

# **PAWNEE TRIBAL DEVELOPMENT CORPORATION**

**April 28, 2026 at 6:00 p.m.**

Board of Directors: Jeff Goodfox, Adrian Spottedhorsechief,  
Nathan Hart, Cameron Echohawk, and Candace French

## Agenda

- I. Call to Order**
- II. Invocation**
- III. Roll Call and Establish Quorum**
- IV. Approval of Agenda**
- V. Discussion and Approval of Minutes – April 3<sup>rd</sup> Meeting**
- VI. Introduction of Guests**
- VII. Open Forum**
- VIII. Reports**
  - a. CEO Report
  - b. Directors' Reports
  - c. Board Members' and Chairman's Report
- IX. Old Business**
- X. New Business**
  - a. Review Financials
  - b. OSU Marketing Renewal
  - c. Feasibility Study
  - d. Resolution 2026-03 / Vector Holdings, LLC
  - e. Gambling Policy
- XI. Motion to convene into Executive Session**
- XII. Motion to Reconvene into Open Meeting**
- XIII. Discussion and Possible Action on items discussed in Executive Session**
- XIV. Set Next Regular Meeting May 26<sup>th</sup> or 28<sup>th</sup> (financials close May 15<sup>th</sup>)**
- XV. Adjourn**