



Wichita Executive Committee
Special Meeting Agenda
Thursday, March 6, 2025 at 5:30 PM

- I. **Call to Order**
- II. **Roll Call**
- III. **Invocation**
- IV. **Agenda**
- V. **Meeting Minutes**
- VI. **New Business**
 1. Austin Vance, All Rise! LLC; Monthly Legal Update **5:40 PM** (1 hour) *Executive Session*
 2. Sugar Creek Casino General Manager Interviews **6:40pm** (1.5 Hours) *Executive Session*
 3. WTIDC-Executive Session **8:10pm** (1 hour)
 4. Position Description Approval-Tribal Administrator, Don Wise
 - CCDF Cultural & Language Coordinator
- VII. **Resolutions**
 1. **WT-25-85** Authorizing the BIA, Branch of Transportation, Southern Plains Region to Transportation Improvement Plan (TIP)
 2. **WT-25-86** Transportation Carryover
 3. **WT-25-87** Approving 6 Applicants for Tribal Enrollment
- VIII. **Old Business**
- IX. **Open Discussion**
- X. **Adjourn**