

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

OCTOBER 7, 2019  
5:00 PM  
LIFESIZE

- I. CALL TO ORDER
  - a. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - a. Minutes of September 26, 2019
  - b. Minutes of September 30, 2019
  - c. Kueny & Begley Legal Contract
  - d. Holland Knight Legal Billing Statement
  - e. Brad Jolly Legal Billing Statement
  - f. Ratifications
- IV. CHAIRMAN'S REPORT
- V. ELECTION BOARD (Marshall Prichard)
  - a. FY20 Election Board Budget – MOTION
- VI. ELDERS COUNCIL (Marshall Prichard)
  - a. FY20 Elders Council Budget – MOTION
- VII. JOEY NATHAN, EXECUTIVE DIRECTOR – NPHA
  - a. Northern Ponca Housing Authority Indian House Plan – MOTION
- VIII. STEPHANIE SLOBOTSKI, TRANSPORTATION PLANNER
  - a. Purchase of Metro Vehicle Wraps – MOTION
- IX. DANIEL MCDONALD, IT MANAGER
  - a. IT Website – MOTION
- X. NEW BUSINESS
  - a. DHHS Secretary's Tribal Advisory Committee (STAC) Nomination – MOTION
  - b. Siouxland Human Investment Partnership/Memorial March to Honor Lost Children Donation Request – MOTION
  - c. Nebraska Democratic Party Sponsorship Request – MOTION
  - d. Elder Care Packages – DISCUSSION (Vice Chair Sullivan)
- XI. OTHER BUSINESS
- XII. ADJOURN