

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
 - a. January Monthly Report
- XI. MATT MATUSIAK, CHIEF EXECUTIVE OFFICER
 - a. Bids for Cleaning Ralston Facility – MOTION
 - b. JVP RFP Bids - MOTION
- XII. NEW BUSINSES
 - a. Youth Council Unity Conference Budget – MOTION (Vice Chair Sullivan)
- XIII. OTHER BUSINESS
- XIV. ADJOURN