PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA - REVISED

NOVEMBER 19, 2017
9:00 AM
TRIBAL OFFICE
1701 E STREET
LINCOLN, NEBRASKA

I. CALL TO ORDER
   a. Invocation
   b. Roll Call
II. APPROVAL OF AGENDA
III. APPROVAL OF MINUTES
   a. November 6, 2017
IV. RATIFICATION OF ACTIONS
V. CHAIRMAN’S REPORT
VI. EXECUTIVE TEAM REPORT
VII. HILARY FARLEY, IT COMMITTEE
   a. RFP Norfolk Admin Security Cameras - MOTION
VIII. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
   a. IHS 638 Master Contract Budget Proposal – MOTION (Kathy Rieb, Contract Services Administrator)
   b. Revised Midwife Contract - MOTION
IX. TOM WRIGHT, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
   a. Four Directions Property Update
   b. Organizational Chart Review EDTA and DDTA Program Supervisory Responsibilities
   c. Community Activities & Staff Involvement – Guidance for moving Forward
   d. Update on Tribe’s Hazard Mitigation Plan
X. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
   a. Employee Appreciation Budget - MOTION
   b. Human Resource Department Report
XI. NEW BUSINESS
   a. Resolution of Support for IHS Nominee (Chairman Wright)
   b. Brad Jolly Legal Billing Statement – MOTION
   c. Fred Assam P.C. Legal Billing Statement – MOTION
   d. Committee Appointments – MOTION
   e. Nebraska Indian Community College Request – MOTION
   f. Vision Maker Media Request – MOTION
   g. Indian Youth of America Request – MOTION
   h. 2018 Tribal Council Meeting Schedule
XII. OTHER BUSINESS
XIII. EXECUTIVE SESSION
   a. Deputy Director of Tribal Affairs Screening
   b. Elise Emanuel Annual Evaluation
   c. Jonathan Robinson Annual Evaluation
XIV. ADJOURN