



KAW NATION

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



jh

SPECIAL TRIBAL COUNCIL MEETING AGENDA

February 22, 2018

9:00 A.M.

Kaw Nation Complex Conference Room
Kaw City, Ok.

- | | | |
|------|---|--------------------------|
| I. | CALL TO ORDER | Jacque S. Hensley, Chair |
| II. | PRAYER | Cruz Maldonado |
| III. | ROLL CALL | Terry Pepper, Secretary |
| IV. | DECLARE QUORUM | Jacque S. Hensley, Chair |
| V. | NEW BUSINESS | |
| | A. Reversion of Trust Funds | |
| | B. Uni-First | |
| | C. Trial Judges | |
| | D. Compensation Commission | |
| | E. AG Elections | |
| | F. Resolution 18-27 A RESOLUTION APPROVING AND AUTHORIZING CERTAIN LANGUAGE CONTAINED IN THE ENGAGEMENT AGREEMENT TO BE ENTERED INTO BY AND BETWEEN KAW GAMING, INCORPORATED AND CREDIT SUISSE SECURITIES, LLC. | |
| VI. | EXECUTIVE SESSION | |
| VII. | ADJOURN | |



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NOTICE

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

FEBRUARY 22ND 2018 AT 9:00 A.M.

KAW NATION COMPLEX

CONFERENCE ROOM

KAW CITY, OKLAHOMA

REVERSION OF TRUST FUNDS (2)

UNI-FIRST

TRIAL JUDGES

COMPENSATION COMMISSION

AG ELECTIONS

RESOLUTION 18-27

CORPORATE CHARTER

EXECUTIVE SESSION