

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

NOVEMBER 12, 2019  
5:00 PM  
LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - a. November 4, 2019 Minutes
  - b. Brad Jolly Legal Billing Statement
  - c. Stuart Tinley Legal Billing Statement
  - d. Cornerstone Invoice
  - e. Cost of Living Allowance
  - f. Ratifications
- IV. CHAIRMAN'S REPORT
- V. RHIANNON PITZL, CHIEF OPERATING OFFICER
  - a. Title V Maternal and Child Health Contract – RESOLUTION
- VI. OSNI PONCA QUARTERLY REPORT (CHRIS NIGHTSER, CHAIRMAN)
- VII. PEDCO QUARTERLY REPORT (MARSHALL PRICHARD, CHAIRMAN)
- VIII. NEW BUSINESS
  - a. Emergency Assistance Policy – MOTION (Councilwoman Schmidt)
- IX. UNFINISHED BUSINESS
  - a. Ponca Pride Day Budget - MOTION (Vice Chair Sullivan)
- X. OTHER BUSINESS
- XI. EXECUTIVE SESSION
  - a. Upcoming Owners Meeting – DISCUSSION (Councilman LaPointe)
- XII. ADJOURN