PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

AUGUST 25, 2018
10:00 AM
TRIBAL TRANSIT FACILITY
1800 SYRACUSE AVENUE
NORFOLK, NEBRASKA

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

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES
   a. August 10, 2018 (p.2-5)
   b. August 14, 2018 (p.6)

IV. RATIFICATION OF ACTIONS (to be e-mailed separately)

V. CHAIRMAN’S REPORT

VI. EXECUTIVE TEAM REPORT – FALON MCALPIN, EDTA (p.7-21)

VII. STEPHANIE POSPISIL, DIRECTOR OF SOCIAL SERVICES (Lifesize)
   a. NICWA Training Agreement – MOTION (p.22-29)
   b. Low Income Heating & Energy Assistance Program Funding – RESOLUTION (p.30-34)
   c. National Indian Youth Leadership Project Sub-award – RESOLUTION (p.35-41)
   d. Community Services Block Grant Funding – RESOLUTION (p.42-46)

VIII. JACOB OLSUFKA, DIRECTOR OF FINANCE (to be e-mailed on 8/22/18)
   a. Schedule of Expenditures Report as of 7/31/18
   b. Indirect Cost Report as of 7/31/18
   c. General Fund Report as of 7/31/18
   d. Committee Report as of 7/31/18
   e. Tribal Council Budget Summary Report as of 7/31/18
   f. Miscellaneous Report for July 2018

IX. GARY STOLTENBERG, PONCA GAMING ENTERPRISE (Via Phone)
   a. Workday Expense Increase Request – MOTION (p.47-48)

X. MISHA MAZURKEWYCZ, EPA TRIBAL RESPONSE PROGRAM TECHNICIAN (Lifesize)
   a. National Tribal Science Council for Region 7 – Alternate Delegate – MOTION (p.49-63)

XI. KITRINA KEY, ENROLLMENT SPECIALIST (Lifesize)
   a. Approval of Applicants – RESOLUTION (p.64-65)

XII. PAT EICHBERGER, DIRECTOR OF EDUCATION (Lifesize)
    a. Johnson O’Malley re-Application for the 2018-2019 Fiscal Year – RESOLUTION (p.66-82)

XIII. GAMING ORDINANCE REVISED – DISCUSSION (p.83-101)

XIV. NEW BUSINESS
    b. Niobrara Public Schools Request – MOTION (p.111)
    c. Nebraska Urban Indian Health Coalition, Inc. Request – MOTION (p.112-114)

XV. OTHER BUSINESS

XVI. EXECUTIVE SESSION
    a. Deputy Director of Tribal Affairs Interviews (2:00 PM) (p.115)

XVII. ADJOURN