

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

AUGUST 10, 2020
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. August 3, 2020 Minutes
 - b. August 5, 2020 Minutes
 - c. Electric Pallet Jack Purchases
 - d. National Congress of American Indians Membership – RESOLUTION
 - e. NAFOA Membership
 - f. Ratifications
- IV. CHAIRMAN’S REPORT
- V. ANGELA BESSMER, JUDICIAL NOMINATING COMMITTEE
 - a. Move Forward with Interviewing Judges – MOTION
- VI. JACOB OLSUFKA, CHIEF FINANCIAL OFFICER
 - a. Spreadsheet – COVID Related Funding Approvals - DISCUSSION
- VII. UNFINISHED BUSINESS
 - a. Approval of Lincoln Purchase with COVID Funding - MOTION
 - b. Volunteer Policy Revised – MOTION (Matt Matusiak/Jake Olsufka/Falon McAlpin/Peg Elofson)
 - c. Hazard Pay for Health Employees – MOTION (Matt Matusiak)
 - d. Hazard Pay for Tribal Affairs Employees – MOTION (Jake Olsufka)
- VIII. NEW BUSINESS
 - a. Birthday Cards - MOTION (Vice Chairwoman Sullivan)
 - b. Video of the Tribe – DISCUSSION (Vice Chairwoman Sullivan)
- IX. OTHER BUSINESS
- X. EXECUTIVE SESSION
 - a. Prairie Flower Casino Analysis – DISCUSSION (Chairman Wright)
- XI. ADJOURN