

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JULY 6, 2015

10:00 AM

TRIBAL TRANSIT FACILITY
1800 SYRACUSE AVENUE
NORFOLK, NEBRASKA

- 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. WOHLBERG 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
 - f. Miscellaneous Report for May 2015
 - 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 – COUNCILWOMAN CANDACE BOSSARD
- V. TREASURER'S REPORT – COUNCILMAN JAMES LAPOINTE
- VI. OTHER BUSINESS
- VII. ADJOURN