

MEMORANDUM

TO: Board of Directors
FROM: Lona Stewart, Board Administrator
DATE: July 17, 2025
RE: Workshop Agenda for July 22, 2025

AGENDA

10:00

Kewadin Gaming Authority Meeting

10:30

Indian Energy Annual Review (CLOSED)

12:00 – 1:00

Lunch Break

1:00

Health Division Executive Report (CLOSED)

2:00

Long Term 2% Review – 1 hour
Scheduled with Tish 5/28/25

3:00

ARPA Interagency Agreements – Status Updates

4:00

Lodge of Hope Tour