

# **PAWNEE TRIBAL DEVELOPMENT CORPORATION**

**August 28, 2025 at 5:30 p.m.**

Board of Directors: Jeff Goodfox,  
Reva Howell, Linda Jestes, and Adrian Spottedhorsechief

## Agenda

- I. Call to Order**
- II. Invocation**
- III. Roll Call and Establish Quorum**
- IV. Approval of Agenda**
- V. Discussion and Approval of Minutes – June 24<sup>th</sup> & July 24<sup>th</sup> Meeting**
- VI. Introduction of Guests**
- VII. Reports**
  - a. CEO Report
  - b. Directors' Reports
  - c. Board Members' and Chairman's Report
- VIII. Old Business**
- IX. New Business**
  - a. Review Financials
  - b. Fuel Contracts
  - c. IEC Discussion
  - d. 20 Acre Masterplan - TBE
- X. Motion to convene into Executive Session**
  - a. Telecommunication Program
- XI. Motion to Reconvene into Open Meeting**
- XII. Discussion and Possible Action on items discussed in Executive Session**
- XIII. Set Next Regular Meeting September 25<sup>th</sup> or 30<sup>th</sup> (financials close September 19<sup>th</sup>)**
- XIV. Adjourn**