

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

AUGUST 17, 2020
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. August 5, 2020 Minutes
 - b. August 10, 2020 Minutes
 - c. Brad Jolly Legal Billing Statement
 - d. Johnson's Inc. RFP
 - e. Ratifications
- IV. CHAIRMAN'S REPORT
- V. ANGELA BESSMER, JUDICIAL NOMINATING COMMITTEE
 - a. Move Forward with Interviewing Judges – MOTION
- VI. MAI LE, EXECUTIVE DIRECTOR PGC
 - a. Ponca Gaming Commission Fiscal Quarter 3 (April 1, 2020 to June 30, 2020) update to Tribal Council
 - b. FY 21 PGC Budget - MOTION
- VII. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. Powwow Sound System – MOTION
 - b. FEMA DR 4446: Warehouse Fencing - MOTION
 - c. Discussion and Guidance Regarding Ralston Parking Project
 - d. EDTA/DDTA July 2020 Monthly Reports
- VIII. NEW BUSINESS
 - a. iPonca Plan – DISCUSSION/MOTION (Vice Chair Sullivan)
 - b. COVID-19 Individual Needs Coverage – DISCUSSION/MOTION (Vice Chair Sullivan)
- IX. OTHER BUSINESS
- X. EXECUTIVE SESSION
 - a. Prairie Flower Casino Analysis – DISCUSSION (Chairman Wright)
- XI. ADJOURN