



# KAW NATION

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JH

**TRIBAL COUNCIL MEETING  
SATURDAY DECEMBER, 2017  
9:00 A.M.  
AGENDA**

- |   |                                       |
|---|---------------------------------------|
| 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. APPROVAL OF ABSENCES   |                                       |
| VI. APPROVAL OF MINUTES   | September 9, 2017<br>December 1, 2017 |
| VII. FINANCIAL REPORT   | Lindsey Dobson                        |
| VIII. KNBS REPORT   | Cruz Maldonado                        |
| IX. VICE- CHAIR COMMITTEE REPORT  | Lynn Dunson                           |
| X. GOVERNMENT RELATIONS   | Ken Bellmard                          |
| XI. ATTORNEY GENERAL REMARKS/REPORT   | Val Devol                             |
| XII. BRAMAN REPORT  |                                       |
| XIII. OLD BUSINESS  |                                       |
| A. RELEASE OF DRIVING RECORD AGREEMENT  |                                       |
| B. CHILD CARE   |                                       |
| C. EASTMAN INVESTMENT   |                                       |
| XIV. NEW BUSINESS   |                                       |
| A. STEVE BOWMAN (10:00 AM)  |                                       |
| B. GAMING COMMISSION AND AUDIT PROPOSAL   |                                       |
| C. ELECTION BOARD POLICIES AND PROCEDURES   |                                       |
| D. SWEAT LODGE  |                                       |
| E. JAMES SCHAEFER'S INVOICE   |                                       |
| XV. RESOLUTIONS   |                                       |
| A. RESOLUTION 17-160 A RESOLUTION TO APPROVE THREE (3) APPLICATIONS FOR ENROLLMENT AS CITIZENS OF THE KAW NATION. |                                       |

1<sup>ST</sup> MOTION \_\_\_\_\_ 2<sup>ND</sup> MOTION \_\_\_\_\_  
EK \_\_\_\_\_ CD \_\_\_\_\_ CM \_\_\_\_\_ LD \_\_\_\_\_ GW \_\_\_\_\_ TP \_\_\_\_\_

B. RESOLUTION 17-161 A RESOLUTION APPOINTING TERRY PEPPER TO THE KAW NATION EVENT COMMITTEE ADVISORY BOARD.

1<sup>ST</sup> MOTION \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_  
EK \_\_\_\_\_ CD \_\_\_\_\_ CM \_\_\_\_\_ LD \_\_\_\_\_ GW \_\_\_\_\_ TP \_\_\_\_\_

C. RESOLUTION 17-162 A RESOLUTION APPOINTING IDA WILLIAMS TO THE KAW NATION EVENT COMMITTEE.

1<sup>ST</sup> MOTION \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_  
EK \_\_\_\_\_ CD \_\_\_\_\_ CM \_\_\_\_\_ LD \_\_\_\_\_ GW \_\_\_\_\_ TP \_\_\_\_\_

D. RESOLUTION 17-163 A RESOLUTION APPOINTING KEN BELLMARD TO THE KAW NATION EVENT COMMITTEE ADVISORY BOARD.

1<sup>ST</sup> MOTION \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_  
EK \_\_\_\_\_ CD \_\_\_\_\_ CM \_\_\_\_\_ GW \_\_\_\_\_ TP \_\_\_\_\_

E. RESOLUTION 17-164 A RESOLUTION APPOINTING TAHAGENA WARREN TO THE KAW NATION EVENT COMMITTEE ADVISORY BOARD.

1<sup>ST</sup> MOTION \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_  
EK \_\_\_\_\_ CD \_\_\_\_\_ CM \_\_\_\_\_ GW \_\_\_\_\_ TP \_\_\_\_\_

F. RESOLUTION 17-165 A RESOLUTION APPOINTING DONNA VILLA TO THE KAW NATION EVENT COMMITTEE ADVISORY BOARD.

1<sup>ST</sup> MOTION \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_  
EK \_\_\_\_\_ CD \_\_\_\_\_ CM \_\_\_\_\_ GW \_\_\_\_\_ TP \_\_\_\_\_

- XVI. COMMENTS FROM KAW CITIZENS
- XVII. EXECUTIVE SESSION
- XVIII. ADJOURN