

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

FEBRUARY 5, 2018

10:00 AM

TRIBAL OFFICE
1701 E STREET
LINCOLN, NEBRASKA

- I. CALL TO ORDER
 - a. Roll Call
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
 - a. January 20, 2018
 - b. January 21, 2018
- IV. RATIFICATION OF ACTIONS
- V. EXECUTIVE SESSION (Chairman Wright)
- VI. CHAIRMAN'S REPORT
- VII. ACTION ITEM UPDATES
- VIII. KITRINA KEY, ENROLLMENT SPECIALIST
 - a. Approval of Applicants – RESOLUTION
 - b. Inactive Members List – DISCUSSION
- IX. LAW & ORDER CODE REVISED
 - a. Title IX – Election Ordinance – First Reading
- X. STEPHANIE SLOBOTSKI, TRANSPORTATION PLANNER
 - a. Updated TTIP – DISCUSSION
 - b. Task Order #4 Brosz Engineering – MOTION
- XI. DANI WRIGHT, TRANSIT MANAGER
 - a. Scheduling Software – MOTION
- XII. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
 - a. Monthly Report
- XIII. NEW BUSINESS
 - a. Resolution to Pursue Casino Financing with Shakopee
 - b. Resolution to use Wingate Property as collateral for Casino Project
 - c. Political Party Contributions – MOTION (Chairman Wright)
 - d. Gaming Commission Training Budget - MOTION
 - e. Tatanka Golf Club Corporate Membership – MOTION
 - f. Niobrara Post Prom Request – MOTION
 - g. Verdigre Post Prom Request – MOTION
 - h. Committee Appointments – MOTION
- XIV. OTHER BUSINESS
- XV. ADJOURN

AGENDA ITEM REQUEST

(For employees only)

DATE SUBMITTED: 01/26/2018

All agenda item requests must be approved by the Executive Director of Tribal Affairs and forwarded to the Niobrara Office, Attn: Jan Colwell five **(5)** **working days before the meeting.**

Meeting of: Tribal Council
 Executive Committee

Meeting Date: 02/05/2018

Subject: Applicants

ACTION REQUEST: (Please describe request in the form of a motion)

- Motion to approve (26) applicants.

Will there be support materials for this agenda item? Yes No
(Confidential and will be brought to the meeting)

Submitted By:

Kitrina Key

Kitrina Key – Enrollment Specialist

APPROVED


Executive Director of Tribal Affairs

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 1/26/18

All agenda item requests must be approved by the Tribal Business Manager and forwarded to the Niobrara Office, Attn: Jan Colwell **five (5) working days before the meeting.**

Meeting of: Tribal Council
 Executive Committee

Meeting Date: 2/5/18

Subject: Updated TTIP and Task Order #4 Brosz Engineering

ACTION REQUEST: (Please describe request in the form of a motion)

The BIA got back to me with our funding amount for FY18 after the last meeting which was more than I had listed. Asking Council to look at and see if they are still fine with the Resolution they signed at the last meeting.

Requested amount from Brosz for assist with the Inventory update required by March 15, 2018. Approval/Motion Requested.

Will there be support materials for this agenda item? Yes No
(If there are support materials, one copy must be attached)

Submitted By: Stephanie Slobotski

APPROVED


Executive Director of Tribal Affairs

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 1/24/18

All agenda item requests must be approved by the Tribal Business Manager and forwarded to the Niobrara Office, Attn: Jan Colwell **five (5) working days before the meeting.**

Meeting of: Tribal Council
 Executive Committee

Meeting Date: 2/5/18

Subject: Scheduling Software

ACTION REQUEST: (Please describe request in the form of a motion)

Motion to approve the purchase of
EnGraph scheduling software in the amount
of \$12,000.

Will there be support materials for this agenda item? Yes No
(If there are support materials, one copy must be attached)

Submitted By: Dani Wright

APPROVED [Signature]
Executive Director of Tribal Affairs