PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

FEBRUARY 17, 2020
5:00 PM
LIFESIZE

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

II. APPROVAL OF AGENDA

III. EXECUTIVE SESSION
   a. NPHA Board of Commission Interviews

IV. APPOINTMENT TO NPHA BOARD - RESOLUTION

V. CONSENT CALENDAR
   a. February 10, 2020 Minutes
   b. Darlene Lee Invoice
   c. Kimley Horn Invoice
   d. Ratifications

VI. CHAIRMAN’S REPORT

VII. LAW & ORDER CODE REVISED – TITLE XII – TAXATION – PUBLIC COMMENTS

VIII. CHRIS LEGBAND/SAMANTHA GALLAGHER, TRIBAL MEMBERS

IX. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
   a. November/December/January/February Monthly Reports

X. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS

XI. MATT MATUSIAK, CHIEF EXECUTIVE OFFICER
   a. Bids for Cleaning Ralston Facility – MOTION
   b. JVP RFP Bids - MOTION

XII. NEW BUSINESSES
   a. Youth Council Unity Conference Budget – MOTION (Vice Chair Sullivan)

XIII. OTHER BUSINESS

XIV. ADJOURN