

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JUNE 8, 2020
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. June 1, 2020 Minutes
 - b. LIHEAP Fan Distribution Program
 - c. FTA CARES Act Funding Request – RESOLUTION
 - d. Brad Jolly Legal Billing Statement
 - e. Ratifications
- IV. CHAIRMAN’S REPORT
- V. LAW & ORDER CODE REVISED - TITLE VI JUDICIAL REMEDIES - FIRST READING
(Ruthanne Gallup, Code Revision Comm.)
- VI. CHUCK FREYERMUTH, CEO – OSNI PONCA
 - a. Osni Ponca Operating Agreement Revised – RESOLUTION
- VII. DR. MATT MATUSIAK, CHIEF EXECUTIVE OFFICER – HEALTH SERVICES
 - a. Monthly Report – April 2020
 - b. COVID-19 Elder Meals & Assistance Update (Rebecca Tamayo)
- VIII. UNFINISHED BUSINESS
 - a. Re-Opening PTN Offices/Travel Restrictions – DISCUSSION/MOTION
- IX. NEW BUSINESS
 - a. Committee Appointments - MOTION
- X. OTHER BUSINESS
- XI. ADJOURN