## PONCA TRIBE OF NEBRASKA TRIBAL COUNCIL AGENDA

## DECEMBER 16, 2023 IMMEDIATELY FOLLOWING 10 AM PGE MEETING TRIBAL OFFICE 5805 SOUTH 86TH CIRCLE RALSTON, NEBRASKA

We have a shared commitment to doing great work in meetings and to make them productive. 1) <u>Please respect everyone's time</u> – you will be given an approximate time to communicate your issue/or provide comments; 2) <u>Please respect each other</u> - share your views and concerns, but do not make negative personal comments about individuals. Treat each other with kindness; 3) False, defamatory, slanderous statements or threatening behavior during public comments will not be tolerated. Thank you.

- I. CALL TO ORDER
  - a. Roll Call
- II. APPROVAL OF AGENDA
- III. TRIBAL MEMBER COMMENTS
- IV. NEW BUSINESS
  - a. NIGA Membership 2024 RESOLUTION
  - b. Review Tribal Council 2024 Meeting Schedule
- V. EXECUTIVE SESSION
  - a. Tribal Member Comments If Needed
  - b. Ponca Gaming Commission Applicants
  - c. Ponca Gaming Enterprise Applicants
  - d. Review Committee/Boards
    - i. Donations Committee
    - ii. Tax Commission
  - e. Personnel Item (Councilwoman Sullivan)

VI. OTHER BUSINESS

VII. ADJOURN