



KAW NATION

P.O. Box 50
Kaw City, OK 74641
Phone (580) 269-2552
Fax (580) 269-2301
Toll Free (866) 404-5297
www.kawnation.gov

NOTICE

SPECIAL KNI SHAREHOLDERS MEETING

HAS BEEN

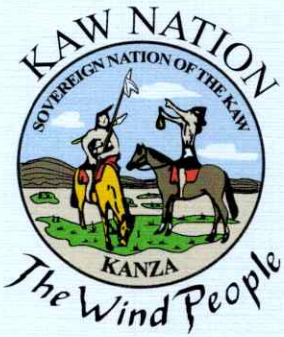
SCHEDULED FOR

FRIDAY SEPTEMBER 13, 2023

1:00 p.m.

MEDICAL ANNEX BUILDING

KAW CITY OK



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KAW NATION INDUSTRIES

Special Shareholder Representatives Meeting

Friday, September 13 · 2024

1:00pm

Kaw Nation Medical Annex Building

Zoom Call Available

- I. Call to Order**
- II. Prayer**
- III. Roll Call**
- IV. Declare Quorum**
- V. Introduction of Guests**
- VI. Approval of Agenda**
- VII. Approval of Regular Shareholder Representatives Minutes – 7/12/2024**
- VIII. KNI Investment Plan Presentation**
- IX. Status Of Acquisition Sourcing**
- X. KNI Investment Fund Appropriations**
- XI. Open Discussion**
- XII. Executive Session**
- XIII. Set Meeting for Next Regular Shareholder Representatives Meeting**
- XIV. Adjourn**