

# KAW NATION

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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

### A Special Tribal Council Meeting Scheduled

**April 2, 2025**

**10:00 a.m.**

**Kaw Nation Medical Annex**

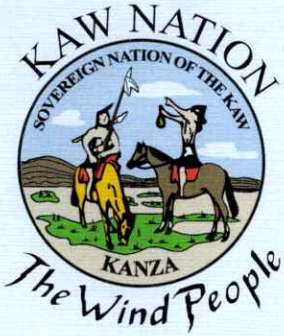
**Kaw City**

VIA ZOOM

### AGENDA ITEMS:

- |              |   |                           |
|--------------|---|---------------------------|
| <b>I.</b>    | <b>Call to Order</b>                                    | <b>Chair Jenkins</b>      |
| <b>II.</b>   | <b>Prayer</b>   | <b>TBA</b>                |
| <b>III.</b>  | <b>Roll Call</b>  | <b>Little Carol Clark</b> |
| <b>IV.</b>   | <b>Declare a Quorum</b>                                 | <b>Chair Jenkins</b>      |
| <b>V.</b>    | <b>Introduction of Guests</b>                           |                           |
| <b>VI.</b>   | <b>Union Street</b>                                     | <b>Matt Littleton</b>     |
|              | <b>a.</b> <b>PR #17</b>                                 |                           |
|              | <b>b.</b> <b>PR #18</b>                                 |                           |
|              | <b>c.</b> <b>RFI#23</b>                                 |                           |
|              | <b>d.</b> <b>RFI #24</b>                                |                           |
| <b>VII.</b>  | <b>Poncan Theatre Agreement</b>                         |                           |
| <b>VIII.</b> | <b>Harmony Wellness &amp; Consulting, PLLC Contract</b> |                           |
| <b>IX.</b>   | <b>Carol Renfro Center Agreement</b>                    |                           |
| <b>X.</b>    | <b>Kim Hovsepian Contract</b>                           |                           |
| <b>XI.</b>   | <b>Executive Session</b>                                |                           |
| <b>XII.</b>  | <b>Adjourn</b>  |                           |

This meeting will be available via zoom, please contact the Tribal Council Secretary at [trbsecretary@kawnation.gov](mailto:trbsecretary@kawnation.gov) or 580-269-2552 x127 for more information. **Notification must be made at least 24 hours before meeting.**



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## Agenda

- I. Call to Order
- II. Prayer
- III. Roll Call
- IV. Declare a Quorum
- V. Introduction of Guests
- VI. Union Street

- a. PR #17
- b. PR #18
- c. RFI#23
- d. RFI #24

- I. Poncan Theatre Agreement
- II. Harmony Wellness & Consulting, PLLC Contract
- III. Carol Renfro Center Agreement
- IV. Kim Hovsepian Contract
- V. Executive Session
- VI. Adjourn

**Chair Jenkins**  
**Robert Allen**  
**Little Carol Clark**  
**Chair Jenkins**

**Matt Littleton**

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