

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

SEPTEMBER 23, 2019  
5:00 PM  
LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - a. September 16, 2019 Minutes (p.2-3)
  - b. Ratifications (to be e-mailed separately)
- IV. CHAIRMAN'S REPORT
- V. LAW & ORDER CODE – TITLE VI JUDICIAL REMEDIES REVISED – SECOND READING/APPROVAL – RESOLUTION (p.4-38)
- VI. JOEY NATHAN, NPHA EXECUTIVE DIRECTOR
  - a. Board of Commissioner Policy Revised – MOTION (p.39-40)
- VII. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
  - a. Lutz & Company Professional Services Agreement – MOTION (p.41-50)
  - b. Reserve Nation Professional Services Agreement – MOTION (p.51-57)
- VIII. DANIEL MCDONALD, IT MANAGER
  - a. July Monthly Report (p.58-62)
- IX. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
  - a. August Monthly Report (p.63-66)
- X. NEW BUSINESS
  - a. Family Trees (Vice Chair Sullivan) (p.67)
- XI. OTHER BUSINESS
- XII. EXECUTIVE SESSION
  - a. Personnel Training Request (Chairman Wright)
- XIII. ADJOURN