

PONCA TRIBE OF NEBRASKA  
PONCA GAMING ENTERPRISE  
AGENDA

JANUARY 25, 2021  
5:00 PM  
LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - a. December 28, 2020 Minutes
  - b. January 4, 2021 Minutes
  - c. Infinite Technologies Contract
  - d. Thrive Contract
  - e. Ratifications
- IV. EXECUTIVE SESSION
  - a. Scott Eldredge, General Manager
    - i. December 2020 Financial Review (Sandra Wheeler)
    - ii. January 2021 Update (Scott)
    - iii. Expansion//Force Main Project Update (Randy Carter and Alfredo)
  - b. Randy Carter, Consultant
    - i. Stormwater Project Update
    - ii. Kimley Horn Contract for Stormwater Project – MOTION
    - iii. Owen Parkway East Approval - MOTION
  - c. Other Business
    - i. ATM Agreements – Discussion (Vice Chair Sullivan)
    - ii. Expansion – Phase II Discussion (Vice Chair Sullivan)
    - iii. Discussion Re: Duties (Vice Chair Sullivan)
- V. OTHER BUSINESS
- VI. ADJOURN