

## **PONCA GAMING ENTERPRISE BOARD**

The Tribal Council of the Ponca Tribe of Nebraska formed the Ponca Gaming Enterprise as an instrumentality and commercial enterprise of the Ponca Tribe of Nebraska and adopted a Charter of the Enterprise pursuant to the Constitution of the Ponca Tribe of Nebraska. The formation of the Enterprise and the Charter were approved by the Tribal Council pursuant to Resolution 10-70 and amended on the 19th of October, 2014 .

The business of the Enterprise shall be to take any and all actions in furtherance of developing, constructing, furnishing, equipping, owning, leasing, operating, managing, maintaining, promoting and financing all gaming, resort and hospitality businesses of the Tribe, and engaging in any other lawful activity in furtherance thereof.

Subject to the provision of the Charter, the business and affairs of the Enterprise shall be managed and all business enterprise powers shall be exercised by or under the direction of the Board of Directors.

All Directors of the Enterprise shall be natural persons of at least twenty-five (25) years of age. No less than three (3) Directors shall be Ponca tribal members. No person shall be eligible to serve as a Director who (a) is found to be unsuitable for a director's license or other license issuable by the tribal gaming regulatory agency pursuant to applicable laws; (b) has been convicted of a felony or any crime of moral turpitude by federal, state or tribal authorities; (c) is a Ponca Tribal Council member; (d) is an employee of the Tribe; (e) has been recalled or removed for cause from elected or appointed office of the Tribe; the Enterprise or the tribal gaming regulatory agency; (f) is a member of the Ponca Gaming Commission; or (g) a contractor of the Tribe.

There is one vacancy on this Board. If you are interested in serving, please submit a letter of interest and resume. A background check is required. You may request a copy of the Charter of the Ponca Gaming Enterprise from your local Tribal Office. It is also accessible via the web at [www.poncatribene.org](http://www.poncatribene.org). Open until filled.