

PAWNEE TRIBAL DEVELOPMENT CORPORATION

January 22, 2026 at 4:00 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 – December 22nd 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. LLC's & Resolution 2026-01
 - c. Payroll Deduction Policy Revisions
- X. Motion to convene into Executive Session**
- XI. Motion to Reconvene into Open Meeting**
- XII. Discussion and Possible Action on items discussed in Executive Session**
- XIII. Set Next Regular Meeting February 24th or 26th (financials close February 20th)**
- XIV. Adjourn**