



MATCH-E-BE-NASH-SHE-WISH BAND OF POTTAWATOMI INDIANS
TRIBAL COUNCIL AGENDA
SEPTEMBER 5, 2024 @ 4:00 P.M.

Opening Prayer

Additions to the Agenda

Approve the Agenda

Approve the Minutes
AUGUST 22, 2024

Agenda Items

Pat Naru, Controller

1.01 Motion to Approve Three Purchase Orders For A Total Amount of \$270,000; to HUB for Health Care Insurance Brokerage

Rob Teis, Finance Director

2.01 Motion to Approve Resolution 24-1633; Approval of the 2025 Fiscal Year Budget

2.02 Motion to Approve a \$25 Million Contribution to the Sovereign Fund; Approval By No Later Than September 30, 2024

2.03 Motion to Approve Purchase Orders With Various Vendors Totaling \$7,544,037 for FY2025

Thomas Raymond, Director of Public Safety

3.01 Motion to Approve a Purchase Order in the Amount of \$49,367; to Berger Chevrolet Inc., for the Purchase of (1) Public Safety Vehicle

Tom Comer, Interim COO/CFO

4.01 Motion to Approve the Chief Information Officer (CIO) Job Description for Posting.

Deposits/Transfers & Disbursements

August 19, 2024 - September 1, 2024

Funding Requests

Dads Post 56 Project – \$250

Email Votes

Announcements/Citizen Comments

Closed Session (Items are discussed prior to the meeting)

NEXT MEETING: SEPTEMBER 19, 2024 @ 4:00 PM