



*A Tribally Owned Limited Liability Company*

*2756 O Street • Lincoln, NE 68510 • (P) 402.434.2129 • (F) 402.434.2128*

**BOARD OF DIRECTORS - AGENDA  
APRIL 30<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. March 26<sup>th</sup>. 2019
  2. Sign Minutes from February 26<sup>th</sup>. 2019
  
- IV. Stephanie Slobotski - Presentation – Tribal Transportation Planning
  
- V. William Yunker – Presentation – Mold, Crofton
  
- VI. OFFICER REPORTS
  1. Chairman Prichard:
  
  2. Vice Chair Nightser:
  
  3. Treasurer Stoltenberg:
  
  4. Secretary Trueblood:
  
  5. Accountant Armitage:



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- VII. APPROVAL OF FINANCIALS – MOTION
  - 1. March 26<sup>th</sup>. 2019 Financials
  - 2. 1<sup>ST</sup>. QUARTER 2019 Osni Ponca
  
- X. HEARTLAND CREDIT CARD PROCESSING – MOTION TO APPROVE
  
- XI. MERGER OF PONCA HOUSE SERVICES – STATE TO TRIBAL LLC. – MOTION TO APPROVE
  
- XII. CEO ADVERTISING – MOTION TO APPROVE
  
- XIII. OSNI LOGO REVIEW - MOTION
  
- XIV. RATIFICATION OF 2 E-VOTES – MOTION
  - 1. Consulting agreement with Traditional Eagle Solutions, LLC.
  - 2. Approve sale of the PPS. Fireworks inventory and trailer, they are stored in per the Bill of Sale agreement.
  
- XV. EXECUTIVE SESSION
  
- XVI. UNFINISHED BUSINESS
  
- XVII. NEW BUSINESS
  
- XVIII. OTHER BUSINESS
  
- XIX. ADJOURMENT