PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

FEBRUARY 5, 2018
10:00 AM
TRIBAL OFFICE
1701 E STREET
LINCOLN, NEBRASKA

I. CALL TO ORDER
   a. Roll Call

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES
   a. January 20, 2018
   b. January 21, 2018

IV. RATIFICATION OF ACTIONS

V. EXECUTIVE SESSION (Chairman Wright)

VI. CHAIRMAN’S REPORT

VII. ACTION ITEM UPDATES

VIII. KITRINA KEY, ENROLLMENT SPECIALIST
    a. Approval of Applicants – RESOLUTION
    b. Inactive Members List – DISCUSSION

IX. LAW & ORDER CODE REvised
    a. Title IX – Election Ordinance – First Reading

X. STEPHANIE SLOBOTSKI, TRANSPORTATION PLANNER
    a. Updated TTIP – DISCUSSION
    b. Task Order #4 Brosz Engineering – MOTION

XI. DANI WRIGHT, TRANSIT MANAGER
    a. Scheduling Software – MOTION

XII. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
    a. Monthly Report

XIII. NEW BUSINESS
    a. Resolution to Pursue Casino Financing with Shakopee
    b. Resolution to use Wingate Property as collateral for Casino Project
    c. Political Party Contributions – MOTION (Chairman Wright)
    d. Gaming Commission Training Budget - MOTION
    e. Tatanka Golf Club Corporate Membership – MOTION
    f. Niobrara Post Prom Request – MOTION
    g. Verdigre Post Prom Request – MOTION
    h. Committee Appointments – MOTION

XIV. OTHER BUSINESS

XV. ADJOURN
AGENDA ITEM REQUEST
(For employees only)

DATE SUBMITTED: 01/26/2018

All agenda item requests must be approved by the Executive Director of Tribal Affairs 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: 02/05/2018

Subject: Applicants

ACTION REQUEST: (Please describe request in the form of a motion)
- Motion to approve (26) applicants.

Will there be support materials for this agenda item? Yes X No
(Confidential and will be brought to the meeting)

Submitted By:

Kitrina Key

Kitrina Key – Enrollment Specialist

APPROVED

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

DATE SUBMITTED: 1/26/18

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: 2/5/18

Subject: Updated TTIP and Task Order #4 Brosz Engineering

ACTION REQUEST: (Please describe request in the form of a motion)
The BIA got back to me with our funding amount for FY18 after the last meeting which was more than I had listed. Asking Council to look at and see if they are still fine with the Resolution they signed at the last meeting.

Requested amount from Brosz for assist with the Inventory update required by March 15, 2018. Approval/Motion Requested.

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

Submitted By: Stephanie Slobotski

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

DATE SUBMITTED: 1/31/18

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: 2/5/18

Subject: Scheduling Software

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

Motion to approve the purchase of EnGraph Scheduling Software in the amount of $12,000.

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

Submitted By:  Dani Wright

APPROVED
Executive Director of Tribal Affairs