

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

JUNE 24, 2019  
5:00 PM  
LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - a. Minutes of June 17, 2019
  - b. Ratification of Actions
  - c. LSE Architects Invoice
- IV. CHAIRMAN'S REPORT
- V. DAN MCDONALD, IT MANAGER
  - a. Dentrix Upgrade Project – MOTION
- VI. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
  - a. EPA Clean Air Act Grant Program – RESOLUTION
  - b. EPA General Assistance Program – RESOLUTION
  - c. EPA Tribal Response Program – RESOLUTION
  - d. NPS Tribal Historic Preservation Office Grant Application – RESOLUTION
  - e. Title IV-B Parts I & II Formula Grant - RESOLUTION
  - f. Request Executive Session
    - i. 2020/2021 VOCA Grant Award – DISCUSSION
- VII. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
  - a. Risk Renewal – MOTION
- VIII. NEW BUSINESS
  - a. Tribal Council Salary Increase for Committee-Board Duties – DISCUSSION/MOTION (Vice Chairwoman Sullivan)
- IX. OTHER BUSINESS
- X. JACOB OLSUFKA, CHIEF FINANCE OFFICER
  - a. Schedule of Expenditures Report as of 5/31/19
  - b. Indirect Cost Report as of 5/31/19
  - c. General Fund Report as of 5/31/19
  - d. Committee Report as of 5/31/19
  - e. Tribal Council Budget Summary Report as of 5/31/19
  - f. Miscellaneous Report for May 2019
- XI. PATRICK BROWNE, GENERAL MANAGER – PRAIRIE FLOWER CASINO
  - a. Prairie Flower Casino – Monthly Financial Report (May 2019)
  - b. Executive Session
    - i. Prairie Flower Casino – Monthly Financial Report (May 2019)
    - ii. P/L and Departmental Financial Breakdown Reports
- XII. EMPLOYEE ANNUAL EVALUATIONS (EXECUTIVE SESSION)
- XIII. ADJOURN