

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

OCTOBER 28, 2019
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. October 21, 2019 Minutes
 - b. Holland & Knight Invoice
 - c. NPHA - 2019 IHP Amendment (Model Activity)
 - d. Ratifications
- IV. CHAIRMAN'S REPORT
- V. JACOB OLSUFKA, CHIEF FINANCIAL OFFICER
 - a. Update Infinite Technologies USA, LLC PSA to Include PTN and PFC – MOTION
- VI. ANGELA BESSMER, EMPLOYEE BENEFITS & RISK COORDINATOR
 - a. 2020 Employee Benefit Renewal – MOTION
- VII. UNFINISHED BUSINESS
 - a. Elder Care Packages – DISCUSSION/MOTION (Vice Chair Sullivan)
- VIII. NEW BUSINESS
 - a. FY20 Tax Commission Budget – MOTION (Vice Chair Sullivan)
 - b. FY20 Youth Council Budget – MOTION (Vice Chair Sullivan)
 - c. Committee Appointments – MOTION
 - d. Donations Requests – MOTIONS
 - i. Ducks Unlimited
 - ii. The Iowa Sportsman Atlas
- IX. OTHER BUSINESS
- X. ADJOURN