

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

SEPTEMBER 8, 2020
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. September 2, 2020 Minutes
 - b. Schedule of Expenditures Report as of 7/30/20
 - c. Indirect Cost Report as of 7/30/20
 - d. General Fund Report as of 7/30/20
 - e. Committee Report as of 7/30/20
 - f. Tribal Council Expenditures as of 7/30/20
 - g. Miscellaneous Report for July 2020
 - h. Johnson O'Malley Program – RESOLUTION
 - i. Native American Public Health Act Grant – RESOLUTION
 - j. Ratifications
- IV. CHAIRMAN'S REPORT
- V. LAW & ORDER CODE TITLE X ENROLLMENT REVISED - FIRST READING
- VI. VICTORIA CHAMPAIGN, EMERGENCY SERVICES COORDINATOR
 - a. June/July 2020 Monthly Report
- VII. CHUCK FREYERMUTH, CEO – OSNI PONCA
 - a. Amended CARES Act Funding Request for Niobrara Market – MOTION
 - b. Request Permission to Spend Funds in Excess of \$50,000 to complete Niobrara Market Project – MOTION
 - c. CARES Act Funding Request for Pickup – MOTION
- VIII. UNFINISHED BUSINESS
 - a. Hazard Pay – DISCUSSION/MOTION (Councilwoman Starkel)
- IX. NEW BUSINESS
 - a. Chief Judge/Appellate Judge Appointments - MOTION
 - b. Ponca Pen Pal Program - DISCUSSION/MOTION (Vice Chair Sullivan)
- X. EXECUTIVE SESSION
 - a. Follow-up Re: Confidential Matter (Jonathan Robinson, DDTA)
 - b. Review Election Board Applicants/Appointment for District 3 - MOTION
 - c. 08/24/20 TC Discussion Re: Enrollment (Councilman LaPointe)
 - d. Board Matter – DISCUSSION/MOTION (Vice Chair Sullivan)
- XI. OTHER BUSINESS
- XII. ADJOURN