON JULY 13, 2017



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SPECIAL TRIBAL COUNCIL MEETING AGENDA

July 27th, 2017

10:00 A.M.

DOJ Conference Room

Kaw City, Ok.

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|-------|--|--------------------------|
| I. | CALL TO ORDER | Jacque S. Hensley, Chair |
| II. | PRAYER | Erin Kekahbah |
| III. | ROLL CALL | Terry Pepper, Secretary |
| IV. | DECLARE QUORUM | Jacque S. Hensley, Chair |
| V. | NEW BUSINESS | |
| | A. CORPORATE CHARTER | |
| | B. RESOLUTION 17-107 A RESOLUTION APPROVING THE NATIONAL INDIAN HEALTH BOARD: TRIBAL ZIKA RESPONSE AND PLANNING GRANT. | |
| | C. JAMES SCHAEFER'S BILL | |
| | D. GAMING COMMISSION AUDIT STEVE MULLINS | |
| | E. POW WOW BY-LAWS | |
| VI. | BRAMAN PROJECT | |
| VII. | EXECUTIVE SESSION | |
| VIII. | ADJOURN | |