MEETING NOTICE

Wichita and Affiliated Tribes

2024 Annual General Council Meeting

Saturday, July 20, 2024

10:00 a.m.

Wichita Community Building at the Tribal Complex

GOVERNING RESOLUTION

Article VI – Meetings

(Pursuant to Amendment VII, Adopted February 8, 1992)

Section 1. Annual meetings of the Council shall be held on the third Saturday in July each year **for the purpose of receiving reports** and transacting any other business which may come regularly before the council.

Article VII – Elections

(Pursuant to Amendment IV, Adopted May 21, 1977, Amendment VIII, Adopted February 8, 1992 and Amendment XIII Adopted July 16, 2016)

Section 4. Election Procedures shall allow absentee voting for all elections **and referendums of the Council.**

AGENDA

1. Call to Order
2. Invocation
3. Minutes-Acting Secretary, Claudia Spybuck
4. Intern Presentations
5. Chief Operations Officer Report-Dr. Tia Murry
6. President's Report-President Terri Parton
7. Treasurer's Report-Claudia Spybuck
8. Wichita Election Commission-Chair-Tara Tartsah-Clark
9. Wichita Housing Authority-Chair-Tara Tartsah-Clark
10. Sugar Creek Casino Report-Norman Clark
11. Quivera Enterprises Report-Rachel Crawford
    a. Quivera Enterprises Managers-Tasha Mousseau & Matt Roberson
    b. Iscani Enterprises Managers-Tasha Mousseau & Matt Roberson
    c. Wichita Tribal Enterprises Managers-Matt Roberson & Sage Metoxen
    d. Wichita Government Solutions-Matt Roberson & Sage Metoxen
    e. Anadarko Industries-Karen Rose & Kent Rose
    f. Discussion & Direction on Quivera Enterprises Revenues, 20 % Distribution, Managers Serving on Multiple Companies and Running for Office & Potential Impacts to the Company and the Tribe
12. Lunch
13. Wichita Tribal Health Board Report-Kristen Frosio
14. Wichita Tax Commission Report-Gary McAdams
15. Wichita Gaming Commission Report-Pamela Pogue
16. Other Business
17. Adjourn

(Lunch will be served.)