

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

NOVEMBER 20, 2016  
9:00 AM  
TRIBAL OFFICE  
1701 E STREET  
LINCOLN, NEBRASKA

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. ELECTION OF EXECUTIVE COMMITTEE MEMBERS
- IV. PETE UPTON, CHAIRMAN - OSNI PONCA
  - a. Osni Ponca - 3<sup>rd</sup> Quarter Report/Ponca Development – 4<sup>th</sup> Quarter Report (p.2-26)
- V. SET-ASIDE FUNDING CONSIDERATION FOR OSNI PONCA & NPHA – DISCUSSION/MOTION (Chairman Wright) (p.27)
- VI. RANDY TEOBE, DIRECTOR OF CULTURAL AFFAIRS
  - a. Language Phone Application Contract – MOTION (p.28-37)
  - b. Chief Standing Bear Trail Transfer of Deed – DISCUSSION (Councilwoman Allen)
- VII. OTHER BUSINESS
- VIII. EXECUTIVE SESSION
  - a. Melody Miowdowski, Tribal Member
  - b. Talia Villalpando, Tribal Member (p.38)
- IX. ADJOURN

**AGENDA ITEM REQUEST**  
(for employees only)

DATE SUBMITTED: 11/14/2016

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: X Tribal Council  
       Executive Committee

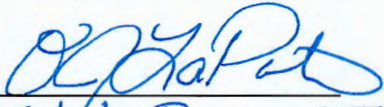
Meeting Date: 11/20/2016

Subject: OSHI POWCA, LLC 3<sup>RD</sup> QTR REPORT  
POWCA DEVELOPMENT 4<sup>TH</sup> QTR REPORT

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

REPORT TO COUNCIL  
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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

Submitted By:   
O.J. LaPointe, CEO

APPROVED \_\_\_\_\_  
Executive Director of Tribal Affairs

**AGENDA ITEM REQUEST**  
(for employees only)

DATE SUBMITTED: 11-10-16

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: XX Tribal Council  
       Executive Committee

Meeting Date: 11-20-16

Subject: Language Phone Application Contract

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

Motion to approve the contract for the Language Phone apps for IOS system and the Android System

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

Submitted By: *R Teboe*

APPROVED *[Signature]*  
Executive Director of Tribal Affairs