

PAWNEE TRIBAL DEVELOPMENT CORPORATION

June 25, 2026 at 5:30 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 28th & May 26th 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. Casino Feasibility Study
 - c. Blue Sky Bank Resolution
- 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 July 28th or 30th (financials close July 17th)**
- XV. **Adjourn**