


# PONCA TRIBE OF NEBRASKA GAMING COMMISSION

1229 Millwork Ave. Omaha, NE 68102

AGENDA  
April 18, 2024  
5:00 PM  
Carter Lake

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- I. Call to order
  - II. Invocation – Gary Johnson
  - III. Roll Call
  - IV. Approval of Agenda – *Motion*
  - V. Approval of April 4<sup>th</sup> Minutes – *Motion*
  - VI. Licensing Agent report, Jonathan Peters
    1. Executive Session (licensing decisions)
  - VII. Compliance Agent Report, Mai le
    1. June Marketing Promotions
      - Father's Day Hot Seat – *Discussion/Motion*
      - Gift of the Week - *Discussion/Motion*
      - Jackpot Party - *Discussion/Motion*
      - Pick a Pal Hot Seat - *Discussion/Motion*
      - Sunday Kiosk scratch off - *Discussion/Motion*
      - Swing for the fences Hot Seat - *Discussion/Motion*
      - Swing into Summer Hot Seat - *Discussion/Motion*
  - VIII. Executive Director Report (Mai Le)
    1. Key Bank exemption letter – *Discussion/Motion*
    2. Low Voltage - Discussion
  - IX. Other Business
    1. Next meeting May 2nd, 2024, 5:00 PM
  - X. Adjourn