

PAWNEE TRIBAL DEVELOPMENT CORPORATION

Board Meeting

April 1, 2024 at 5:30 p.m.

Board of Directors: Linda Jestes, Arthur Thompson, Jr.,
Reva Howell, Jeff Goodfox, and Adrian Spottedhorsechief

Agenda

- I. **Call to Order**
- II. **Invocation**
- III. **Roll Call and Establish Quorum**
- IV. **Open Forum**
- V. **Approval of Agenda**
- VI. **Discussion and Approval of Minutes – February 26 & March 13 Meeting**
- VII. **Introduction of Guests**
- VIII. **Reports**
 - a. CEO Report
 - b. Directors' Reports
 - c. Board Members' and Chairman's Report
- IX. **New Business**
 - a. Review Financials
- X. **Motion to convene into Executive Session**
 - a. Yale Land into Trust Update
 - b. Debt Refinance
 - c. CEO Discussion
 - d. Position Changes
 - e. Yearly Audit
 - f. VGT Contract
 - g. ATM Fees
 - h. Employee Conduct
 - i. BOD Communications
- XI. **Motion to Reconvene into Open Meeting**
- XII. **Discussion and Possible Action on items discussed in Executive Session**
- XIII. **Set Next Regular Meeting April 25th or 30th (financials close April 19th)**
- XIV. **Adjourn**