

Date	Summary of Action	Responsible Party(s)	Comments/Progress
11/17/18	Motion carried to approve the agenda with additions of motion to authorize creation of a new bank account for the new pharmacy IT system; Youth Council Budget for FY19 (Motion); Casino financial reports; and under NPHA (c) should be IHBG funds.		
11/17/18	Motion carried to approve the minutes of November 5, 2018	Jan Colwell	
11/17/18	Motion carried to approve the minutes of November 10, 2018.	Jan Colwell	
11/17/18	Motion carried to ratify actions as follows: letter to office of Environmental Quality and Transboundary Issues Re: comments on draft SEIS for the Keystone XL Mainline Alternative Route project; second amendment to PSA between the Tribe and Kraus-Anderson; lease termination agreement with Fisher Building Services, Inc.; 5 ACH debits totaling \$75,287.64 that hit the general fund during the month of October as part of the casino project. These expenses will be offset with loan proceeds from Shakopee; approved \$52 general fund expenditures for 2 Walmart money cards for two staff; approved Wells Fargo document to enroll the cash vault service for the casino bank accounts which will allow armoured car services; approved \$60 general fund expenditure for memorial for Jordan McBride; draw request #10 to Shakopee for Casino expenses in the amount of \$122,200.70		
11/17/18	Rebecca Sullivan was nominated for Vice Chair. Motion carried to cease nominations. Motion carried to appoint Rebecca Sullivan as Vice Chair by acclamation.		
11/17/18	James LaPointe was nominated for Treasurer. Motion carried to cease nominations. Motion carried to appoint James LaPointe as Treasurer by acclamation.		
11/17/18	Candace Schmidt was nominated for Secretary. Motion carried to cease nominations. Motion carried to appoint Candace Schmidt as Secretary by acclamation.		
11/17/18	Resolution 18-80 was approved designating the Northern Ponca Housing Resident Association as a Community Based Development Organization.		
11/17/18	Resolution 18-81 was approved delegating the NPHA to apply for the FY2018 ICDBG.		
11/17/18	Motion carried to approve NPHA to utilize IHBG Funds as leverage for 2018 ICDBG Project.		

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11/17/18	Motion carried to approve the COLA for employees, with the Tribe paying the taxes.	Jacob Olsufka	
11/17/18	Motion carried to authorize the creation of a new bank account for the new pharmacy IT system.	Jacob Olsufka	
11/17/18	Motion carried to approve the FY19 Youth Council Budget as presented in the amount of \$36,000.	Jacob Olsufka	
11/17/18	Jacob will f/up with the Casino DOF about financial reporting to the TC.	Jacob Olsufka	f/up via E-mail
11/17/18	Motion carried to add two new positions for Medical Assistant/License Practical Nurse at the FLH&WC.	R. Clausen/ J. Robinson	
11/17/18	Motion carried to approve the Medical Assistant/Licensed Practical Nurse job description revised.	R. Clausen/ J. Robinson	
11/17/18	Motion carried to approve the Non-Disclosure Agreement with Alliant and Deerwalk.	J. Robinson	
11/17/18	Motion carried to approve the Department of Homeland Security MOU.	J. Robinson	
11/17/18	Motion carried to approve the Transportation Superintendent job description revised.	J. Robinson	
11/17/18	Motion carried to approve the Career Coach job description revised.	J. Robinson	
11/17/18	Motion carried to approve the vacation carryover deadline extension.	J. Robinson	
11/17/18	Motion carried to approve the legal billing statement of Brad Jolly in the amount of \$7,860.50.	Jan Colwell	
11/17/18	Motion carried to approve to donate \$100 to the Nebraska Indian Community College for the sobriety pow wow on New Year Eve.	Jan Colwell	
11/17/18	Motion carried to re-appoint JoAn Ehlers to the Ponca Gaming Commission with a term to expire on 12/1/22	Jan Colwell	
11/17/18	Motion carried to promote/transfer employee #592 as requested.	J. Robinson	
11/17/18	Regarding staff working at events - it was suggested to maybe expand administrative or civil leave within policy. HR will f/up on this.	J. Robinson	Dec-18

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