



# PONCA TRIBE OF NEBRASKA GAMING COMMISSION

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## AGENDA

November 8, 2018

5:00 pm

Soho Restaurant

Sioux City, IA

- I. Call to order
- II. Invocation
- III. Roll Call
- IV. Approval of Agenda-*Motion*
- V. Approval of October 17, 2018 Meeting Minutes-*Motion*
- VI. Approval of October 23, 2018 Meeting Minutes-*Motion*
- VII. Approval of October 28, 2018 Meeting Minutes-*Motion*
- VIII. Approval of November 3, 2018 Meeting Minutes-*Motion*
- IX. Licensing Agent Report, Darren Osborne
  1. License Fee Waiver Request – *Motion*
  2. Employee Applications– *Motion*
  3. Vendor Applications– *Motion*
- X. Compliance Agent Report, Mai Le
  1. Update
  2. Casino Marketing Application– *Motion*
- XI. Surveillance Director Report, Michael Severn
  1. Update
- XII. Facility License– *Discussion*
  1. IHS Inspection – *Discussion*
- XIII. Year End Retreat– *Discussion*
- XIV. Other Business
- XV. Adjourn