

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

OCTOBER 16, 2016
9:00 AM

FRED LEROY HEALTH & WELLNESS CENTER
2602 J STREET
OMAHA, NEBRASKA

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. JOEY NATHAN, EXECUTIVE DIRECTOR –NORTHERN PONCA HOUSING AUTHORITY
 - a. Quarterly Report
 - b. Rent Demographics
 - c. Rent Calculations
 - d. Notice to Quit Current/Proposed
 - e. Lease Agreement (Sample)
 - f. ICDBG Updates
- IV. DSGW ARCHITECTS (10:00 AM)
 - a. Joint Venture Construction Project Update
- V. ANGELA TEBOE, ELECTION BOARD
 - a. Fiscal Year 2017 Election Board Budget – MOTION
- VI. LAW & ORDER CODE – TITLE VIII - REVIEW
- VII. OTHER BUSINESS
- VIII. ADJOURN

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 10 / 09 / 2016

All agenda item requests must be approved by the Executive Director of Tribal Affairs and then forwarded to the Niobrara Office, Attn: Jan Colwell **five (5) working days before the meeting.**

Meeting of: Tribal Council
 Executive Committee

Meeting Date: 10 / 16 / 2016

Subject: Northern Ponca Housing Authority

ACTION REQUEST: (Please describe request in the form of a motion)

- 1) Quarterly Report
- 2) Rent Demographics
- 3) Rent calculations
- 4) Notice to quit current/proposed
- 5) Lease agreement (sample)
- 6) ICDBG Updates

Will there be support materials for this agenda item? Yes No
(If there are support materials, one copy must be attached)

Submitted By: Joey Nathan

APPROVED _____
Executive Director of Tribal Affairs

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 10/07/16

All agenda item requests must be approved by the Tribal Business Manager and forwarded to the Niobrara Office, Attn: Jan Colwell **five (5) working days before the meeting.**

Meeting of: Tribal Council
 Executive Committee

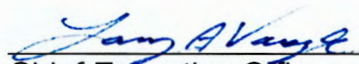
Meeting Date: 10/16/16

Subject: Discussion: Joint Venture Construction Project Update

ACTION REQUEST: (Please describe request in the form of a motion)
Presentation by planning phase consultants and project update by Health CEO.

Will there be support materials for this agenda item? Yes No
(If there are support materials, one copy must be attached)

Submitted By: Larry Voegele

APPROVED 
Chief Executive Officer