



2756 'O' Street • Lincoln, NE 68510 • (P) 402.434.2127 • (F) 402.434.2128

BOARD OF DIRECTORS MEETING AGENDA

March 24, 2020 (Life Size Attendance)

- I. CALL TO ORDER
 - A. Invocation
 - B. Roll Call

- II. APPROVAL OF AGENDA – MOTION Pages 1-2

- III. APPROVAL OF MINUTES – MOTION Pages 3-5
 - A. April 25, 2020

- IV. CEO REPORT
 - A. Status Report on Land to Trust Progress
 - B. Viewing of 1707 “E” Street Property as new site Pages 6-8
 - C. Grocery Store Status – CEO Notes Pages 9-11
 - D. Large Purchase Notification Osni - Ford Sedan
 - E. OPCD Revitalization & Chairman Wright’s Comments
 - F. Technology (IT Security) Update Pages 12-18

- V. OFFICER REPORTS
 - A. Treasurer Stoltenberg Sr. February 2020 Financials – MOTION Page 19
 - B. Review and Accept 2019 Audit - Motion Pages 20-43
 - C. Ratification of E-vote on purchase of PSS. Van – MOTION

- VI. OLD BUSINESS
 - A. Present Resolution to amend Osni Operating Agreement-7.6,7.11
To Tribal Council for approval – MOTION Pages 44-46
 - B. CEO. Spending Cap re-visited



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VII. NEW BUSINESS

A. Board Training - Discussion

Pages 47-48

B. Reporting system for weekly report to BOD of critical and timely
issues and nature - Discussion

VIII. OTHER BUSINESS

IX. ADJOURNMENT