



Wichita Executive Committee
Special Meeting Agenda
Tuesday, April 8, 2025
5:30 PM
VIA ZOOM

- I. **Call to Order**
- II. **Roll Call**
- III. **Invocation**
- IV. **Agenda**
- V. **Meeting Minutes**
- VI. **New Business**
 1. TA (5:40 PM)
 - Update
 - Transportation Director
 - Culture & Language IDC waiver
 - HR Policy Update for Paid Paternity Leave
 - Wichita and Affiliated Tribes Home Rehabilitation Policy for Qualified Tribal Homeowners: Housing Improvement Program (HIP)
 2. DOE solar grant (6:40 PM)
 - SunRenu
 3. Tax Commission Vacancy (6:50 PM) *executive session if necessary*
 4. New Enrollment Applications (7:00 PM) *executive session if necessary*
- VII. **Resolutions**
 1. WT-25-98: *amendments needed- *adding fund amount to Health and an "l" the Health*
 2. WT-25-99: General Manager Contract
 3. WT-25-101: Relinquishment Request
 4. WT-25-102: Approving three (3) New Enrollment Applications
 5. WT-25-36: *amendments needed- adding *"to be used for elder assistance as a health benefit"*
 6. WT-25-63: *amendments needed- *Ava to Ara, adding an "e" to Silverhorn-Wolf*
- VIII. **Old Business**
 1. Gaming License cost update
 2. Hemp Business Opportunity
- IX. **Open Discussion**
- X. **Adjourn**