



PONCA TRIBE OF NEBRASKA GAMING COMMISSION

1101 Ave H, Suite A Carter Lake IA 51510 402-575-0084

AGENDA
May 18, 2023
5:00 PM
Carter Lake

- I. Call to order
- II. Invocation – Alexcia Boggs
- III. Roll Call
- IV. Approval of Agenda—*Motion*
- V. Approval of May 04, 2023 Minutes—, Minutes – *Motion*
- VI. Licensing Agent report, Justin Carter
 1. Executive Session (licensing decisions)
- VII. Compliance Agent Report, Mai le
 1. July Promotions
 - 4th July Multiplier -Emergency Management – *Discussion/Motion*
 - Black and Red welcome party - *Discussion/Motion*
 - Free Play Explosion Hot Seat - *Discussion/Motion*
 - Gift Giveaway - *Discussion/Motion*
 - Lucky Bank Hot Seat - *Discussion/Motion*
 - Sunday Kiosk Scratch off - *Discussion/Motion*
 - Sweet Treat Hot Seat- *Discussion/Motion*
 2. Emergency Management Policy Revision - *Discussion/Motion*
 3. Warehouse Policy Revision - *Discussion/Motion*
- VIII. Executive Director report, Mai Le
 1. Executive Session (Gaming Commission matters)
- IX. Other Business
 1. Next meeting June 1, 2023, 5:00 PM
- X. Adjourn