



*A Tribally Owned Limited Liability Company*

*2756 O Street • Lincoln, NE 68510 • (P) 402 434 2127 • (F) 402 434 2128*

BOARD OF DIRECTORS - AGENDA  
FEBRUARY 26<sup>TH</sup>. 2019 – TUESDAY 5PM.  
2756 O ST. LINCOLN, NE. 68510

- I. CALL TO ORDER
  1. Invocation
  2. Roll Call
- II. APPROVAL OF AGENDA – MOTION
- III. APPROVAL OF MINUTES – MOTION
  1. January 27th. 2019
- IV. APPROVAL OF FINANCIALS – MOTION
  1. January of 2019 – Financials
- V. Presentation by Accelerated Success – Insurance/Lifesize Presentation at 5:15pm.
- VI. PSS Status Report by Sherri Wilkinson – Presentation via Lifesize at 5:45pm.
- VII. Perfecta Status Report by Anson Dsouza – Presentation via Lifesize at 6:00pm.
- VIII. OFFICER REPORTS
  1. Chairman Prichard:
    - Tribal Wide Needs Assessment
    - CEO – Update
    - OPC&D Status Report
    - Ponca – Hemp Initiative
    - Credit Union & CDFI
    - Niobrara House Deal Is Void
  2. Vice Chair Nightser:
  3. Treasurer Stoltenberg:
    - Recommendation to approve financial report for January 2019
    - Ponca House – Prairie Flower Casino ATM Machines.
    - Present Financial Plan 2019 – PSS Expansion
  4. Secretary Trueblood:



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VIII. OFFICER REPORTS

5. Accountant Armitage:  
January Financials 2019  
Report on Farniks Grocery Store

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

VIII. OTHER BUSINESS

IX. ADJOURNMENT