

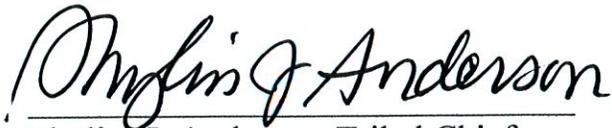
February 27th, 2015

**NOTICE OF SPECIAL CALL
TRIBAL COUNCIL MEETING**

There will be a Special Call Meeting of the Tribal Council on Wednesday, March 4th, 2015 beginning at 9:30am at the Golden Moon VIP Room. Please note the pre-meeting will be held on Tuesday, March 3rd, 2015 at 9:30am at the Golden Moon VIP Room to review agenda items to be presented at the Special Call Meeting.

Resolutions

1. A Resolution Requesting Demolition of Three Indian Health Service Residential Quarters and the Old Indian Hospital
2. A Resolution Granting Authority to Approve a Settlement Agreement and Mutual Release with Mississippi Administrative Services, Inc.
3. A Resolution Granting Authority to Approve a Settlement Agreement and Release with GlaxoSmithKline, LLC
4. A Resolution to Allow the Award of Sole Source Construction Services Contracts to IKBI, Inc., a Tribally-Chartered Corporation, for Certain Public Infrastructure Improvement Projects under the Policy for Construction Cost Negotiations


Phylliss J. Anderson, Tribal Chief