

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

MARCH 18, 2023  
10:00 AM  
TRIBAL OFFICE  
1600 WINDHOEK DR.  
LINCOLN, NEBRASKA

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

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. TRIBAL MEMBER COMMENTS
- IV. TRIBAL COUNCIL
  - a. Ponca Gaming Enterprise Charter Revised – RESOLUTION (Brad Jolly, Atty.)
  - b. Whitecoat Allotment-Probate Hearing Update (Brad Jolly, Atty.)
  - c. DDTA Organizational Structure Update (Councilwoman McAlpin)
  - d. State Indian Commission Offices (Councilwoman Starkel)
- V. OTHER BUSINESS
- VI. EXECUTIVE SESSION
  - a. Member Comments
  - b. Employee #1791– Annual Evaluation
  - c. Committee/Boards
    - i. Elders Committee
    - ii. Youth Council
  - d. Osni Discussion
- VII. ADJOURN

PONCA TRIBE OF NEBRASKA  
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RESOLUTION 23-\_\_\_\_\_

WHEREAS: The Ponca Tribe of Nebraska is a federally recognized Indian Tribe (P. L. 101-484) whose business affairs are conducted by the Ponca Tribal Council as defined in the Constitution approved July 22, 1994 by the Acting Deputy Commissioner of Indian Affairs; and

WHEREAS: Pursuant to the Constitution of the Ponca Tribe of Nebraska, the Ponca Tribal Council exercises legislative powers to enact and promulgate resolutions and ordinances subject to all express restrictions upon such powers contained in the Constitution; and

WHEREAS: The Ponca Tribe of Nebraska established the Ponca Gaming Enterprise on November 20, 2010 as a subordinate economic enterprise of the Ponca Tribe of Nebraska; and

WHEREAS: The Ponca Tribe of Nebraska Tribal Council has determined that the Charter of Ponca Gaming Enterprise requires certain amendments to update the provisions of the Charter to comply with the Tribe's Business Entities Code as well as promote the financing of expansion of the Ponca Gaming Enterprise's Prairie Flower Casino; and

WHEREAS: The Ponca Tribe of Nebraska Tribal Council has reviewed the Amended and Restated Charter of the Ponca Gaming Enterprise; and

WHEREAS: The purpose of the Ponca Gaming Enterprise and the Amended and Restated Charter is to engage in economic development activities for the benefit of the Tribe and its members.

THEREFORE, BE IT RESOLVED that the Ponca Tribe of Nebraska Tribal Council hereby adopts the Amended and Restated Charter of the Ponca Gaming Enterprise.

BE IT FURTHER RESOLVED that the Amended and Restated Charter shall be filed with the Office of the Secretary in accordance with the Business Entities Code.

CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing resolution was duly authorized and passed by the Tribal Council of the Ponca Tribe of Nebraska at a duly called meeting in Lincoln, Nebraska on the \_\_\_\_ day of March, 2023 by a vote of \_\_\_\_\_ Ayes; \_\_\_\_\_ Nays; \_\_\_\_\_ Abstained; \_\_\_\_\_ Absent. Chairperson \_\_\_\_\_ voting \_\_\_\_\_ not voting. A Quorum of \_\_\_\_\_ was present.

ATTEST

\_\_\_\_\_  
Candace Schmidt, Chairwoman  
Ponca Tribe of Nebraska

\_\_\_\_\_  
Susan Baker, Secretary  
Ponca Tribe of Nebraska