

Date	Summary of Action	Responsible Party(s)	Comments/Progress
12/15/18	Motion carried to approve the agenda with addition of MLK Breakfast sponsorship (Motion).		
12/15/18	Motion carried to approve the minutes of November 17, 2018.	Jan Colwell	
12/15/18	Motion carried to ratify actions as follows: DDTA requested Chairman's signature on NRCS CRP documents; Workforce Development MOU; letter of intent to IHS Great Plains Area Office to accomplish BEMAR Project under a PL 93-638 Subpart J Construction contract; extension of PSA's w/Aureus Nursing, LLC; Aureus Healthcare One, LLC; and Aureus Radiology LLC; letter of support to the Nebraska Crime Commission for the City of Omaha's STOP Violence Against Women Act Grant application; letter to IHS requesting a budget modification for the Domestic Violence Prevention Initiative Grant; letter authorizing NARF to add the Tribe to the amicus brief in Bracheen v. Zinke; \$40 Christmas ad in the Niobrara Tribune to be expended from General funds; approved payment to LSE Architects in the amount of \$11,510.73 for the second phase casino project; approved amendment #1 to the Elder Abuse grant for an additional \$2,852; approved new user agreement for Nina Yeargan to access Grant Solutions; approved payment to Kimley Horn in the amount of \$52,874.21 for second phase casino project; Executive Committee actions approved were that COLA be paid to TC members based on same concept as is paid to staff and that any future motion regarding COLA for staff also include TC; amendments to PSA's with Dave Stearns; Rebecca Max, and Eldan Archer; and letter to congressional delegation urging them to oppose a provision that is being placed into the FY19 appropriations bill regarding the Washington NFL team to build a new stadium in the District of Columbia while keeping its R-word racial slur as the team's name and mascot.		
12/15/18	L&O Code Re: child support - The Council approved the Nebraska child support guidelines with the addition that if a person is capable of working full time, child support shall be calculated at minimum wage for 40 hours a week. It was also requested that Ruthanne take back to the Committee for consideration that tribal members not paying their child support should not get any benefits from the Tribe until they are current.		Goes back to L&O Committee.

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12/15/18	In regards to Title IV of the L&O Code Section 4-6-6, a motion carried to adopt and utilize the Nebraska Guidelines.	Ruthanne Gallup	
12/15/18	In regards to Title IV of the L&O Code Section 4-2-9, that in order to be recognized to solemnize marriages the individual would have to apply for certification to be authorized to officiate marriages. This will need to be added to the Code.	Ruthanne Gallup	Goes back to L&O Committee to amend.
12/15/18	Motion carried to approve the Plan Document Services Agreement with Gallagher Benefit Services, Inc.	J. Robinson	
12/15/18	Motion carried to approve the part-time Vocational Training Specialist job description.	J. Robinson	
12/15/18	Motion carried to approve the Metro Transit Scheduler job description.	J. Robinson	
12/15/18	WIOA Service area - it was suggested that we accept the award as allocated but we want the rights to Woodbury and Pottawattamie County. A letter is needed from the Chairman so they know we are serious. Also, a discussion is needed on a future agenda on how we can advocate for this funding.	Elise Emanuel	Letter is needed for Chairman's Signature.
12/15/18	Resolution 18-82 was approved supporting the Herrick Foundation grant application.	Elise Emanuel	
12/15/18	Motion carried to approve the amended NPHA Resolution 2018-11 to utilize IHBG funds as leverage for 2018 ICDBG project.	Joey Nathan	
12/15/18	Motion carried to approve the storm shelter plans and specs to order the building in the amount of \$275,350 (cedar shake roof, stainless steel fixtures, buckskin siding w/barn wood texture). The site work is separate from this amount as well as the demo of the current building.	S. Slobotski	
12/15/18	Motion carried to approve the purchase of a 2018 Chevy Silverado 1500 pickup to be utilized by the Transportation Superintendent in the amount of \$33,733.	S. Slobotski	
12/15/18	Motion carried to approve the ADA Policy for FTA funding.	S. Slobotski	
12/15/18	An overview of the Transportation process for projects was reviewed. Stephanie will be sending a 2-3 page document that will have our projects on them for review to see if they are all still priorities. An updated list is due in March 2019.	S. Slobotski	January Meeting 2019

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12/15/18	Regarding Ave H in Carter Lake - Stephanie needs some specific details. Jake will provide her with contact names.	S. Slobotski Jacob Olsufka	
12/15/18	Motion carried to approve the legal billing statement of Brad Jolly in the amount of \$7,539.71.	Jan Colwell	
12/15/18	Motion carried to appoint Robin Bair, Theresa Foley and Ruby Alice Wright to the Pow Wow Committee with all terms to expire on 9/30/21.	Jan Colwell	
12/15/18	Motion carried to pay \$100 to Ward Zephier for assistance to the Election Board.	Jan Colwell	
12/15/18	Motion carried to approve a donation for an ad in the Midwest Volleyball Power, Siouxland's Premier Club Volleyball Program in the amount of \$115.00.	Jan Colwell	
12/15/18	No action was taken to join the Intertribal Agriculture Council.		
12/15/18	Motion carried to approve a \$250 donation to the Hope Lodge Omaha.	Jan Colwell	
12/15/18	Motion carried to approve a \$100 donation to the Indian Youth of America.	Jan Colwell	
12/15/18	Councilman LaPointe requested more involvement by the Executive Committee.		
12/15/18	Motion carried to approve a \$500 sponsorship for the Martin Luther King, Jr. Breakfast in Norfolk.	Jan Colwell	There are 8 seats available - need to know who is attending.
12/15/18	It was requested that we document who all we donate to, as well as get the info who NPHA and Osni donated to.	Jacob Olsufka	How many years back?
12/15/18	PGE will present the marketing plan the first meeting in January.	PGE	1/7/2019
12/15/18	Roles and Responsibilities of PGE - they are requesting any feedback from TC.	Tribal Council	
12/15/18	Motion carried to approve the Agreement with Randy Carter with revisions to clarify the consultant flat fee increase of \$1,500 per week should the GM position become vacant.	PGE	