



Nuweh Board of Directors

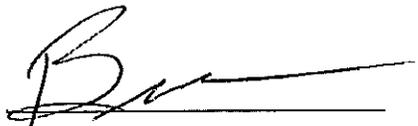
Minutes April 3, 2025

Present: Brad Campbell, Bradley Campbell, Dr. D. Bryan, Pascale Henn, Elyse Towey, Mark Copek

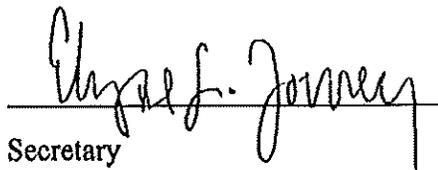
1. Call to Order at 3:15 PM CST
2. Approval of March 6, 2025 meeting minutes
 - Motion to approve-Elyse Towey 2nd Dr. D Bryan
3. Old Business
 - a. Procurement Policy 2025-001
 - Motion to Approve- Pascale Henn, 2nd Mark Copek, passed 4-0
 - b. Walupike (will need a resolution from Rico 2025-002)
 - Motion to accept name Elyse Towey, 2nd Mark Mosby, 4-0 passed
 - c. Rachel Kent
 - Motion to give Rachel \$100 for making the corn hole bags for BGC event Dr. Deb Bryan, 2nd Pescale Henn, 4-0 passed
4. New Business
 - a. Tekniam (?) Rucs came to White Cloud to give a presentation. Elyse Towey and Bradley Campbell attended
5. CEO Report
 - a. New board member-Mark Copek
 - b. Presentation on LOI
 - c. 80% of Falls City machine shop + owner's house repairs are completed
 - d. Code upgrades being completed by Lori
 - e. Tribal Housing-getting funding for 3-D cement house builder machine-working with Chickasaw Bank on funding
 - f. Chickasaw Housing Authority is interested in the process and wants to see it in action.
 - g. Add app info to May 1 agenda (does anyone remember what this is about?)

6. Adjourned 4:16 pm

Motion to adjourn made by Dr. Deb Bryan, 2nd Elyse Towey, 4-0 passed

A handwritten signature in black ink, appearing to be 'Deb Bryan', written over a horizontal line.

President

A handwritten signature in black ink, appearing to be 'Elyse Towey', written over a horizontal line.

Secretary