PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

OCTOBER 7, 2019
5:00 PM
LIFESIZE

I. CALL TO ORDER
   a. Roll Call

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. Minutes of September 26, 2019
   b. Minutes of September 30, 2019
   c. Kueny & Begley Legal Contract
   d. Holland Knight Legal Billing Statement
   e. Brad Jolly Legal Billing Statement
   f. Ratifications

IV. CHAIRMAN’S REPORT

V. ELECTION BOARD (Marshall Prichard)
   a. FY20 Election Board Budget – MOTION

VI. ELDERS COUNCIL (Marshall Prichard)
   a. FY20 Elders Council Budget – MOTION

VII. JOEY NATHAN, EXECUTIVE DIRECTOR – NPHA
    a. Northern Ponca Housing Authority Indian House Plan – MOTION

VIII. STEPHANIE SLOBOTSKI, TRANSPORTATION PLANNER
    a. Purchase of Metro Vehicle Wraps – MOTION

IX. DANIEL MCDONALD, IT MANAGER
    a. IT Website – MOTION

X. NEW BUSINESS
   a. DHHS Secretary’s Tribal Advisory Committee (STAC) Nomination – MOTION
   b. Siouxland Human Investment Partnership/Memorial March to Honor Lost Children Donation Request – MOTION
   c. Nebraska Democratic Party Sponsorship Request – MOTION
   d. Elder Care Packages – DISCUSSION (Vice Chair Sullivan)

XI. OTHER BUSINESS

XII. ADJOURN