

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

DECEMBER 7, 2020
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. December 2, 2020 Minutes
 - b. Kueny & Begley Agreement
 - c. Holland & Knight Legal Billing Statement
 - d. Ratifications
- IV. CHAIRMAN'S REPORT
- V. OSNI PONCA, LLC
 - a. Request Waiver of the Annual Fee Requirement Re: Wholesale License - MOTION
- VI. JACOB OLSUFKA, CHIEF FINANCIAL OFFICER
 - a. PGE Charter Amended - RESOLUTION
 - b. Request to Extend Vacation Use Cutoff - MOTION
- VII. VICTORIA CHAMPAIGN, TESC
 - a. Request Motion to Rescind Action of 11/23/20 – Ralston Truck Purchase – MOTION
 - b. New RFP for Ralston Truck Purchase – MOTION
- VIII. BRENT BOSSARD, IT MANAGER
 - a. Lifesize Expansion – MOTION
 - b. Employee Intranet – MOTION
 - c. October 2020 Monthly Report
- IX. COVID 19 UPDATES/REVIEW/MOTION (Executive Team)
- X. CARES ACT FUNDING – DISCUSSION/MOTION (Vice Chairwoman Sullivan)
- XI. OTHER BUSINESS
- XII. EXECUTIVE SESSION
 - a. Enrollment Update (Jonathan Robinson, DDTA)
 - b. Personnel Issue - Discussion
- XIII. ADJOURN