

TRIBAL COUNCIL SUMMARY
SPECIAL MEETING
SEPTEMBER 24, 2012

1. Roll Call: Stanley Buck Smith Jr., Chairman, Delvis Heath Sr., Joseph Moses, Eugene A. Greene Jr., Reuben Henry, Lola Sohappy, Scott Moses, Olney Patt Jr., Raymond Tsumpti Sr. and Charles Jody Calica, Secretary-Treasurer/Chief Finance Officer.
2. Others: Deepak Sehgal, Ken Billingsley, Howard Arnett, Urbana Ross, Chief of Operations, Travis Wells, Kahseuss Jackson, Lauraina Hintsala and Norma Heath.
3. Discussion and proposal of a Sports Bar at the past Indian Head Casino floor located at Kah-Nee-Ta Lodge.
4. Discussion and proposal for Liquor License at Indian Head Casino and Kah-Nee-Ta Lodge.
5. Discussed with motion to approve Resolution 11,669, Liquor license at both Indian Head Casino and Kah-Nee-Ta Resort Enterprise.
6. Discussed with motion to approve Resolution 11,670, Class II Gaming Machines and Sports Bar at Kah-Nee-Ta Resort Enterprise.
7. Business Economic Development update to be scheduled, September 25, 2012.
8. Travel Center Project Update to be scheduled September 25, 2012.
9. With no further discussion the meeting adjourned at 6:00 p.m.

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cc: Tribal Council
Secretary-Treasurer/Chief Finance
Chief of Operations
Superintendent
Indian Head Casino
Tribal Attorney