

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

FEBRUARY 3, 2020
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. January 27, 2020 Minutes
 - b. Donations
 - c. Ratifications
- IV. CHAIRMAN'S REPORT
- V. CHRIS LEGBAND/SAMANTHA GALLAGHER, TRIBAL MEMBERS
- VI. GARY STOLTENBERG, TRIBAL MEMBER
- VII. ATM CONTRACT AMENDMENT #2 – DISCUSSION/MOTION (Vice Chair Sullivan)
- VIII. JACOB OLSUFKA, CHIEF FINANCIAL OFFICER
 - a. Schedule of Expenditures as of 12/31/19
 - b. Indirect Cost Report as of 12/31/19
 - c. General Fund Report as of 12/31/19
 - d. Committee Report as of 12/31/19
 - e. Tribal Council Expenditure Report as of 12/31/19
 - f. Miscellaneous Report December 2019
 - g. Removal of Wells Fargo Covenant - MOTION
- IX. DARLENE LEE, INTERIM CEO-CONSULTANT
 - a. November/December Monthly Reports
- X. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
 - a. DOE Energy Infrastructure on Tribal Lands Grant Application - RESOLUTION
- XI. VICTORIA CHAMPAIGN,
 - a. November/December Monthly Reports
- XII. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
 - a. November/December Monthly Reports
- XIII. NICK MAURO, INTERIM CULTURE DIRECTOR/THPO
 - a. Tribal Historic Preservation Office Policies & Procedures Revised – MOTION
 - b. Ponca Cemetery Burial Policies & Procedures – MOTION
- XIV. OTHER BUSINESS
- XV. EXECUTIVE SESSION
 - a. Employee #672 Evaluation
 - b. Proposed Organizational Structure – DISCUSSION (Tribal Council Only)
- XVI. ADJOURN