

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

DECEMBER 23, 2019
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. December 16, 2019 Minutes
 - b. Ratifications
- IV. CHAIRMAN'S REPORT
- V. APPROVAL OF APPLICANTS FOR ENROLLMENT – RESOLUTION (Councilwoman Howell)
- VI. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
 - a. Youth Prevention Specialist/Substance Abuse Counselor Job Description Revised for Norfolk - MOTION
- VII. UNFINISHED BUSINESS
 - a. ATM Contract – DISCUSSION (Vice Chairwoman Sullivan)
- VIII. NEW BUSINESS
 - a. Osni Board Budget 2020 - MOTION (Councilman LaPointe)
 - b. Amendment to Osni Ponca Operating Agreement - MOTION (Councilman LaPointe)
- IX. OTHER BUSINESS
- X. ADJOURN