



PONCA TRIBE OF NEBRASKA GAMING COMMISSION

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AGENDA May 18, 2019 9:00 am Carter Lake

- I. Call to order
- II. Invocation
- III. Roll Call
- IV. Approval of Agenda—*Discussion*
- V. Approval of April 20, 2019 Meeting Minutes—*Motion*
- VI. Approval of April 25, 2019 Meeting Minutes—*Motion*
- VII. Approval of May 4, 2019 Meeting Minutes—*Motion*
- VIII. Approval of May 11, 2019 Meeting Minutes—*Motion*
- IX. Compliance Agent Report, Mai Le
 1. Update
 2. Marketing & Promotions—*Motion*
- X. Licensing Agent Report, Darren Osborne
 1. Executive Session (for licensing discussions) —*Motion*
 2. License Recommendations—*Motion*
 3. Temporary License Recommendation —*Motion*
- XI. Other Business
 1. PGC Budget Modification — *Discussion*
 2. Next TC Meeting: _____
 - i. Executive Director Job Description
 - ii. PGC Consultant Agreements
 - iii. Budget Modification
 3. Next PGC Meetings: _____
- XII. Adjourn