

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JANUARY 7, 2019

10:00 AM

TRIBAL OFFICE – RALSTON
5805 S 86TH CIR.
OMAHA, NEBRASKA

- I. CALL TO ORDER
 - a. Roll Call
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
 - a. December 15, 2018
 - b. December 16, 2018
- IV. RATIFICATION OF ACTIONS
- V. CHAIRMAN'S REPORT
- VI. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
 - a. Trauma Informed Care Therapist Job Description – MOTION
 - b. Volunteer Leave Policy – MOTION
- VII. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
 - a. Request for Purchase/Dental Supplies – MOTION (Rhiannon Clausen, Chief Operating Officer)
 - b. Temp Dentist Contract Amendment – MOTION
 - c. Pharmacy RAS RFP – MOTION
 - d. Pharmacy EyeCon RFP - MOTION
- VIII. JACOB OLSUFKA, DIRECTOR OF FINANCE
 - a. Schedule of Expenditures Report as of 11/30/18
 - b. Indirect Cost Report as of 11/30/18
 - c. General Fund Report as of 11/30/18
 - d. Committee Report as of 11/30/18
 - e. Tribal Council Report as of 11/30/18
 - f. Miscellaneous Report for November 2018
 - g. Tribal Council FY19 Salaries – DISCUSSION/MOTION (Councilman LaPointe, Treasurer)
 - h. FY19 IDC Proposal – RESOLUTION
 - i. Executive Session
 1. Restructuring the Finance Department - DISCUSSION
 - i. American Tower Proposal Review – DISCUSSION
- IX. KITRINA KEY, ENROLLMENT SPECIALIST
 - a. Approval of Applicants – RESOLUTION
- X. ANDREA RODRIGUEZ, DOMESTIC VIOLENCE PROGRAM DIRECTOR
 - a. Teen Dating Violence Awareness Month – RESOLUTION
- XI. HILARY FARLEY, IT MANAGER
 - a. Lifesize for Gaming Commission – MOTION
 - b. RFP For Switch Upgrades with Kidwell – MOTION
 - c. Watchguard Firewall Renewals with Midland Computers – MOTION
 - d. Wireless Upgrade – MOTION
- XII. STEPHANIE SLOBOTSKI, TRANSPORTATION PLANNER
 - a. Rescind Motion of 12/15/18 Re: Pickup Purchase
 - b. Superintendent Pickup Revised Purchase Price – MOTION

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- XIII. CRISTINA THAUT, WORKFORCE DEVELOPMENT PROGRAM COORDINATOR
 - a. Workforce Program Development Guidelines – MOTION
- XIV. MATTHEW KENNEDY, PONCA GAMING ENTERPRISE (12:30 PM)
 - a. Prairie Flower Casino 401 K Plan - MOTION
- XV. NEW BUSINESS
 - a. Jensen-Rogert Associates Invoice – MOTION
 - b. Richy Johnson Request for Donation – MOTION
 - c. Niobrara Valley Hospital Request for Donation – MOTION
 - d. St. Francis Mission Foundation Request for Donation – MOTION
 - e. Verdigre Post Prom Committee Request - MOTION
- XVI. OTHER BUSINESS
- XVII. ADJOURN