## PAWNEE TRIBAL DEVELOPMENT CORPORATION

June 24, 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 May 28th 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. Bingo/Pulltabs
  - c. Liquor Violations
- 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 July 24th or 29th (financials close July 18th)
- XIV. Adjourn