



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

BOARD OF DIRECTORS - AGENDA
MARCH 26TH. 2019 – TUESDAY 5PM.
2756 O ST. LINCOLN, NE. 68510

- I. CALL TO ORDER
 1. Invocation
 2. Roll Call
- II. APPROVAL OF AGENDA – MOTION
- III. WIPFLI PRESENTATION LIFESIZE - AUDIT
- IV. APPROVAL OF MINUTES – MOTION
 1. February 26th. 2019
- V. APPROVAL OF FINANCIALS – MOTION
 1. February of 2019 – Financials
- VI. Discussion of Accelerated Success for Tribal Insurance 3.3 - MOTION
- VII. Discussion to recommend OPC&D Consulting agreement - MOTION
- VIII. Discussion to purchase TeamViewer for Perfecta – MOTION
- IX. Discussion to review & approve CEO position & description – MOTION
- X. Discussion TES Contract - MOTION
- XI. OFFICER REPORTS
 1. Chairman Prichard:
 - a. Preparation for first Qtr. Reports
 - b. Annual Mtg. with the Tribal Council
 2. Vice Chair Nightser:



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3. Treasurer Stoltenberg:
 - a. Certified Audit 2019
 - b. Treasurer report
 - c. Santee Nation Donation
 - d. Update on PSS. Land Trust application – Lincoln
 - f. Policies related to Fund Balances

4. Secretary Trueblood:

5. Accountant Armitage:

6. Anson Dsouza:
 - a. Presentation on Miller Electric, Blab Feed updated pricing schedule.
 - b. Capture strategy for Miller Electric.

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

XIV. OTHER BUSINESS

XV. ADJOURNMENT