

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

AUGUST 25, 2018
10:00 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. August 10, 2018 (p.2-5)
 - b. August 14, 2018 (p.6)
- IV. RATIFICATION OF ACTIONS (to be e-mailed separately)
- V. CHAIRMAN'S REPORT
- VI. EXECUTIVE TEAM REPORT – FALON MCALPIN, EDTA (p.7-21)
- VII. STEPHANIE POSPISIL, DIRECTOR OF SOCIAL SERVICES (Lifesize)
 - a. NICWA Training Agreement – MOTION (p.22-29)
 - b. Low Income Heating & Energy Assistance Program Funding – RESOLUTION (p.30-34)
 - c. National Indian Youth Leadership Project Sub-award – RESOLUTION (p.35-41)
 - d. Community Services Block Grant Funding – RESOLUTION (p.42-46)
- VIII. JACOB OLSUFKA, DIRECTOR OF FINANCE (to be e-mailed on 8/22/18)
 - a. Schedule of Expenditures Report as of 7/31/18
 - b. Indirect Cost Report as of 7/31/18
 - c. General Fund Report as of 7/31/18
 - d. Committee Report as of 7/31/18
 - e. Tribal Council Budget Summary Report as of 7/31/18
 - f. Miscellaneous Report for July 2018
- IX. GARY STOLTENBERG, PONCA GAMING ENTERPRISE (Via Phone)
 - a. Workday Expense Increase Request – MOTION (p.47-48)
- X. MISHA MAZURKEWYCZ, EPA TRIBAL RESPONSE PROGRAM TECHNICIAN (Lifesize)
 - a. National Tribal Science Council for Region 7 – Alternate Delegate – MOTION (p.49-63)
- XI. KITRINA KEY, ENROLLMENT SPECIALIST (Lifesize)
 - a. Approval of Applicants – RESOLUTION (p.64-65)
- XII. PAT EICHBERGER, DIRECTOR OF EDUCATION (Lifesize)
 - a. Johnson O'Malley re-Application for the 2018-2019 Fiscal Year – RESOLUTION (p.66-82)
- XIII. GAMING ORDINANCE REVISED – DISCUSSION (p.83-101)
- XIV. NEW BUSINESS
 - a. National Congress of American Indians Membership – RESOLUTION (p.102-110)
 - b. Niobrara Public Schools Request – MOTION (p.111)
 - c. Nebraska Urban Indian Health Coalition, Inc. Request – MOTION (p112-114)
- XV. OTHER BUSINESS
- XVI. EXECUTIVE SESSION
 - a. Deputy Director of Tribal Affairs Interviews (2:00 PM) (p.115)
- XVII. ADJOURN