

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

FEBRUARY 17, 2024
IMMEDIATELY FOLLOWING 10 AM PGE MEETING
TRIBAL HEADQUARTERS
2523 WOODBINE STREET
NIOBRARA, 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; 3) False, defamatory, slanderous statements or threatening behavior during public comments will not be tolerated. Thank you.*

- I. CALL TO ORDER
 - a. Roll Call
- II. PRESENTATION OF HONORARY MEMBERSHIP TO ART AND HELEN TANDERUP (11AM)
- III. APPROVAL OF AGENDA
- IV. TRIBAL MEMBER COMMENTS
- V. TRIBAL COUNCIL
 - a. Riverpoint Project Request
 - b. Neligh Mill Historic Site Request
 - c. Amended & Restated Charter of the Ponca Gaming Enterprise Revised – RESOLUTION
 - d. Strategic Planning Goals & Next Steps
- VI. EXECUTIVE SESSION
 - a. Tribal Member Comments If Needed
 - b. Committee Review
 - i. Elders Committee Request
 - ii. PGE Applicant Review
- VII. OTHER BUSINESS
- VIII. ADJOURN

**PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL**

RESOLUTION 24-_____

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 reflect the establishment of a new board, among other changes designed to enhance governance structure and operational efficiency.

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 Ponca Tribe of Nebraska Tribal Council on the _____ day of February, 2024 at a duly called meeting held in Niobrara, Nebraska 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