

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

MARCH 11, 2019  
5:00 PM  
LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
  - a. March 4, 2019 (p.2-4)
- IV. RATIFICATION OF ACTIONS (to be e-mailed separately)
- V. CHAIRMAN'S UPDATE
- VI. LAW & ORDER CODE – TITLE IV – DOMESTIC RELATIONS REVISED – FIRST READING (p.5-8)
- VII. MARSHALL PRICHARD, PEDCO
  - a. Wells Fargo Line of Credit – RESOLUTION (p.9-11)
- VIII. RUTHANNE GALLUP, TRIBAL COURT ADMINISTRATOR
  - a. Request Approval for Tribal Court Assessment – MOTION (p.12-61)
- IX. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
  - a. IMLS Native American Library Services Grant – RESOLUTION (p.62-68)
- X. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
  - a. Wrap Plan Document – MOTION (p.69-89)
  - b. Stauffer & Associates Agreement – MOTION (p.90-103)
- XI. STEPHANIE SLOBOTSKI, TRANSPORTATION PLANNER
  - a. Feedback from Council on Future Projects (p.104-138)
  - b. Sioux City Discussion (p.139-142)
- XII. NEW BUSINESS
  - a. Brad Jolly Legal Billing Statement – MOTION (p.143-151)
  - b. Braun Intertec Invoice – MOTION (p.152-155)
  - c. Teammates Request for Sponsorship – MOTION (p.156-161)
- XIII. OTHER BUSINESS
- XIV. ADJOURN