

MEMORANDUM

TO: **Board of Directors**
FROM: **Lona Stewart, Board Administrator**
DATE: **January 21, 2026**
RE: **Workshop Agenda for January 27, 2026**

AGENDA

10:00
Budgets (CLOSED)

10:10
Kewadin Gaming Authority Workshop (CLOSED)
Inc. Capex and Marketing Budgets

11:30 (or upon completion of KGA WS)
Kewadin Gaming Authority Meeting

12:00 – 1:00
Lunch Break

1:00
Health FY26 Budget Reviews and
CEO Executive Report (CLOSED)

3:30
Proposed Constitution Amendment Discussion