

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

APRIL 1, 2019
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Roll Call
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
 - a. March 18, 2019
 - b. March 21, 2019
 - c. March 27, 2019
- IV. RATIFICATION OF ACTIONS
- V. CHAIRMAN'S REPORT
- VI. LAW & ORDER CODE – TITLE XII – TAXATION
 - a. Public Comments
- VII. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
 - a. Tribal Court Improvement Project (TCIP) Grant – RESOLUTION
 - b. ANA I-LEAD Grant – RESOLUTION
- VIII. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
 - a. GSA and Travel Policy Revised – MOTION
 - b. Chief Financial Officer Job Description Revised – MOTION
 - c. Domestic Violence Program Director Job Description Revised – MOTION
 - d. Payroll Specialist Job Description Revised – MOTION (Jacob Olsufka)
 - e. Executive Session Request
 - i. Personnel Action for Employee #214 – DISCUSSION/MOTION
 - ii. Personnel Action for Employee #524 – DISCUSSION/MOTION (Jacob Olsufka)
- IX. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. Executive Director of Tribal Affairs - Monthly Report
- X. JACOB OLSUFKA, DIRECTOR OF FINANCE
 - a. Schedule of Expenditures Report as of 2/28/19
 - b. Indirect Cost Report as of 2/28/19
 - c. General Fund Report as of 2/28/19
 - d. Committee Report as of 2/28/19
 - e. Tribal Council Expenditure Report as of 2/28/19
 - f. Miscellaneous Report February 2019
 - g. Kimley-Horn Invoice – MOTION
- XI. MATT KENNEDY, PONCA GAMING ENTERPRISE (Reports to be presented by Patrick Browne, GM)
 - a. Prairie Flower Casino – Monthly Operations Report (February)
 - b. Executive Session Request
 - i. Prairie Flower Casino – February Financial Review & 2019 Budget Reforecast – REVIEW/MOTION
- XII. OTHER BUSINESS
- XIII. ADJOURN

****** NOTICE: All Tribal Members ******

**LAW AND ORDER CODE REVISION
TITLE XII
TAXATION**

Discussion on ~~March 25, 2019~~ **APRIL 1, 2019
During Tribal Council Meeting**

****** NOTICE: All Tribal Members******

The Ponca Tribal Council will be reviewing proposed amendments to the Law and Order Code, Title XII. – Taxation. The revisions are being considered so that we are 1) meeting all the needs of the Prairie Flower Casino; 2) that we are looking forward to ensure that any upcoming taxation needs are being met; and 3) that we are updating taxes needed for the Tribe to run efficiently.

A complete copy of the proposed amendments is available at the tribal offices, or one may be obtained by contacting Jan Colwell at 402-857-3391 Ext. 402.

There will be a discussion by Tribal Council that is open for public comment on Monday, ~~March 25, 2019~~ **April 1, 2019 at 5:00 PM or as soon thereafter as it may be heard. You may go to your local Tribal Office to participate (Norfolk Transit, Ralston Office, Niobrara, Sioux City or Lincoln).**

Written comments will be accepted until noon on ~~March 25,~~ **April 1. The written comments may be emailed to janc@poncatribene.org or mailed to:**

Ponca Tribe of Nebraska
Attn: Jan Colwell
P.O. Box 288
Niobrara, NE 68760