PAWNEE TRIBAL DEVELOPMENT CORPORATION

October 27, 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 – September 24th 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. COLA

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 November 24th or 30th (financials close November 20th)

XV. Adjourn