

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

NOVEMBER 9, 2020
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. November 2, 2020
 - b. November 4, 2020
 - c. MOU with NPHA
 - d. Purchase Agreement Phillips 66
 - e. Ratifications
- IV. CHAIRMAN'S REPORT
- V. LAW & ORDER CODE – TITLE VII- TRIBAL OCCUPATIONAL INJURY ORDINANCE REVISED – FIRST READING (Ruthanne Gallup, L&O Committee)
- VI. BRENT BOSSARD, IT MANAGER
 - a. RFP Infinite Technologies – Firewall Protection – DISCUSSION/MOTION
- VII. UNFINISHED BUSINESSES
 - a. Buffalo Meat – MOTION (Councilwoman Schmidt/Falon McAlpin, EDTA)
- VIII. NEW BUSINESS
 - a. Staff Christmas Party Alternatives – DISCUSSION/MOTION (Councilwoman Starkel)
 - b. Jacket Purchases – DISCUSSION/MOTION (Vice Chairwoman Sullivan)
 - c. Osni Collusion Accusations (Councilman LaPointe/Vice Chair Sullivan)
 - d. Board Member Concern - MOTION (Vice Chair Sullivan-Executive Session)
- IX. OTHER BUSINESS
- X. EXECUTIVE SESSION
 - a. Follow-up from 10/19/20 Executive Session
 - i. Jonathan Robinson, DDTA/Peg Elofson, HR
 - ii. Chairman Wright
 - b. Member Assistance – MOTION (Vice Chairwoman Sullivan)
 - c. Follow-up Discussion from 11/4/20 TC Meeting (Vice Chairwoman Sullivan)
- XI. ADJOURN