

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

MAY 28, 2019
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. Minutes of May 20, 2019 (p.2-3)
 - b. Ratifications (to be e-mailed separately)
 - c. Standing Bear National Statuary Hall Selection Committee Request for Funding (p.4)
- IV. CHAIRMAN'S REPORT
- V. ANDREA RODRIGUEZ, DOMESTIC VIOLENCE PROGRAM DIRECTOR
 - a. Domestic Violence Program Policy Revision – MOTION (p.5-33)
- VI. WILLIAM YUNKER, DIRECTOR OF FACILITIES
 - a. Mold Remediation Sioux City Building – MOTION (p.34-48)
- VII. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
 - a. Methamphetamine & Suicide Prevention Initiative Grant – RESOLUTION (p.49-60)
- VIII. STEPHANIE SLOBOTSKI, TRANSPORTATION PLANNER
 - a. Review and Motion to Award - Gym Drive Norfolk (p.61-63)
 - b. Review and Motion to Award - Norfolk 8 Plex (p.64-65)
- IX. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
 - a. April Monthly Report (p.66-69)
- X. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. April Monthly Report (p.70-73)
- XI. ALEXCIA BOGGS, PONCA GAMING COMMISSION
 - a. Executive Director Position Description – MOTION (p.74-78)
 - b. Signature Gaming Mgmt. Consultant Agreement for Advisory Services to PGC – MOTION (p.79-85)
 - c. Signature Gaming Mgmt. Consultant Agreement for Internal Auditor Services – MOTION (p.86-93)
 - d. Ponca Gaming Commission Budget Modification – MOTION (p.94-96)
- XII. JACOB OLSUFKA, DIRECTOR OF FINANCE
 - a. Schedule of Expenditures Report as of 4/30/19 (p.97-100)
 - b. Indirect Cost Report as of 4/30/19 (p.101)
 - c. General Fund Report as of 4/30/19 (p.102-106)
 - d. Committee Report as of 4/30/19 (p.107-115)
 - e. Tribal Council Budget Summary Report as of 4/30/19 (p.116)
 - f. Miscellaneous Report for April 2019 (p.117)
 - g. Donation Policy – DISCUSSION (p.118-127)
- XIII. MATT KENNEDY, PONCA GAMING ENTERPRISE
 - a. Prairie Flower Casino – Monthly Financial Report (April 2019) (p.128-149)
 - b. Executive Session
 - i. Prairie Flower Casino – Monthly Financial Report (April 2019) (p.150-157)
 - ii. P/L and Departmental Financial Breakdown Reports (p.158-189)
- XIV. OTHER BUSINESS
- XV. ADJOURN