I. CALL TO ORDER
   a. Roll Call
II. APPROVAL OF AGENDA
III. CONSENT CALENDAR
   a. September 2, 2020 Minutes
   b. Schedule of Expenditures Report as of 7/30/20
   c. Indirect Cost Report as of 7/30/20
   d. General Fund Report as of 7/30/20
   e. Committee Report as of 7/30/20
   f. Tribal Council Expenditures as of 7/30/20
   g. Miscellaneous Report for July 2020
   h. Johnson O’Malley Program – RESOLUTION
   i. Native American Public Health Act Grant – RESOLUTION
   j. Ratifications
IV. CHAIRMAN’S REPORT
V. LAW & ORDER CODE TITLE X ENROLLMENT REVISED - FIRST READING
VI. VICTORIA CHAMPAIGN, EMERGENCY SERVICES COORDINATOR
VII. CHUCK FREYERMUTH, CEO – OSNI PONCA
    a. Amended CARES Act Funding Request for Niobrara Market – MOTION
    b. Request Permission to Spend Funds in Excess of $50,000 to complete Niobrara Market Project – MOTION
    c. CARES Act Funding Request for Pickup – MOTION
VIII. UNFINISHED BUSINESS
    a. Hazard Pay – DISCUSSION/MOTION (Councilwoman Starkel)
IX. NEW BUSINESS
    a. Chief Judge/Appellate Judge Appointments - MOTION
    b. Ponca Pen Pal Program - DISCUSSION/MOTION (Vice Chair Sullivan)
X. EXECUTIVE SESSION
    a. Follow-up Re: Confidential Matter (Jonathan Robinson, DDTA)
    b. Review Election Board Applicants/Appointment for District 3 - MOTION
    c. 08/24/20 TC Discussion Re: Enrollment (Councilman LaPointe)
    d. Board Matter – DISCUSSION/MOTION (Vice Chair Sullivan)
XI. OTHER BUSINESS
XII. ADJOURN