

PONCA TRIBE OF NEBRASKA  
EXECUTIVE COMMITTEE

MAY 8, 2017

**CALL TO ORDER** Minutes of the Executive Committee meeting held on May 8, 2017 at the Fred LeRoy Health & Wellness Center in Omaha, Nebraska. The meeting was called to order at 10:11 AM by Chairman Larry Wright, Jr. Invocation was said by Councilman Steve Laravie. Executive Committee members present were Larry Wright, Rebecca White, Candace Bossard, and James LaPointe.

**APPROVAL OF AGENDA** Motion by James LaPointe and second by Rebecca White to approve the agenda. RCV: Ayes – White, Bossard, LaPointe. Nays – None. Chair not voting. Motion carried.

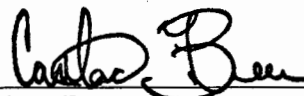
**APPROVAL OF MINUTES** Motion by James LaPointe and second by Rebecca White to approve the minutes of April 3, 2017. RCV: Ayes – White, Bossard, LaPointe. Nays – None. Chair not voting. Motion carried.

**SECRETARY'S REPORT** Councilwoman Bossard provided an update on Youth Council and Elders Council meetings that she attended.

**TREASURER'S REPORT** Councilman LaPointe had nothing to report at this time.

**ADJOURN** Motion by Candace Bossard and second by James LaPointe to adjourn the meeting at 10:18 AM. RCV: Ayes – White, Bossard, LaPointe. Nays – None. Chair not voting. Motion carried.

  
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Jan Colwell, Recording Secretary

  
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Candace Bossard, Secretary  
Ponca tribal Council

