

MEMORANDUM

TO: Board of Directors
FROM: Lona Stewart, Board Administrator
DATE: July 23, 2026
RE: Workshop Agenda for July 28, 2026

AGENDA

10:00

Budget (CLOSED)

10:15

Kewadin Gaming Authority Workshop (CLOSED)
Executive Reports and Black Rock Update

11:15

Health CEO Executive Report (CLOSED)

12:00 – 1:15

MAT Clinic Update (CLOSED)

1:15

STI 2026 2nd Quarter Update (CLOSED)

2:30

Line 5 (CLOSED)

3:00

Proposed Constitution Amendment Implementation

4:00

Housing Ground Breaking for
Apartment Building
Odenaang – 1380 E. Arctic Circle