

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