

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

JUNE 4, 2018

12:00 PM

TRIBAL OFFICE

1701 E STREET

LINCOLN, NEBRASKA

- I. CALL TO ORDER
  - a. Roll Call
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
  - a. May 19, 2018
  - b. May 20, 2018
- IV. RATIFICATION OF ACTIONS
- V. CHAIRMAN'S REPORT
- VI. HILARY FARLEY, IT MANAGER
  - a. Ralston Phone System RFP – MOTION
- VII. KITRINA KEY, ENROLLMENT SPECIALIST
  - a. Approval of Applicants - RESOLUTION
- VIII. JACOB OLSUFKA, DIRECTOR OF FINANCE
  - a. FY19 Indirect Cost Proposal Development Contract - MOTION
- IX. STEPHANIE SLOBOTSKI, TRANSPORTATION PLANNER
  - a. Storm Shelter Update and Suggestions/Discussion
  - b. Transportation Administrative Assistant Job Description - MOTION
- X. GEORJA KRIEBS, ENVIRONMENTAL MANAGER
  - a. Air Technician Job Description Revised – MOTION
  - b. Executive Session Requested
    - i. Transfer/Promotion of Employee #566 – MOTION
- XI. STEPHANIE POSPISIL, SOCIAL SERVICE DIRECTOR
  - a. Executive Session Requested
    - i. Nebraska ICWA Coalition Board Review & Appointment – DISCUSSION/MOTION
  - b. LIHEAP Fan Distribution Program – MOTION
- XII. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
  - a. RFP for Exam Room Supplies – MOTION
- XIII. NEW BUSINESS
  - a. Kimley Horn Invoice – MOTION
  - b. Lewis & Clark Shriners Request – MOTION
  - c. 8<sup>th</sup> Annual Dhegiha Language Conference Request – MOTION
- XIV. OTHER BUSINESS
- XV. ADJOURN

**AGENDA ITEM REQUEST**

DATE SUBMITTED: 05/24/2018

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: 05/04/18

Subject: FY19 Indirect Cost Proposal Development Contract

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

Motion to approve Development Contract for FY19 Indirect Cost Proposal

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

Submitted By: Jacob Olsufka

APPROVED \_\_\_\_\_  
Director of Finance

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

DATE SUBMITTED: 5/23/18

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: June 4, 2018

Subject: Niobrara Storm Shelter

**ACTION REQUEST:**

1. Storm Shelter update and suggestions/discussion.
2. Transportation Administrative assistant

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

Submitted By: Stephanie Slobotski

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

**AGENDA ITEM REQUEST**

DATE SUBMITTED: 5/24/2018

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: 06/04/2018

Subject: Updating Air Technician position location to open and transferring personnel to a different position

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

- Motion to approve the Air Technician job description.
- Motion to approve the transfer of employee 566 to the Air Technician position (this should be in executive session)

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

Submitted By: Georja Kriebs, Environmental Manager

APPROVED \_\_\_\_\_  
 Deputy Director of Tribal Affairs

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

DATE SUBMITTED: 5/10/2018

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: 5/19/2018

Subject: Executive Session—Nebraska ICWA Coalition Board Review

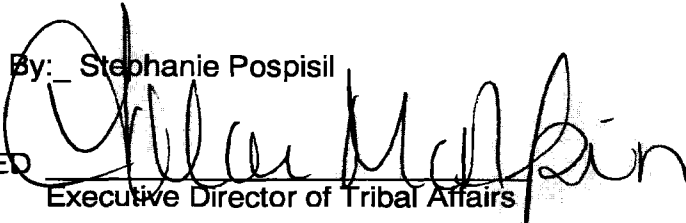
ACTION REQUEST: (Please describe request in the form of a motion)

Discussion and Motion to appoint a representative to the Nebraska ICWA Coalition.

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

Submitted By: Stephanie Pospisil

APPROVED

  
Executive Director of Tribal Affairs



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

DATE SUBMITTED: 5/21/2018

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: 6/4/2018

Subject: LIHEAP Fan Distribution Program

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

Motion to approve participation in the LIHEAP Fan Program through the Nebraska Department of Health and Human Services. Up to \$2,500 will be obligated from the general fund to purchase the fans. The money will be reimbursed by the State of Nebraska when receipts are submitted.

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

Submitted By: Stephanie Pospisil, Social Services Director

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

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

DATE SUBMITTED: 05-24-2018

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: 06-04-2018

Subject: Motion – RFP for exam room supplies

ACTION REQUEST: (Please describe request in the form of a motion)  
Motion to approve purchase of replacement exam room supplies (vitals monitors, scales, and accessories)

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