PAWNEE TRIBAL DEVELOPMENT CORPORATION

November 24, 2025 at 5:30 p.m. October Meeting

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

<u>Agenda</u>

1.	Call to Order
II.	Invocation
III.	Roll Call and Establish Quorum

- IV. Approval of Agenda
- V. Discussion and Approval of Minutes November 6th 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
- 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 December 22nd or 30th (financials close December 19th)
- XIV. Adjourn