

# PAWNEE TRIBAL DEVELOPMENT CORPORATION

## Board Meeting

September 18th, 2018 at 5:30 p.m.

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Board of Directors: Angela Thompson, Kenneth Quigley, Linda Jestes, Arthur Thompson, Jr.,  
Andrea Bowen, Adrian SpottedHorsechief and Jeff Goodfox

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### Agenda

- I. **Call to Order**
- II. **Invocation**
- III. **Roll Call and Establish Quorum**
- IV. **Open Forum**
- V. **Approval of Agenda**
- VI. **Discussion & Approval of Minutes** –August 21, 2018 & August 29th, 2018
- VII. **Reports**
  - A. CEO Report
  - B. Board Members' & Chairman's Report
- VIII. **Old Business**
- IX. **New Business**
  - A. Discussion and possible approval of August 2018 Financials
  - B. Discussion and possible action on EBITDA and Distribution to Pawnee Nation
  - C. Discussion and possible approval of Pawnee Nation Liquor Commission licenses for employee's.
  - D. Discussion and possible approval of vehicle purchase for Stonewolf Casino.
  - E. Discussion and possible approval of surveillance equipment for Stonewolf Casino.
  - F. Motion to convene into Executive Session:
    1. Discussion and possible approval of 2019 budget
- \*Any action on these matters will be taken in Open Meeting**
- G. Motion to reconvene into open meeting
- H. Discussion and possible action on item discussed in Executive Session
- X. **Set Next Regular Meeting and Planning Meeting**
- XI. **Adjourn**