



THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
EXECUTIVE COMMITTEE MEETING  
JANUARY 20<sup>th</sup>, 2022 AGENDA

**I. CALL TO ORDER:**

**II. PRAYER:**

**III. ROLL CALL:**

**IV. APPROVAL OF MINUTES:**

- 1/10/2022 Executive Committee minutes.

**V. APPROVAL OF AGENDA:**

**VI. NEW BUSINESS:**

- A. Homesite(s)
- B. Weston Schettler
- C. Luke Spotted Bear
- D. 2022 Agricultural Permits
- E. Request for Emergency Feed
- F. Lane Vocu
- G. Contracts - Tyra Wilkinson

**VII. CLOSED SESSION:**

- A. T.J Loan Issue
- B. Marcus Wells Sr.
- C. Elbowoods Memorial Health Center (EMHC) Update\* - *Dr. Kathy Eagle, CEO & Dr. Anita Martin, CMO*

**VIII. ADJOURNMENT:**