

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

JUNE 15, 2020  
5:00 PM  
LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - a. June 8, 2020 Minutes (p.2-3)
  - b. ICDBG-CARES Funding – RESOLUTION (p.4-6)
  - c. FLH&WC Approval of Floor Bid (Kelly’s Carpets) (p.7-17)
  - d. MOU w/Heartland Workforce Solutions Board (p.18-43)
  - e. Ratifications (to be e-mailed separately)
- IV. CHAIRMAN’S REPORT
- V. LAW & ORDER CODE REVISED – TITLE VI JUDICIAL REMEDIES – SECOND READING/APPROVAL/RESOLUTION (Ruthanne Gallup, Code Revision Committee)(p.44-109)
- VI. UNFINISHED BUSINESS
  - a. Chuck Freyermuth, CEO – OSNI Ponca
    - i. Osni Ponca Operating Agreement Revised – RESOLUTION (p.110-135)
  - b. Victoria Champaign, TESC/Elise Emanuel, DGM
    - i. FEMA Alternate Project – DISCUSSION/MOTION (to be e-mailed separately)
  - c. Jacob Olsufka, Chief Finance Officer
    - i. Lincoln Building Purchase – DISCUSSION/RESOLUTION (separate document)
    - ii. CARES Act Funding Uses – DISCUSSION/MOTION (p.136)
- VII. SHANNON WRIGHT, POW WOW COMMITTEE CHAIR
  - a. 2020 Pow Wow Discussion
- VIII. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
  - a. WIOA Project Year 2020 – RESOLUTION (p.137-148)
- IX. MAI LE, EXECUTIVE DIRECTOR – PONCA GAMING COMMISSION
  - a. Ponca Gaming Commission Quarterly Report to Tribal Council for Period Ending March 31, 2020 (p.149-172)
- X. MACI SCHOTT, YOUTH COUNCIL CHAIR
  - a. Youth Council Bylaws Revised – MOTION (p.173-176)
  - b. FY21 Youth Council Budget and Goals – MOTION (p.177-178)
- XI. OTHER BUSINESS
- XII. ADJOURN