I. CALL TO ORDER
   a. Roll Call
II. APPROVAL OF AGENDA
III. APPROVAL OF MINUTES
   a. May 19, 2018
   b. May 20, 2018
IV. RATIFICATION OF ACTIONS
V. CHAIRMAN’S REPORT
VI. HILARY FARLEY, IT MANAGER
   a. Ralston Phone System RFP – MOTION
VII. KITRINA KEY, ENROLLMENT SPECIALIST
   a. Approval of Applicants - RESOLUTION
VIII. JACOB OLSUFKA, DIRECTOR OF FINANCE
   a. FY19 Indirect Cost Proposal Development Contract - MOTION
IX. STEPHANIE SLOBOTSKI, TRANSPORTATION PLANNER
   a. Storm Shelter Update and Suggestions/Discussion
   b. Transportation Administrative Assistant Job Description - MOTION
X. GEORJA KRIEBS, ENVIRONMENTAL MANAGER
   a. Air Technician Job Description Revised – MOTION
   b. Executive Session Requested
      i. Transfer/Promotion of Employee #566 – MOTION
XI. STEPHANIE POSPISIL, SOCIAL SERVICE DIRECTOR
   a. Executive Session Requested
      i. Nebraska ICWA Coalition Board Review & Appointment – DISCUSSION/MOTION
   b. LIHEAP Fan Distribution Program – MOTION
XII. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
    a. RFP for Exam Room Supplies – MOTION
XIII. NEW BUSINESS
    a. Kimley Horn Invoice – MOTION
    b. Lewis & Clark Shriners Request – MOTION
    c. 8th Annual Dhegiha Language Conference Request – MOTION
XIV. OTHER BUSINESS
XV. ADJOURN
DATE SUBMITTED: 05/24/2018

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: 05/04/18

Subject: FY19 Indirect Cost Proposal Development Contract

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

Motion to approve Development Contract for FY19 Indirect Cost Proposal

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

Submitted By: Jacob Olsufka

APPROVED ____________________________
Director of Finance
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 5/23/18

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: June 4, 2018

Subject: Niobrara Storm Shelter

ACTION REQUEST:

1. Storm Shelter update and suggestions/discussion.
2. Transportation Administrative assistant

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

DATE SUBMITTED: 5/24/2018

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Meeting of: ___X__Tribal Council
_________Executive Committee

Meeting Date: 06/04/2018

Subject: Updating Air Technician position location to open and transferring personnel to a different position

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

-Motion to approve the Air Technician job description.
-Motion to approve the transfer of employee 566 to the Air Technician position (this should be in executive session)

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

Submitted By: Georja Kriebs, Environmental Manager

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

DATE SUBMITTED: 5/10/2018

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: ___XX__Tribal Council
_________ Executive Committee

Meeting Date: 5/19/2018

Subject: Executive Session—Nebraska ICWA Coalition Board Review

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

Discussion and Motion to appoint a representative to the Nebraska ICWA Coalition.

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

Submitted By: Stephanie Pospisil

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

DATE SUBMITTED: 5/21/2018

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: XX Tribal Council
________ Executive Committee

Meeting Date: 6/4/2018

Subject: LIHEAP Fan Distribution Program

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

Motion to approve participation in the LIHEAP Fan Program through the Nebraska Department of Health and Human Services. Up to $2,500 will be obligated from the general fund to purchase the fans. The money will be reimbursed by the State of Nebraska when receipts are submitted.

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

Submitted By: Stephanie Pospisil, Social Services Director

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

DATE SUBMITTED: 05-24-2018

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Meeting of: _X_ Tribal Council

_____ Executive Committee

Meeting Date: 06-04-2018

Subject: Motion – RFP for exam room supplies

ACTION REQUEST: (Please describe request in the form of a motion)
Motion to approve purchase of replacement exam room supplies (vitals monitors, scales, and accessories)

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

Submitted By: Larry Voegele

APPROVED ____________________________
Chief Executive Officer