

**THE MEETING DATE HAS BEEN CHANGED FROM MAY 11 TO MAY 13, 2020**

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

MAY 13, 2020  
5:00 PM  
LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - a. May 4, 2020 Minutes
  - b. Norfolk Dentist Contract w/Cristina Brovont, DDS
  - c. Furnace Purchases
  - d. Transportation Scheduling Software Renewal
  - e. THPO Designation of Stacy Settje – Resolution
  - f. BIA Tribal Court; DOJ One-Time Funding Budget/Resolution
  - g. Brad Jolly Legal Billing Statement
  - h. Ratifications
- IV. CHAIRMAN’S REPORT
- V. EXECUTIVE SESSION
  - a. Guidance to Tribal Council Direct Reports
- VI. LAW & ORDER CODE – TITLE V HOUSING REVISED – FIRST READING
- VII. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
  - a. Monthly Reports – Feb/March 2020
- VIII. BRENT BOSSARD, IT DIRECTOR
  - a. Monthly Reports – Feb/March 2020
- IX. JOEY NATHAN, NPHA EXECUTIVE DIRECTOR
  - a. NPHA Bylaws Revised - MOTION
  - b. Tax Code – Discussion
- X. NEW BUSINESS
  - a. Appointment to NPHA Board - RESOLUTION
- XI. OTHER BUSINESS
- XII. EXECUTIVE SESSION
  - a. Employee Evaluations
- XIII. ADJOURN