

THREE AFFILIATED TRIBES TRIBAL BUSINESS COUNCIL SPECIAL MEETING AUGUST 8th 2022 AGENDA 1:00PM – TRIBAL CHAMBERS

* Standing Agenda Item Superscript indicates times deferred (After 3-times returned to Committee)

CALL TO ORDER: PRAYER: ROLL CALL:

I. <u>APPROVAL OF AGENDA:</u>

- II. NEW BUSINESS:
 - A. Resolutions Disbursements/Drawdowns/Amendment Whitney Bell, CFO B. Mandaree Water Plant – Sherry Turner-Lone Fight
 - **D.** Manuaree water Plant Sherry Tu
 - C. Head Start Funding
- III. ADJOURNMENT: