

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

APRIL 6, 2020  
5:00 PM  
LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. EXECUTIVE SESSION
  - a. Interviews
- IV. CONSENT CALENDAR
  - a. March 19, 2020 Minutes (p.2-3)
  - b. March 23, 2020 Minutes (p.4-6)
  - c. March 30, 2020 Minutes (p.7)
  - d. April 2, 2020 Minutes (to be e-mailed separately)
  - e. Holland & Knight Legal Billing (p.8-14)
  - f. Benco RFP for Dental Clinic Equipment (p.15-21)
  - g. Brosz Task Order #12 (p.22-23)
  - h. WIOA Updated Guidelines (p.24-39)
  - i. Re-appointment of Chris Nightser to Osni Ponca Board (p.40)
  - j. Ratifications (to be e-mailed separately)
- V. CHAIRMAN'S REPORT
- VI. MAI LE, EXECUTIVE DIRECTOR – PONCA GAMING COMMISSION
  - a. PGC 4<sup>th</sup> Quarter Update (p.41-62)
- VII. LAW & ORDER CODE REVISED – FIRST READING
  - a. Add Title 17 Environmental Codes (p.63-79)
- VIII. JACOB OLSUFKA, CHIEF FINANCIAL OFFICER
  - a. Schedule of Expenditures Report as of 2/29/20 (p.80-82)
  - b. Indirect Cost Report as of 2/29/20 (p. 83-84)
  - c. General Fund Report as of 2/29/20 (p.85-90)
  - d. Committee Report as of 2/29/20 (p.91-98)
  - e. Tribal Council Expenditure Report as of 2/29/20 (p.99)
  - f. Miscellaneous Report for February 2020 (p.100)
  - g. Agriculture Warehouse Paydown – MOTION (p.101-102)
- IX. DR. MATTHEW MATUSIAK, CEO HEALTH SERVICES
  - a. Joint Venture Update
- X. MELISSA TRUEBLOOD, PEDCO
  - a. Credit Union – RESOLUTION (p.103-132)
- XI. OTHER BUSINESS
- XII. ADJOURN