



A Tribally Owned Limited Liability Company  
2756 'O' Street • Lincoln, NE 68510 • (P) 402.434.2127 • (F) 402.434.2128

BOARD OF DIRECTORS  
AGENDA – DEC 15<sup>TH</sup>. 2018  
SAT. 10AM. – RALSTON OFFICE  
5805 S. 86<sup>TH</sup>. RALSTON, NE. 68127

- I. CALL TO ORDER
  - 1. Invocation
  - 2. Roll Call
  
- II. APPROVAL OF AGENDA – MOTION
  
- III. APPROVAL OF MINUTES – MOTION
  - 1. NOVEMBER 17TH. 2018
  
- IV. APPROVAL OF FINANCIALS – MOTION
  - 1. November Financials
  
- V. OFFICER REPORTS
  - 1. Chairman Prichard:
    - 2019 Operating plans – Motion
    - 2019 Budgets - Motion
  
  - 2. Vice Chair Nightser:
  
  - 3. Treasurer Stoltenberg:
  
  - 4. Secretary Trueblood:
  
  - 5. Accountant Armitage:
  
- VI. UNFINISHED BUSINESS
  
- VII. NEW BUSINESS
  
- VIII. OTHER BUSINESS
  
- IX. ADJOURNMENT