



KAW NATION

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Kaw City, OK 74641
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Toll Free (866) 404-5297
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NOTICE

**A Special Tribal Council Meeting
Scheduled
July 26, 2024
2:00 p.m.
Tribal Annex Conference Room
Kaw City
VIA ZOOM**

AGENDA ITEMS:

- | | | |
|-------|--|--------------------|
| I. | Call to Order | Chair Jenkins |
| II. | Prayer | TBA |
| III. | Roll Call | Little Carol Clark |
| IV. | Declare a Quorum | Chair Jenkins |
| V. | Introduction of Guests | |
| VI. | Hay Cutting Contract | |
| VII. | Amendment: IT Services Agreement for CT Contract | |
| VIII. | Executive Session | |
| IX. | Adjourn | |

This meeting will be available via zoom, please contact the Tribal Council Secretary at trbsecretary@kawnation.gov or 580-269-2552 x227 for more information. **Notification must be made at least 24 hours before the meeting.**



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KAW NATION SPECIAL TRIBAL COUNCIL MEETING

July 26, 2024

2:00 p.m.

Kaw Nation Medical Annex

Kaw City, OK.

VIA Zoom

AGENDA

- I. Call to Order
- II. Prayer
- III. Roll Call
- IV. Declare a Quorum
- V. Introduction of Guests
- VI. Hay Cutting Contract
- VII. Amendment: IT Services Agreement for CT Contract
- VIII. Executive Session
- IX. Adjourn

Chair Jenkins
TBA
Little Carol Clark
Chair Jenkins

This meeting will be available via zoom, please contact the Tribal Council Secretary at trbsecretary@kawnation.com or 580-269-2552 x227 for more information. Notification must be made at least 24 hours before meeting.