PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

MAY 19, 2018
10:00 AM
TRIBAL OFFICE
125 6th STREET
SIOUX CITY, IOWA

I. CALL TO ORDER
   a. Invocation/Roll Call
II. APPROVAL OF AGENDA
III. APPROVAL OF MINUTES – MAY 7, 2018
IV. RATIFICATION OF ACTIONS
V. CHAIRMAN’S REPORT
VI. EXECUTIVE TEAM REPORT (Falon McAlpin, Interim EDTA)
VII. HILARY FARLEY, IT MANAGER
   a. Ralston Firewall Purchase – MOTION
VIII. STEPHANIE SLOBOTSKI, TRANSPORTATION MANAGER
    a. Crofton Parking Lot Project – MOTION
    b. Norfolk NPHA Project – MOTION
IX. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
    a. ANA Amendment Request for Supplemental Funding for the 2018 I-Lead Summit – RESOLUTION
    b. IHS MSPI Continuation Application – RESOLUTION
    c. IHS DVPI Continuation Application – RESOLUTION
    d. NPS Tribal Historic Preservation Office Grant Application - RESOLUTION
X. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
    a. Elders Advocate Job Description – DISCUSSION/MOTION
    b. Restructuring Job Descriptions
       i. Executive Director of Tribal Affairs Job Description Revised – MOTION
       ii. Administration Assistant to EDTA Job Description – MOTION
       iii. Director of Facilities Job Description Revised – MOTION
       iv. Employee Benefits and Risk Coordinator Job Description Revised – MOTION
       v. Recruitment Coordinator/Administrative Assistant Job Description – MOTION
XI. NEW BUSINESS
    a. Youth Council Request for Funding – MOTION (Vice Chairwoman White)
    b. Committee Appointments – MOTION
    c. Kraus-Anderson Contract - RESOLUTION
    d. Kraus-Anderson Invoice - MOTION
    e. Braun Intertec Invoice – MOTION
    f. Tribal Gaming Services & Advisory Group, Inc. Invoice – MOTION
    g. LSE Architects Invoice – MOTION
    h. Signature Gaming Management LLC Invoice – MOTION
    i. Consolidated Casino Systems Invoice – MOTION
    j. Resolution of Support for Land Donation to the Ponca Tribe
XII. OTHER BUSINESS
XIII. EXECUTIVE SESSION
    a. Falon McAlpin – 90 day Review
    b. Job Transfer/Promotion Request – MOTION
    c. Personnel Issue
XIV. ADJOURN
PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

MAY 20, 2018
9:00 AM
TRIBAL OFFICE
125 6TH STREET
SIOUX CITY, IOWA

I. CALL TO ORDER
   a. Invocation
   b. Roll Call
II. APPROVAL OF AGENDA
III. EXECUTIVE SESSION (9 AM to 12:30 PM)
   a. Osni Ponca Board of Director Interviews
   b. Northern Ponca Housing Authority Board of Director Interviews
IV. NEW BUSINESS
   a. Appointments to Osni Ponca Board of Directors – MOTION
   b. Appointments to NPHA Board of Directors – MOTION
V. MARSHALL PRICHARD, OSNI PONCA
   a. Osni Ponca Board of Directors Budget/Operating Agreement – MOTION
   b. Discussion/Motion-PEDCO as Subsidiary of Osni Ponca LLC
   c. O Street Property in Lincoln, NE – DISCUSSION/MOTION
VI. OTHER BUSINESS
VII. ADJOURN