

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

MAY 6, 2019  
5:00 PM  
LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - a. April 29, 2019 Minutes
  - b. Brad Jolly Legal Billing Statement
  - c. Ratifications
- IV. CHAIRMAN'S REPORT
- V. OSNI PONCA/PEDCO (Marshall Prichard/Gary Stoltenberg – Board of Directors)
  - a. Osni Ponca LLC & Subsidiaries – First Quarter Report
  - b. Annual Plan
- VI. UNFINISHED BUSINESS
  - a. Flood “Donations” – DISCUSSION/MOTION (Vice Chairwoman Sullivan)
- VII. NEW BUSINESS
  - a. Food Sovereignty Coalition – RESOLUTION (Chairman Wright) Indian Youth of America Request for Donation – MOTION
- VIII. OTHER BUSINESS
- IX. ADJOURN