

Date	Summary of Action	Responsible Party(s)	Comments/Progress
01/07/19	Motion carried to approve the agenda w/addition of PGE-ATM discussion and add approval of Jensen-Rogert Professional Services Agreement.		
01/07/19	Motion carried to approve the December 15, 2018 minutes.	Jan Colwell	
01/07/19	Motion carried to approve the December 16, 2018 minutes.	Jan Colwell	
01/07/19	Motion carried to ratify actions as follows: approved letter to Capital One Commercial regarding relationship account for the Ponca Gaming Enterprise; Confidentiality Agreement w/Wells Fargo Bank; Wells Fargo Casino Enrollment Form for Louis Rose and James Borscheim; CRP Cost Share extension letter to Knox County FSA; Payment of LSE Architects Invoice in the amount of \$11,098.26; Shakopee Draw request #11 in the amount of \$185,273.46; Parking License for Ralston Building East parking lot; payment of Kimley Horn invoice in the amount of \$12,159.63		
01/07/19	Motion carried to approve the Trauma Informed Care Therapist job description.	J. Robinson	
01/07/19	Motion carried to approve the Volunteer Leave Policy w/addition as discussed.	J. Robinson	
01/07/19	Motion carried to approve the RFP for dental supply purchase in the amount of \$33,526.71.	Larry Voegele R. Clausen	
01/07/19	Motion carried to approve the Temp Dentist Contract Amended.	Larry Voegele	
01/07/19	Motion carried to approve the Pharmacy RAS RFP in the amount of \$7,836.93.	Larry Voegele	
01/07/19	Motion carried to approve the Pharmacy EyeCon RFP in the amount of \$8,826.92.	Larry Voegele	
01/07/19	Larry V will have a f/up conversation regarding having a methadone Clinic at the new Ralston facility.	Larry Voegele	
01/07/19	Need to review all committee stipends.	TC/Jacob Olsufka	2/23/2019
01/07/19	Motion carried to approve the Tribal Council FY19 salaries with 3% increase to the salary paid from the general fund beginning 1/1 and ending 9/30; and correct the OSDA budget for the Chairman to \$15,000.	Jacob Olsufka	
01/07/19	Resolution 19-01 was approved supporting the Indirect Cost Proposal at a rate of 27.72%.	Jacob Olsufka	

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01/07/19	New information was reviewed and the Tribal Council will proceed with the American Tower lease as previously approved - \$250,000 to be paid out now.	Jacob Olsufka	
01/07/19	The Prairie Flower Casino 401 K Plan was tabled until the attorney has reviewed and approved.	Matt Kennedy	2/4/2019
01/07/19	Resolution 19-02 was approved enrolling 26 individuals w/the PTN.	Kitrina Key	
01/07/19	Resolution 19-03 was approved recognizing February as teen dating violence awareness month.	A. Rodriguez	
01/07/19	Regarding a lifesize system for the Gaming Commission, it was agreed that they can utilize the old system from Ralston once we have the new system installed.	Hilary Farley	
01/07/19	Motion carried to approve the RFP for switch upgrades with Kidwell in the amount of \$16,676.00.	Hilary Farley	
01/07/19	Motion carried to approve watchguard firewall renewals with Midland Computers in the amount of \$8,505.60.	Hilary Farley	
01/07/19	Motion carried to approve the purchase of Ruskus wireless solution for Omaha clinic with Kidwell in the amount of \$6,263.00.	Hilary Farley	
01/07/19	Motion carried to rescind the motion made on 12/15/18 to purchase the 2018 pickup for the Transportation Superintendent in the amount of \$33,733.	S. Slobotski	
01/07/19	Motion carried to purchase a pickup for the Transportation Superintendent from Moody Motors in the amount of \$36,495.00.	S. Slobotski	
01/07/19	Motion carried to approve the Workforce Innovation and Opportunity Act Program Guidelines.	Cristina Thaut	
01/07/19	Motion carried to approve the Jensen-Rogert PSA and Invoice in the amount of \$15,200.	Jan Colwell	
01/07/19	Motion carried to donate \$300 to the Richy Johnson medical benefit.	Jan Colwell	
01/07/19	No action was taken to donate to the Niobrara Valley Hospital.		
01/07/19	Motion carried to donate \$250 to the St. Francis Mission Foundation.	Jan Colwell	

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01/07/19	Motion carried to donate \$75.00 to the Verdigre Post Prom Committee.	Jan Colwell	
01/07/19	Need to have a discussion w/NPHA regarding purchasing the two houses up on the hill near Niobrara.		1/19/2019
01/07/19	Need to replace Councilman Alex Taylor on the NCIA.		1/19/2019
01/07/19	Need to go to Texas and look at Ponca pipes that a gentleman approached Chairman about. Chairman will bring pictures to the next meeting.	Chairman	