



# PONCA TRIBE OF NEBRASKA GAMING COMMISSION

1101 Ave H, Suite A • Carter Lake IA 51510 • Phone: 402.857.3391 • Fax: 402.857.3736

AGENDA  
February 6, 2019  
5:00 pm  
LifeSize

- I. Call to order
- II. Invocation
- III. Roll Call
- IV. Approval of Agenda—*Motion*
- V. Approval of January 31, 2019 Meeting Minutes—*Motion*
- VI. Compliance Agent Report, Mai Le
  1. Update— *Discussion*
  2. Marketing Templates— *Discussion*
  3. Casino Marketing Promotions — *Motion*
- VII. Licensing Agent Report, Darren Osborne
  1. Temporary License Applications— *Motion*
  2. Permanent License Applications— *Motion*
  3. Expiration Date Calculation— *Discussion*
  4. Fingerprint Machine Purchase— *Discussion/Motion*
- VIII. Other Business
  1. Joint Feb. 15<sup>th</sup> Meeting with PGE
    - i. Review talking point items— *Discussion*
  2. Tribal Council Update Feb. 24<sup>th</sup>
    - i. Review PowerPoint— *Discussion*
- IX. Adjourn