PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

NOVEMBER 18, 2019
5:00 PM
LIFESIZE

I. CALL TO ORDER
   a. Invocation
   b. Roll Call

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. November 12, 2019 Minutes
   b. Ratifications

IV. CHAIRMAN’S REPORT

V. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
   a. August/September/October Monthly Reports

VI. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
   a. October Monthly Report

VII. NEW BUSINESS
   a. 2020 Tribal Council Meeting Schedule

VIII. PONCA GAMING COMMISSION
   a. PGC Quarterly Report
   b. MICS Compliance Internal Audit - Year Ending September 30, 2019

IX. EXECUTIVE SESSION
   i. Personnel Matter (Ponca Gaming Commission)
   ii. Ponca Gaming Commission Applicants – Discussion
   iii. IT Manager – Review Screening Matrix/Schedule Interviews (Peg Elofson, HR)

X. ATM CONTRACTS QUESTIONS/DISCUSSION (Vice Chairwoman Sullivan)

XI. ADJOURN