I. CALL TO ORDER
   a. Roll Call

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES
   a. December 16, 2017

IV. RATIFICATION OF ACTIONS

V. EXECUTIVE SESSION
   a. Osni Ponca Board Interview

VI. CHAIRMAN’S UPDATE

VII. OUTSTANDING ACTION ITEM UPDATES

VIII. LAW & ORDER CODE REVISED
   a. Title XVI - Liquor Control – First Reading

IX. HILARY FARLEY, IT MANAGER
   a. Lifesize Cloud Recording – DISCUSSION
   b. Medical Records Copy Machine – MOTION

X. RHIANNON CLAUSSEN, CHIEF OPERATING OFFICER
   a. Request to Purchase Equipment for Clinic – MOTION

XI. ELISE EMANUEL, GRANT MANAGER
   a. Monthly Report

XII. NEW BUSINESS
   a. Brad Jolly Legal Billing Statement - MOTION
   b. 2018 UNITY Sponsorship Support Request – MOTION
   c. UNITE Request – MOTION
   d. Lakota Onmiciye of Black Hills State University Request – MOTION
   e. Request Regarding Sydney Loofe – MOTION (Councilwoman Bossard)

XIII. BRAD JOLLY, LEGAL COUNSEL (12:30 PM)
   a. Keystone XL Appeal – DISCUSSION/MOTION

XIV. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
   b. ReviewCloud Professional Service Agreement - MOTION
   c. On-Call/As-Needed Transporter Job Description – MOTION
   d. On-Call/As Needed Office Coordinator – MOTION
   f. HR Manual Section 5 Performance Appraisals Revised – MOTION

XV. OTHER BUSINESS

XVI. EXECUTIVE SESSION
   a. Recruitment Efforts – Social Services Case Manager Coordinator position (Jonathan Robinson)
   b. Social Services Case Manager Coordinator Job Description Revised - MOTION (J. Robinson)
   c. Employee Promotion/Transfer – MOTION (Brett Ellis, Program Outreach Specialist)
   d. Gaming Discussion

XVII. ADJOURN
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 12/20/2017

All agenda item requests must be approved by the Tribal Business Manager and forwarded to the Niobrara Office, Attn: Jan Colwell five (5) working days before the meeting.

Meeting of: X Tribal Council
________ Executive Committee

Meeting Date: 1/8/2018

Subject: Lifesize Cloud Recording Discussion

ACTION REQUEST: (Please describe request in the form of a motion)
Discussion on current Lifesize Videocenter and recorded meetings. Options available for moving recording to Lifesize Cloud.

Will there be support materials for this agenda item? Yes No
(If there are support materials, one copy must be attached)

Submitted By: Hilary Farley

APPROVED
Executive Director of Tribal Affairs
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: _12_/ _20_/ _2017_

All agenda item requests must be approved by the Tribal Business Manager and forwarded to the Nicbrara Office, Attn: Jan Colwell five (5) working days before the meeting.

Meeting of: _X__ Tribal Council
________ Executive Committee

Meeting Date: _1_/ _8_/ _2017_

Subject: Medical Records Copy Machine

ACTION REQUEST: (Please describe request in the form of a motion)

Motion to approve RFP for replacement Network printer/scanner/fax machine for Omaha Medical Records in the amount of $6,400 from Bishop.

Will there be support materials for this agenda item? _X__ Yes ___ No

(If there are support materials, one copy must be attached)

Submitted By: Hilary Farley

APPROVED

Executive Director of Tribal Affairs
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 11/30/17

All agenda item requests must be approved by Executive Management and forwarded to the Niobrara Office, Attn: Jan Colwell five (5) working days before the meeting.

Meeting of: √ Tribal Council
            Executive Session

Meeting Date: 12/16/17

Subject: Request to Purchase Equipment for Clinic

ACTION REQUEST: (Please describe request in the form of a motion)

Motion to approve RFP for the purchase of a procedure chair for the Omaha Clinic. This chair will be used to perform colposcopies and the purchase will be made with Title X grant funds.

Will there be support materials for this agenda item? _x___Yes   ___No
(If there are support materials, one copy must be attached)

Submitted By: Rhiannon Clausen, COO

APPROVED ________________________________
Larry Voegele, Chief Executive Officer
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 12/29/2017

All agenda item requests must be approved by the Tribal Business Manager and forwarded to the Niobrara Office, Attn: Jan Colwell five (5) working days before the meeting.

Meeting of: ___ Tribal Council
_____ Executive Committee

Meeting Date: 01/08/2018

Subject: Ponca Preference Policy

ACTION REQUEST: (Please describe request in the form of a motion)

• Motion to approve the Ponca Preference Policy – Revised.

Will there be support materials for this agenda item? ___ Yes ___ No
(If there are support materials, one copy must be attached)

Submitted By: Jonathan Robinson

APPROVED [Signature]
EDTA/CEO/DOF/HRD
AGENDA ITEM REQUEST  
(for employees only)

DATE SUBMITTED: 12/29/2017

All agenda item requests must be approved by the Tribal Business Manager and forwarded to the Niobrara Office, Attn: Jan Colwell five (5) working days before the meeting.

Meeting of: ___X___ Tribal Council  
______ Executive Committee

Meeting Date: 01/08/2018

Subject: Professional Services Agreement - ReviewCloud

ACTION REQUEST: (Please describe request in the form of a motion)

- Motion to approve the Professional Services Agreement - ReviewCloud

Will there be support materials for this agenda item? ___X___Yes  ____No  
(If there are support materials, one copy must be attached)

Submitted By: Jonathan Robinson

APPROVED  
EDTA/CEO/DOF/HRD
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 12/29/2017

All agenda item requests must be approved by the Tribal Business Manager and forwarded to the Niobrara Office, Attn: Jan Colwell five (5) working days before the meeting.

Meeting of: __X__ Tribal Council
__________ Executive Committee

Meeting Date: 01/08/2018

Subject: On-Call/As-Needed Job Descriptions

ACTION REQUEST: (Please describe request in the form of a motion)

• Motion to approve the On-Call/As-Needed Transporter
• Motion to approve the On-Call/As-Needed Office Coordinator

Will there be support materials for this agenda item? __X__ Yes    ____No
(If there are support materials, one copy must be attached)

Submitted By: Jonathan Robinson

APPROVED EDTA/CEO/DOF/HRD
DATE SUBMITTED: 12/29/2017

All agenda item requests must be approved by the Tribal Business Manager and forwarded to the Niobrara Office, Attn: Jan Colwell five (5) working days before the meeting.

Meeting of:  X  Tribal Council
            _____ Executive Committee

Meeting Date: 01/08/2018

Subject: Performance Appraisal Process

ACTION REQUEST: (Please describe request in the form of a motion)

• Motion to approve Employee Handbook Section 3. H Performance Appraisals - Revised.

• Motion to approve HR Manual Section 5 Performance Appraisals - Revised.

Will there be support materials for this agenda item?  X  Yes  ____ No
(If there are support materials, one copy must be attached)

Submitted By: Jonathan Robinson

APPROVED  

[Signature]

EOTA/CEO/DOF/HRD