

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

AUGUST 23, 2015

9:00 AM

TRIBAL TRANSIT FACILITY
1800 SYRACUSE AVENUE
NORFOLK, NEBRASKA

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. OTTO LAPOINTE, CEO – OSNI PONCA
 - a. Second Quarter Report – DISCUSSION (p.2-23)
 - b. Dividend Agreement w/TC Resolution – RESOLUTION (p.24-32)
 - c. White Eagle Express, Bloomfield Property (Executive Session)
 - d. Purchase Agreement – MOTION (p.33-35)
 - e. O Street Property- DISCUSSION (p.36-39)
- IV. OTHER BUSINESS
- V. ADJOURN

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 8/17/2015

All agenda item requests must be approved by the Executive Director of Tribal Affairs and then forwarded to the Niobrara Office, Attn: Jan Colwell **five (5) working days before the meeting.**

Meeting of: X Tribal Council
 Executive Committee

Meeting Date: 8/22/2015

Subject: OSHI POWER LLC - DIVIDEND PLAN AGREEMENT

ACTION REQUEST: (Please describe request in the form of a motion)

- RESOLUTION TO APPROVE AGREEMENT

Will there be support materials for this agenda item? X Yes No
(If there are support materials, one copy must be attached)

Submitted By: OTTO J. LAPOLITE

APPROVED _____
Executive Director of Tribal Affairs

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Meeting Date: 8/22/2015

Subject: WHITE EAGLE EXPRESS - BLOOMFIELD PURCHASE AGREEMENT

ACTION REQUEST: (Please describe request in the form of a motion)

- MOTION TO APPROVE SALE OF BLOOMFIELD
~~PROPERTY~~ REAL ESTATE TO OSKI POLKA, LLC

Will there be support materials for this agenda item? X Yes No
(If there are support materials, one copy must be attached)

Submitted By: OTTO J. LAPOLITE

APPROVED _____
Executive Director of Tribal Affairs