

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JANUARY 27, 2020
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. January 21, 2020 Minutes
 - b. Kimley Horn Invoice
 - c. Ratifications
- IV. CHAIRMAN'S REPORT
- V. STEPHANIE SLOBOTSKI, TRANSPORTATION PLANNER
 - a. Change Order on Trail Paving Project – MOTION
 - b. Change Order to Complete Strip Maps – MOTION
- VI. JACOB OLSUFKA, CHIEF FINANCE OFFICER
 - a. Donation Policy Revised – MOTION
 - b. Appointment of Alternate Members to Donation Committee – MOTION
 - c. Earnest Deposit Lincoln Property - MOTION
- VII. OTHER BUSINESS
- VIII. ADJOURN