I. CALL TO ORDER
   a. Roll Call

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. October 19, 2020 Minutes (p.2-4)
   b. October 26, 2020 Minutes (p.5-6)
   c. Purchase Agreement 1351 Abbott Drive, Omaha (p.7-11)
   d. Enrollment Applicants – RESOLUTION (p.12-15)
   e. Purchase of Face Masks Utilizing CARES Act funds (p.16-23)
   f. Ratifications (to be e-mailed separately)

IV. CHAIRMAN’S REPORT

V. LAW & ORDER CODE, TITLE VII – TRIBAL OCCUPATIONAL INJURY ORDINANCE PUBLIC COMMENT PERIOD (p.24-82)

VI. RUTHANNE GALLUP, TRIBAL COURT ADMINISTRATOR
   a. Appointment of Two Judge Pro Tempore – RESOLUTION (p.83-112)

VII. CHUCK FREYERMUTH, CEO – OSNI PONCA LLC
   a. Quarterly Report (p.113-130)

VIII. VICTORIA CHAMPAIGN, TESC
   a. August/September 2020 Monthly Reports (p.131-139)

IX. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
   a. September 2020 Monthly Report (p.140-143)

X. BRENT BOSSARD, IT MANAGER
   a. Request for Additional Help Desk Technician Staff for IT Department – MOTION (p.144-146)
   b. September 2020 Monthly Report (p.147-152)

XI. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
   a. Employee Appreciation – MOTION (p.153)
   b. Wellness Platform – MOTION (p.154-158)
   c. Employee Benefits Brochure/Handout – DISCUSSION/MOTION (Councilwoman Schmidt)

XII. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
   a. Elder Abuse Program Coordinator Job Description – MOTION (p.159-162)
   b. Elder Abuse Advocate Job Description – MOTION (p.163-165)
   c. September/October 2020 Monthly Reports (p.166-172)

XIII. NEW BUSINESS
   a. Elders Committee Charter – MOTION (Ad Hoc Committee) (p.173-178)
   b. Elders Committee Budget FY21 – MOTION (Ad Hoc Committee) (p.179)
   c. Heads of Household Christmas Card & Gift Cards – MOTION (Vice Chair Sullivan)
   d. Buffalo Meat and Freezers – MOTION (Councilwoman Schmidt)

XIV. OTHER BUSINESS

XV. EXECUTIVE SESSION (all items will be e-mailed separately)
   a. Follow-ups from 10/19/20 Executive Session
      i. Falon McAlpin, EDTA/Stephanie Pospisil, SSD
      ii. Jonathan Robinson, DDTA/Peg Elofson, HR
      iii. Chairman Wright

XVI. ADJOURN