

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

FEBRUARY 24, 2020  
5:00 PM  
LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - a. February 17, 2020 Minutes (p.2-3)
  - b. Ratifications
- IV. CHAIRMAN'S REPORT
- V. LAW & ORDER CODE REVISION – TITLE XII – TAXATION – FIRST READING/MOTION (p.4-18)
- VI. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
  - a. OJJDP Tribal Youth Program Grant Application – RESOLUTION (p.19-28)
  - b. BJA Tribal Justice Systems Program Grant Application – RESOLUTION (p.29-38)
- VII. JACOB OLSUFKA, CHIEF FINANCE OFFICER
  - a. Schedule of Expenditures Report as of 1/31/20 (p.39-41)
  - b. Indirect Cost Report as of 1/31/20 (p.42-43)
  - c. General Fund Report as of 1/31/20 (p.44-48)
  - d. Committee Report as of 1/31/20 (p.49-56)
  - e. Tribal Council Expenditure Report as of 1/31/20 (p.57)
  - f. Miscellaneous Report for January 2020 (p.58)
  - g. Lincoln Property Purchase – MOTION (p.59-60)
- VIII. NEW BUSINESS
  - a. Tribal Council Meeting Schedule Revised (p.61)
- IX. OTHER BUSINESS
- X. ADJOURN