I. CALL TO ORDER
   a. Roll Call

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. January 27, 2020 Minutes
   b. Donations
   c. Ratifications

IV. CHAIRMAN’S REPORT

V. CHRIS LEGBAND/SAMANTHA GALLAGHER, TRIBAL MEMBERS

VI. GARY STOLTENBERG, TRIBAL MEMBER

VII. ATM CONTRACT AMENDMENT #2 – DISCUSSION/MOTION (Vice Chair Sullivan)

VIII. JACOB OLSUFKA, CHIEF FINANCIAL OFFICER
   a. Schedule of Expenditures as of 12/31/19
   b. Indirect Cost Report as of 12/31/19
   c. General Fund Report as of 12/31/19
   d. Committee Report as of 12/31/19
   e. Tribal Council Expenditure Report as of 12/31/19
   f. Miscellaneous Report December 2019
   g. Removal of Wells Fargo Covenant - MOTION

IX. DARLENE LEE, INTERIM CEO-CONSULTANT
   a. November/December Monthly Reports

X. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
   a. DOE Energy Infrastructure on Tribal Lands Grant Application - RESOLUTION

XI. VICTORIA CHAMPAIGN,
   a. November/December Monthly Reports

XII. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
    a. November/December Monthly Reports

XIII. NICK MAURO, INTERIM CULTURE DIRECTOR/THPO
    a. Tribal Historic Preservation Office Policies & Procedures Revised – MOTION
    b. Ponca Cemetery Burial Policies & Procedures – MOTION

XIV. OTHER BUSINESS

XV. EXECUTIVE SESSION
   a. Employee #672 Evaluation
   b. Proposed Organizational Structure – DISCUSSION (Tribal Council Only)

XVI. ADJOURN