

PONCA GAMING ENTERPRISE
AGENDA

MARCH 16, 2024
10:00 AM
TRIBAL OFFICE
119 6TH STREET
SIOUX CITY, IOWA

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. February 17, 2024 Minutes
 - b. Ratifications
 - i. Change Order for Trust Land
- IV. ERNEST DELLAVERSON, GENERAL MANAGER
 - a. Motion to approve PFC Executive Team change by adding a Food & Beverage Director
 - b. Water Project Update
 - c. Phase 2 Update
- V. EXECUTIVE SESSION
 - a. January 2023 Financials (Rob Fitzpatrick)
- VI. OTHER BUSINESS
- VII. ADJOURN