PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

FEBRUARY 17, 2018
10:00 AM
FRED LEROY HEALTH & WELLNESS CENTER
2602 J STREET
OMAHA, NEBRASKA

I. CALL TO ORDER
   a. Invocation
   b. Roll Call

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES
   a. February 5, 2018

IV. RATIFICATION OF ACTIONS

V. CHAIRMAN'S REPORT

VI. EXECUTIVE TEAM REPORT (Tom Wright, EDTA)

VII. LAW & ORDER CODE REVISED
   a. Title IX Election Ordinance - Second Reading & Approval - RESOLUTION

VIII. JACOB OLSUFKA, DIRECTOR OF FINANCE
   a. Schedule of Expenditures Report as of 1/31/18
   b. Indirect Cost Report as of 1/31/18
   c. General Fund Report as of 1/31/18
   d. Committee Report as of 1/31/18
   e. Tribal Council Budget Summary Report as of 2/13/18
   f. Miscellaneous Report for January 2018
   g. Executive Session Request

IX. BRETT ELLIS, PROGRAM OUTREACH SPECIALIST
   a. PR Policy Revised - MOTION

X. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
   a. I-LEAD Year 2 - RESOLUTION

XI. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
   a. Tribal Affairs Organizational Chart Revised - MOTION
   b. Emergency Closing Policy Revised - MOTION
   c. Office Coordinator (Lincoln) Job Description Revised - MOTION
   d. Human Resource Department Report as of 2/9/18

XII. UNFINISHED BUSINESS
    a. Request Regarding Sydney Loofe - MOTION (Councilwoman Bossard)

XIII. NEW BUSINESS
    a. Lease Income from Whitecoat Allotment - RESOLUTION
    b. Brad Jolly Legal Billing Statement - MOTION
    c. Committee Appointments - MOTION
    d. Carter Lake, Iowa Fire & EMS Request - MOTION
    e. Elders Council Letters Regarding Community Building and Cemetery - DISCUSSION

XIV. OTHER BUSINESS

XV. EXECUTIVE SESSION
   a. Larry Voegele Annual Evaluation

XVI. ADJOURN