

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

SEPTEMBER 14, 2020
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. September 8, 2020 Minutes
 - b. COVID-19/Violence Against Women Assistance to Tribes Grant Application – RESOLUTION
 - c. Great Plains Asbestos Control, Inc. RFP
 - d. Brad Jolly Legal Billing Statement
 - e. Ratifications
- IV. CHAIRMAN’S REPORT
- V. LAW & ORDER CODE, TITLE X ENROLLMENT REVISED – SECOND READING/APPROVAL - RESOLUTION
- VI. MARSHALL PRICHARD, TRIBAL MEMBER
- VII. MELISSA TRUEBLOOD, EXECUTIVE DIRECTOR – PEDCO
 - a. PEDCO FY20-21 Plan and Budget – MOTION
- VIII. 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
- IX. JAKE OLSUFKA, CFO/ JOEY NATHAN, NPHA EXECUTIVE DIRECTOR
 - a. CARES Act Funding for Rental Assistance to Tenants Living in Tribal Housing - MOTION
- X. UNFINISHED BUSINESS
 - a. Hazard Pay – MOTION (Executive Committee)
- XI. OTHER BUSINESS
- XII. EXECUTIVE SESSION
 - a. Updated LOI’s – MOTION (Chairman Wright)
 - b. 8/24/20 TC Discussion Re: Enrollment (Councilman LaPointe)
 - c. Board Matter – DISCUSSION/MOTION (Vice Chair Sullivan)
- XIII. ADJOURN