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

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. September 3, 2019 (p.2-5)
   b. Ratifications (to be e-mailed separately)

IV. CHAIRMAN’S REPORT

V. LAW & ORDER CODE – TITLE VI JUDICIAL REMEDIES REVISED – PUBLIC COMMENT PERIOD (Ruthanne Gallup, Tribal Court Administrator) (p.6-40)

VI. PONCA GAMING COMMISSION – MAI LE, EXECUTIVE DIRECTOR
   a. FY20 PGC Budget – MOTION (p.41-42)

VII. JACOB OLSUFKA, CHIEF FINANCIAL OFFICER (All info below will be e-mailed separately)
   a. FY20 Committee-Board Budget – MOTION
   b. Tribal Council Committee Policy Revised - MOTION
   c. FY20 Tribal Council Budget – MOTION
   d. Tribal Council Budget Policy Revised – MOTION
   e. FY20 General Fund Budget – MOTION
   f. G2E Conference Approval - MOTION

VIII. DAN MCDONALD, IT MANAGER
   a. IT Help Desk Technician Job Description – MOTION (p.43-45)

IX. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
   a. Service Master Contract Norfolk – MOTION (p.46-54)

X. OTHER BUSINESS

XI. ADJOURN