

Tri-County Indian Nations Community Development Corporation

*Chairman – Kevin Flowers, Vice Chairman – Cecil Carter, Secretary/ Treasurer – Lona Barrick
Members – Billie Floyd, Johnny Ward, Johnny Jump, Lona Barrick – Chickasaw Nation, John Redman - Choctaw Nation*

04/05/2024

FILED
PONTOTOC COUNTY

APR 05 2024

PUBLIC NOTICE

TAMMY BROWN, County Clerk
By SS Deputy

RE: Tri-County Indian Nations Community Development Corporation meeting of the Board of Directors

Location: Chickasaw Cultural Center
867 Cooper Memorial Road
Sulphur, OK 73086
Holisso Building

Date: Tuesday, April 09, 2024

Time: 9:30 a.m.

If you have questions, or need additional information,
please call (580) 310-9300, or write to:

Tri-County Indian Nations Community Development Corporation
Attn: Carolyn Hill
122 E. Main Street
Ada, Oklahoma 74820

Tri-County Indian Nations Community Development Corporation

Chairman – Kevin Flowers, Vice Chairman – Cecil Carter, Secretary/Treasurer – Lona Barrick
Members – Billie Floyd, Johnny Ward, Johnny Jump, Lona Barrick – Chickasaw Nation and John Redman – Choctaw Nation

BOARD MEETING
Tuesday, April 9, 2024
9:30 a.m.
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Sulphur, Ok 73086
Holisso Building

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TAMMY BROWN, County Clerk
By 8 Deputy

AGENDA

1. CALL MEETING TO ORDER
2. COMPLIANCE WITH OPEN MEETING ACT
3. PUBLIC COMMENT, VISITORS & GUESTS
4. READING AND APPROVAL OF MINUTES
 - a. Discussion and Action on Minutes from Board meeting held on March 12, 2024
5. TREASURER'S REPORT OF CURRENT FINANCIAL STATUS, EXPENDITURES, RECEIPTS
 - a. Discussion and Action on Treasurer's Report
 - b. Outstanding Expenditures
 - i. Discussion and Action on the increased price of the 2023 audit and tax services offered by April Adams, CPA from \$3700.00 to \$4000.00. The first payment of \$2000.00 will be paid in April upon approval by board.
6. ACTION ITEMS
 - a. Updated authorization to allow Carolyn J. Hill, Executive Director of Tri-County Indian Nations, CDC, to act on behalf of Tri-County.
7. INFORMATION ITEMS
 - a. Self-Help Housing update
8. NEW OR UNFORESEEN BUSINESS
9. ADJOURN