



# PONCA TRIBE OF NEBRASKA

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February 1, 2021

## PONCA TRIBE OF NEBRASKA EXECUTIVE COMMITTEE NOTICE OF MEETING

DATE: February 4, 2021

TIME: 9:00 AM

LOCATION: Lifesize

### AGENDA

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. EXECUTIVE SESSION
  - a. Gaming Project Discussion (Scott Eldredge, PFC GM)
  - b. Financial position for Projects (Jacob Olsufka, CFO)
  - c. 105(l) Lease Discussion
- IV. ADJOURN