

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

JULY 15, 2019  
5:00 PM  
LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - a. Minutes of July 8, 2019
  - b. Ratifications
  - c. Computer Purchase for Tribal Appellate Court
- IV. CHAIRMAN'S REPORT
- V. DANIEL MCDONALD, IT MANAGER
  - a. Monthly Report for June 2019
- VI. NEW BUSINESS
  - a. Donation Requests
    - i. Dakota Health & Wellness Inc. – MOTION
- VII. OTHER BUSINESS
- VIII. EXECUTIVE SESSION
  - a. Interim HR Director – DISCUSSION/MOTION (Chairman Wright)
  - b. Chief Standing Bear DC Event – DISCUSSION (Chairman Wright)
  - c. Flood Disaster Follow-up (Chairman Wright)
  - d. Employee Evaluations
- IX. ADJOURN