I. CALL TO ORDER
   a. Roll Call

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES
   a. June 20, 2015

IV. RATIFICATION OF ACTIONS

V. OTTO LAPointe, PEDCO PRESIDENT
   a. FY2016 BIA Re-Contracting Request for PEDCO – RESOLUTION

VI. WOHLENBERG RITZMAN LLC – FINANCE DEPARTMENT
   a. Schedule of Expenditures Report as of 5/31/15
   b. Indirect Cost Report as of 5/31/15
   c. General Fund Report as of 5/31/15
   d. Committee Reports as of 5/31/15
   e. Tribal Council Budget Summary Report as of 5/31/15
   g. Procurement Policy Revised
   h. Recommendations for Loan Renewal – MOTION

VII. KITRINA KEY, ENROLLMENT SPECIALIST
   a. Approval of Applicants - RESOLUTION

VIII. BRENT MARTIN, TRIBAL DEVELOPMENT OFFICER
   a. LIHEAP Fan Distribution Program – MOTION
   b. New Pathways for Fathers & Families Grant - RESOLUTION

IX. UNFINISHED BUSINESS
   a. JoAnna Brownrigg Request - MOTION (Tom Wright, EDTA)
   b. BIA - O Street Property Application for Trust Status – DISCUSSION (Chairman Wright)

X. NEW BUSINESS
   a. Lincoln Indian Club 40th Annual Pow Wow Request – MOTION
   b. Owen Webster – Veterans Association Request – MOTION
   c. Iowa Commission on Native American Affairs Appointment Confirmation of Crystal Davis – MOTION
   d. Great Plains Tribal Chairmen’s Health Board Request - MOTION

XI. OTHER BUSINESS

XII. ADJOURN
PONCA TRIBE OF NEBRASKA
EXECUTIVE COMMITTEE
AGENDA

JULY 6, 2015
9:45 AM
TRIBAL TRANSIT FACILITY
1800 SYRACUSE AVENUE
NORFOLK, NEBRASKA

I. CALL TO ORDER
   a. Invocation
   b. Roll Call
II. APPROVAL OF AGENDA
III. APPROVAL OF MINUTES
    a. June 8, 2015
IV. SECRETARY’S REPORT – COUNCIL WOMAN CANDACE BOSSARD
V. TREASURER’S REPORT – COUNCILMAN JAMES LAPOINTE
VI. OTHER BUSINESS
VII. ADJOURN