



KAW NATION

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NOTICE

A Regular Tribal Council Meeting

has been scheduled for

Saturday

April 12, 2025

9:00 A.M.

Kaw Nation Medical Annex

Kaw City, OK



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KAW NATION TRIBAL COUNCIL MEETING

April 12, 2025

9:00 a.m.

Kaw Nation Medical Annex
Kaw City, OK.

AGENDA

- | | |
|--|-----------------------|
| 1. Call to Order | Chair Jenkins |
| 2. Prayer | Wes Pappan |
| 3. Roll Call | Little Carol Clark |
| 4. Declare a Quorum | Chair Jenkins |
| 5. Approval of Agenda | |
| 6. Introduction of Guests | |
| 7. Chair's Report | |
| 8. Comments from the Kaw Citizens | |
| 9. Absences: None | |
| 10. Approval of Minutes | |
| 11-9-24 TC | |
| 2-8-25 STC | |
| 2-27-25 TC | |
| 11. <u>Director's Report</u> | |
| 1. KNBS | Lenette Goddard |
| 2. Financials | Rusti Payne |
| 3. KGI / Braman | |
| A. Resolution 25-22 Avento/IGT Agreement | |
| 4. Governmental Relations | Attorney General |
| 5. Insurica (Insurance) | Dustin Brand 10:00 am |

12. **New Business**
 1. James Schaefer February 2025 Invoice
 2. James Schaefer March 2025 Invoice
 3. 25-23 April Enrollment
 4. Lime Roll off
 5. Injury Prevention Billboard renewal
 6. 25-26 Health Choice Contract
 7. Kenny Wheeler with Allium 1:00
 8. Alex Elizondo 1:30
 9. Joanna Potter 2:00
 10. Aflac 2:30
 11. American Telephone renewal
 12. StormWind IT Training
 13. 25-25 AlignRx agreement, Corporate Guaranty
 14. 25-24 Amendment to Kaw Housing IHBG Infrastructure Grant

13. **Old Business:**
 1. Kim Hovsepian Contract
 2. Standing Bear Foundation Donation
 3. SouthWind Express Budget
 4. WoodRidge Budget

14. **Donations:**
 1. Dhegiha Preservation Society

15. **Executive Session**

16. **Adjourn**