PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA  

DECEMBER 23, 2019  
5:00 PM  
LIFESIZE

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

II. APPROVAL OF AGENDA  

III. CONSENT CALENDAR  
a. December 16, 2019 Minutes  
b. Ratifications  

IV. CHAIRMAN’S REPORT  

V. APPROVAL OF APPLICANTS FOR ENROLLMENT – RESOLUTION (Councilwoman Howell)  

VI. PEG ELOFSON, HUMAN RESOURCE DIRECTOR  
a. Youth Prevention Specialist/Substance Abuse Counselor Job Description Revised for Norfolk - MOTION  

VII. UNFINISHED BUSINESS  
a. ATM Contract – DISCUSSION (Vice Chairwoman Sullivan)  

VIII. NEW BUSINESS  
a. Osni Board Budget 2020 - MOTION (Councilman LaPointe)  
b. Amendment to Osni Ponca Operating Agreement - MOTION (Councilman LaPointe)  

IX. OTHER BUSINESS  

X. ADJOURN