PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

OCTOBER 28, 2019
5:00 PM
LIFESIZE

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

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. October 21, 2019 Minutes
   b. Holland & Knight Invoice
   c. NPHA - 2019 IHP Amendment (Model Activity)
   d. Ratifications

IV. CHAIRMAN'S REPORT

V. JACOB OLSUFKA, CHIEF FINANCIAL OFFICER
   a. Update Infinite Technologies USA, LLC PSA to Include PTN and PFC – MOTION

VI. ANGELA BESSMER, EMPLOYEE BENEFITS & RISK COORDINATOR
   a. 2020 Employee Benefit Renewal – MOTION

VII. UNFINISHED BUSINESS
   a. Elder Care Packages – DISCUSSION/MOTION (Vice Chair Sullivan)

VIII. NEW BUSINESS
   a. FY20 Tax Commission Budget – MOTION (Vice Chair Sullivan)
   b. FY20 Youth Council Budget – MOTION (Vice Chair Sullivan)
   c. Committee Appointments – MOTION
   d. Donations Requests – MOTIONS
      i. Ducks Unlimited
      ii. The Iowa Sportsman Atlas

IX. OTHER BUSINESS

X. ADJOURN