



NPEC

Northern Ponca Elders Committee

Agenda

December 4, 2020 9 AM / Life Size Conference

Lifesize Calling Details: Meeting link; PONCA ELDERS COUNCIL
<https://call.lifesizecloud.com/729945>
Phone: US + 1 (312) 584-2401 Ext. 729945

MTT Record

Acknowledge Guests

- I. CALL TO ORDER
- II. INVOCATION
- III. ROLL CALL
- IV. APPROVAL OF AGENDA - MOTION
- V. APPROVAL OF MINUTES previous meeting - MOTION
- VI. Introduction of guests
 - a. Covid update - Dr. Matusiak - 10:30 am.
 - b. TC Representative(s) - District 1

Break

- VII. Progress on goals
 - a. Creation of Elders Program within the Tribe
 - b. Mentor Youth -
 - i. participation in Pen Pal Program
 - c. Regalia preparation for Elders and budget approval - Elder Phillips
 - i. Motion and Vote
 - d. Ponca Youth for Christmas discussion/planning - Elder Schlotman
 - i. Motion and vote
 - e. Cemetery discussion - Elder Bair

- f. Preservation of the Ponca Language discussion -
Elder Committee
- g. Purchasing Ponca Dictionary discussion -
Elder Committee

VIII. OFFICER REPORTS

- a. Chairman -Elder Stoltenberg
 - i. Budget Approval discussion
- b. Vice Chairperson -Elder Allen
- c. Secretary - Elder Phillips
- d. Treasurer - Elder Bair

IX. NEW BUSINESS

- i. Applying for Committee
 - 1. Deadline
 - 2. Reappointment date

X. Old Business

- a. Review of Northern Ponca Elder's Committee
Organizational Guidelines - attachment

XI. OPEN DISCUSSION ELDERS CIRCLE

XII. ADJOURNMENT

Next meeting Monday, January 4, 2021 @ 9am.