PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JANUARY 7, 2019
10:00 AM
TRIBAL OFFICE – RALSTON
5805 S 86TH CIR.
OMAHA, NEBRASKA

I. CALL TO ORDER
   a. Roll Call

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES
   a. December 15, 2018
   b. December 16, 2018

IV. RATIFICATION OF ACTIONS

V. CHAIRMAN’S REPORT

VI. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
   a. Trauma Informed Care Therapist Job Description – MOTION
   b. Volunteer Leave Policy – MOTION

VII. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
   a. Request for Purchase/Dental Supplies – MOTION (Rhianne Clausen, Chief Operating Officer)
   b. Temp Dentist Contract Amendment – MOTION
   c. Pharmacy RAS RFP – MOTION
   d. Pharmacy EyeCon RFP - MOTION

VIII. JACOB OLSUFIKA, DIRECTOR OF FINANCE
   a. Schedule of Expenditures Report as of 11/30/18
   b. Indirect Cost Report as of 11/30/18
   c. General Fund Report as of 11/30/18
   d. Committee Report as of 11/30/18
   e. Tribal Council Report as of 11/30/18
   f. Miscellaneous Report for November 2018
   g. Tribal Council FY19 Salaries – DISCUSSION/MOTION (Councilman LaPointe, Treasurer)
   h. FY19 IDC Proposal – RESOLUTION
      i. Executive Session
         1. Restructuring the Finance Department - DISCUSSION
   i. American Tower Proposal Review – DISCUSSION

IX. KITRINA KEY, ENROLLMENT SPECIALIST
    a. Approval of Applicants – RESOLUTION

X. ANDREA RODRIGUEZ, DOMESTIC VIOLENCE PROGRAM DIRECTOR
   a. Teen Dating Violence Awareness Month – RESOLUTION

XI. HILARY FARLEY, IT MANAGER
    a. Lifesize for Gaming Commission – MOTION
    b. RFP For Switch Upgrades with Kidwell – MOTION
    c. Watchguard Firewall Renewals with Midland Computers – MOTION
    d. Wireless Upgrade – MOTION

XII. STEPHANIE SLOBOTSKI, TRANSPORTATION PLANNER
    a. Rescind Motion of 12/15/18 Re: Pickup Purchase
    b. Superintendent Pickup Revised Purchase Price – MOTION
XIII. CRISTINA THAUT, WORKFORCE DEVELOPMENT PROGRAM COORDINATOR
   a. Workforce Program Development Guidelines – MOTION
XIV. MATTHEW KENNEDY, PONCA GAMING ENTERPRISE (12:30 PM)
   a. Prairie Flower Casino 401 K Plan - MOTION
XV. NEW BUSINESS
   a. Jensen-Rogert Associates Invoice – MOTION
   b. Richy Johnson Request for Donation – MOTION
   c. Niobrara Valley Hospital Request for Donation – MOTION
   d. St. Francis Mission Foundation Request for Donation – MOTION
   e. Verdigr Post Prom Committee Request - MOTION
XVI. OTHER BUSINESS
XVII. ADJOURN