

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

MARCH 18, 2019  
5:00 PM  
LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
  - a. March 11, 2019 (p.2-4)
- IV. RATIFICATION OF ACTIONS (to be e-mailed separately)
- V. CHAIRMAN'S REPORT
- VI. LAW & ORDER CODE – TITLE IV – DOMESTIC RELATIONS REVISED – SECOND READING/RESOLUTION TO APPROVE (p.5-8)
- VII. ALEXCIA BOGGS/DARREN OSBORNE, PONCA GAMING COMMISSION
  - a. Fingerprint Scanning Machine Purchase – MOTION (p.9-13)
- VIII. JOEY NATHAN, EXECUTIVE DIRECTOR - NPHA
  - a. FY 2018 Annual performance Report (APR) – MOTION (p.14-29)
- IX. GEORJA KRIEBS, ENVIRONMENTAL MANAGER
  - a. Brownfield site behind Niobrara Headquarters – DISCUSSION/MOTION (p.30-36)
- X. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
  - a. Monthly HR Report (p.37-40)
- XI. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
  - a. WAPA Agreement with LES – DISCUSSION (p.41)
- XII. OTHER BUSINESS
- XIII. EXECUTIVE SESSION
  - a. Osni Ponca/PEDCO Interview (p.42-45)
- XIV. ADJOURN