

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

DECEMBER 30, 2019
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. EXECUTIVE SESSION
 - a. Update by Matt Hinch/James Meggesto
- IV. CONSENT CALENDAR
 - a. December 23, 2019
 - b. Holland & Knight Legal Billing Statement
 - c. Ratifications
- V. CHAIRMAN'S REPORT
- VI. JACOB OLSUFKA, CHIEF FINANCIAL OFFICER
 - a. Schedule of Expenditures as of 11/30/19
 - b. Indirect Cost Report as of 11/30/19
 - c. General Fund Report as of 11/30/19
 - d. Committee Report as of 11/30/19
 - e. Tribal Council Expenditure Report as of 11/30/19
 - f. Miscellaneous Report November 2019
- VII. UNFINISHED BUSINESS
 - a. Osni Board 2020 Budget – MOTION (Chris Nightser)
 - b. Amendment to Osni Ponca Operating Agreement – MOTION (Councilman LaPointe)
- VIII. OTHER BUSINESS
- IX. ADJOURN