

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

APRIL 8, 2019
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
 - a. April 1, 2019
- IV. RATIFICATION OF ACTIONS
- V. CHAIRMAN'S REPORT
- VI. LAW & ORDER CODE REVISED – TITLE XII – TAXATION – FIRST READING
- VII. MICHAEL HLAVSA, CONSULTANT – GAMING COMMISSION
 - a. PGC – Independent Auditor - MOTION
- VIII. KITRINA KEY, ENROLLMENT SPECIALIST
 - a. Approval of Applicants – RESOLUTION
- IX. JACOB OLSUFKA, DIRECTOR OF FINANCE
 - a. Donation Policy Outline/Vendor Agreement – MOTION
- X. JESSICA HITCHCOCK,
 - a. Website Redesign – DISCUSSION
- XI. UNFINISHED BUSINESS
 - a. Resolution of Support to go direct for FEMA Funding (Vice Chair Sullivan)
- XII. NEW BUSINESS
 - a. Committee Appointments
 - b. Nebraska Outlaw Trail Scenic Byway Membership 2019 – MOTION
- XIII. OTHER BUSINESS
- XIV. ADJOURN