I. CALL TO ORDER
   a. Roll Call
II. APPROVAL OF AGENDA
III. CONSENT CALENDAR
   a. December 19, 2023 Minutes (p.2-3)
   b. Penny Lingle, Interim CEO Health Service November 2023 Monthly Report (p.4-5)
   c. Request for Administrative Leave (p.6-9)
   d. Ratifications (to be e-mailed separate)
IV. MAILE, EXECUTIVE DIRECTOR - PONCA GAMING COMMISSION
   a. Gaming Commission Quarter 4 Report (p.10-27)
V. COURTNEY CHAVEZ, DEPUTY DIRECTOR OF TRIBAL AFFAIRS
   a. Agency Grounds A&E Design Team Selection (p.28-81)
   b. Venmo/Paypal Account Setup – Tribal Affairs (p.82-86)
VI. DAVID THREM CHIEF INFORMATION OFFICER
   a. Move to .gov Domain (p.87-91)
VII. OTHER BUSINESS
VIII. EXECUTIVE SESSION
    a. Review of CEO Applicants (Jonathan Robinson, HR Director) (p.92-94)
IX. ADJOURN
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: _12__/28__/23_

All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council by 10 AM the Wednesday prior to the Tuesday Council Meeting.

Tribal Council Meeting Date: _1__/2__/23_

Regular Session __X__ Executive Session ______

Subject: __Request for Administrative Leave________

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

Authorize 4.53 hours of Administrative leave for four employees related to the Ralston Executive Office closing on December 13. Closing based on natural gas leak with staff working from home or Transit building where possible.

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

Submitted By: __Greg Gunderson_____________________

APPROVED ______ Greg Gunderson ___________________
 somehow management

Who will be present at the TC Mtg. in regards to this Agenda Item? _ Greg Gunderson

Revised 1/24/23
AGENDA ITEM REQUEST

DATE SUBMITTED: **12-20-23**

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: **1-2-24**

Subject: Agency Grounds A&E design team selection

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

1. Motion to move forward with the RFQ response from ESA (English & Smart Architecture) for A&E design services for the Ponca Tribe of Nebraska Agency Grounds

Will there be support materials for this agenda item? ___X___Yes  _____No

(If there are support materials, one copy must be attached)

Submitted By: William E. Yunker, Sr. Tribal Transportation Engineer

APPROVED ____________________________

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

DATE SUBMITTED: _12/20/2023_

All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council by 10 AM the Wednesday prior to the Tuesday Council Meeting.

Tribal Council Meeting Date: _01/02/2023_

Regular Session __x____  Executive Session ______

Subject: __Venmo/Paypal Account Setup – Tribal Affairs ____________

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

__Motion to approve the addition of Venmo/Paypal accounts at the discretion of Tribal Affairs and Finance executive leadership to allow for digital payments for services and donations. Accounts will be limited to accepting payments and would be restricted from sending payments. Finance will work with program directors monthly to draw down from Venmo/Paypal accounts and direct payments to the correct fund codes.

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

Submitted By: ____________________________

APPROVED ____________________________
   Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? Courtney Chavez & Greg Gunderson ____________

Revised 1/24/23
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 12/27/2023

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Tribal Council Meeting Date: 01/02/2024

Regular Session X  Executive Session _____

Subject: Move to .gov domain for email addresses, new email address would become username@poncatribe-ne.gov

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

On email migration to M365 email, change our email addresses from username@poncatribe-ne.org to username@poncatribe-ne.gov as new standard for our email addresses. We are currently scheduling migration to tentatively take place by end of January 2024.

Will there be support materials for this agenda item? _X_ Yes    ____No

(If there are support materials, one copy must be attached)

Submitted By: _David S. Threm_____

APPROVED

Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item?

David Threm

Revised 1/24/23