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