

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

SEPTEMBER 9, 2019  
5:00 PM  
LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - a. September 3, 2019 (p.2-5)
  - b. Ratifications (to be e-mailed separately)
- IV. CHAIRMAN'S REPORT
- V. LAW & ORDER CODE – TITLE VI JUDICIAL REMEDIES REVISED – PUBLIC COMMENT PERIOD (Ruthanne Gallup, Tribal Court Administrator) (p.6-40)
- VI. PONCA GAMING COMMISSION – MAI LE, EXECUTIVE DIRECTOR
  - a. FY20 PGC Budget – MOTION (p.41-42)
- VII. JACOB OLSUFKA, CHIEF FINANCIAL OFFICER (All info below will be e-mailed separately)
  - a. FY20 Committee-Board Budget – MOTION
  - b. Tribal Council Committee Policy Revised - MOTION
  - c. FY20 Tribal Council Budget – MOTION
  - d. Tribal Council Budget Policy Revised – MOTION
  - e. FY20 General Fund Budget – MOTION
  - f. G2E Conference Approval - MOTION
- VIII. DAN MCDONALD, IT MANAGER
  - a. IT Help Desk Technician Job Description – MOTION (p.43-45)
- IX. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
  - a. Service Master Contract Norfolk – MOTION (p.46-54)
- X. OTHER BUSINESS
- XI. ADJOURN