

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

AUGUST 26, 2019
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. EXECUTIVE SESSION
 - a. Human Resource Director Interviews (Jonathan Robinson, Interim HR)
 - b. Tribal Emergency Services Coordinator (TESC) Screening Matrix (J. Robinson)
 - c. Tribal Member – Education Funding
- IV. CONSENT CALENDAR
 - a. Minutes of August 19, 2019
 - b. Ponca Credit Union – RESOLUTION
 - c. Ratifications
- V. CHAIRMAN’S REPORT
- VI. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
 - a. FY20 Community Services Block Grant – RESOLUTION
- VII. OTHER BUSINESS
- VIII. JACOB OLSUFKA, CHIEF FINANCIAL OFFICER
 - a. Schedule of Expenditures Report as of 7/31/19
 - b. Indirect Cost Report as of 7/31/19
 - c. General Fund Report as of 7/31/19
 - d. Committee Report as of 7/31/19
 - e. Tribal Council Expenditure Report as of 7/31/19
 - f. Miscellaneous Report for July 2019
 - g. FY2021 IDC Proposal Development – MOTION
 - h. Health Consulting Agreement/Scope – MOTION
- IX. EXECUTIVE SESSION
 - a. Review Casino Legal Counsel Proposals – MOTION (Jacob Olsufka, CFO)
 - b. Randy Carter Prairie Flower Casino
 - i. July Financial Report
- X. ADJOURN