

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

MARCH 25, 2018
9:00 AM
TRIBAL OFFICE
1701 E STREET
LINCOLN, NEBRASKA

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. OSNI/PEDCO QUARTERLY REPORT
- IV. OSNI/PEDCO REPORT (James LaPointe, Tribal Treasurer)
 - a. Pankonin
 - b. Perfecta Media
 - c. White Eagle Express
 - d. Ponca Smoke Signals
 - e. Board of Directors Budget 2016/2017 – MOTION
 - f. PEDCO (update)
 - g. First Ponca Financial Loans - MOTION
 - h. Board of Directors Recommendations – MOTION
 - i. Other Recommendations – MOTION
- V. EXECUTIVE SESSION
 - a. Pankonin/First Ponca Financial
 - b. Board of Directors
 - c. Recommendations
- VI. ADJOURN