

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

APRIL 22, 2019  
5:00 PM  
LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
  - a. April 15, 2019
- IV. RATIFICATION OF ACTIONS
- V. CHAIRMAN'S REPORT
- VI. STEPHANIE SLOBOTSKI, TRANSPORTATION PLANNER
  - a. Task Order #10 to Brosz Engineering, Inc. – MOTION
- VII. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
  - a. Monthly Report
- VIII. JOEY NATHAN, EXECUTIVE DIRECTOR – NORTHERN PONCA HOUSING AUTHORITY
  - a. Quarterly Report
- IX. MATTHEW KENNEDY, PONCA GAMING ENTERPRISE
  - a. Prairie Flower Casino – March Financial Review
  - b. Executive Session
    - i. Prairie Flower Casino – Monthly Financial Report (March)
    - ii. P/L and Departmental Financial Breakdown Reports
- X. NEW BUSINESS
  - a. Opioid Joint Prosecution and Common Interest Agreement – MOTION (Chairman Wright)
  - b. LSE Invoice – MOTION
  - c. Committee Appointments – MOTION
- XI. OTHER BUSINESS
- XII. ADJOURN