

Special Tribal Council Meeting
Chinook Winds Casino & Convention Center
February 10, 2012
Mezzanine Level-Board Room

- 9:00 Call to Order
 - Invocation
 - Roll Call
 - Approval of Agenda

- 9:05 Executive Session
 - Internal Auditor Report - Jim Jaquith

- 9:45 Gaming Commission – Shawna Gray

- 10:15 Break

- 10:30 Attorney Report

- 11:00 General Managers Report – Angie Caulkins
 - Executive Session Reports

- 12:00 Lunch

- 1:00 General Manager’s Action Items

- 1:15 Council Concerns

- 1:30 Adjourn

Agenda followed by STBC at 1:30 p.m.