I. CALL TO ORDER
   a. Invocation
   b. Roll Call

II. APPROVAL OF AGENDA

III. LAW & ORDER CODE – REVISED (Ruthanne Gallup, L&O Code Committee) (p.2)
    a. Title II – Rules of Procedure in Civil Actions Revised – DISCUSSION (p.3-4)
    b. Title IX – Election Ordinance Revised – DISCUSSION (p.5-59)

IV. JOEY NATHAN, EXECUTIVE DIRECTOR – NORTHERN PONCA HOUSING AUTHORITY
    a. Quarterly Report (p.60-78)

V. EXECUTIVE SESSION
   a. Gaming

VI. ADJOURN
The Ponca Tribal Council will be reviewing proposed amendments to the Law and Order Code. The revisions are being considered because the Council wanted to ensure that the Election in 2018 is fair and impartial and follows the Code; and that the Appellate Court determines what is properly heard before it instead of the trial Court.

There are changes being proposed to Title II, and Title IX The revisions being considered include but are not limited to the following:

**Title II**
- Rule 103 d (1) Change Trial Court to Appellate Court

**Title IX**
- 9-1-4 Add Definition of inactive voter
- 9-3-2 Change from first Saturday to first Friday in September
- 9-5-9 Replacement Ballots must be received by 10 days prior to election not five
- 9-5-13 Procedures must be made public 30 days before election

A complete copy of the proposed amendments is available at the tribal offices, or one may be obtained by contacting Jan Colwell, Tribal Council Secretary at 402-857-3391.

**There will be a discussion by Tribal Council that is open for public comment on January 21, 2018 at 9:00 a.m. or as soon thereafter as it may be heard.**

**Written comments will be accepted until January 15, 2018.** The written comments may be emailed to janc@poncatribe-ne.org or mailed to

Jan Colwell,
P.O. Box 288
Niobrara, NE 68760