



OSNI PONCA BOARD OF DIRECTORS  
AGENDA  
April 15,2024  
5:00 PM  
LIFESIZE  
<https://call.lifetimesizecloud.com/534533>

I. CALL TO ORDER

- a. Invocation
- b. Roll Call

II. CONSENT CALENDAR – MOTION

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- a. Approval of Agenda
- b. March 18,2024 Minutes

EXECUTIVE SESSION – Legal Updates

III. DAVID THREM – INTERIM CEO

- a. NTIA Grant update (Councils)

IV. FINANCIAL REPORT UPDATE

- a. Consolidated February - MOTION
- b. BOD Stipend Budget

Sending Separately  
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V. NEW BUSINESS

- a. PSS / Distributors
  - i. Ohserase
  - ii. Ho-Chunk
  - iii. Prairie Band
  - iv. Vapes
- b. Strategic Planning
- c. Interns (Hired)
- d. Tobacco Compact
- e. Heartland Business Proposal
- f. John Henry Bid (Air Conditioner)
- g. Bond Ladder
- h. Austin Eilers

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VI. UNFINISHED BUSINESS

- a. O Street Trust process (Letter from BIA)
- b. Facilities Manager
- c. 8(a) Application
- d. Niobrara Storm – Roof
- e. E Street
- f. Storage Units

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IX. ADJOURN

**Next Meeting Monday May 20,2024**