

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

FEBRUARY 17, 2018  
10:00 AM  
FRED LEROY HEALTH & WELLNESS CENTER  
2602 J STREET  
OMAHA, NEBRASKA

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
  - a. February 5, 2018
- IV. RATIFICATION OF ACTIONS
- V. CHAIRMAN'S REPORT
- VI. EXECUTIVE TEAM REPORT (Tom Wright, EDTA)
- VII. LAW & ORDER CODE REVISED
  - a. Title IX Election Ordinance – Second Reading & Approval - RESOLUTION
- VIII. JACOB OLSUFKA, DIRECTOR OF FINANCE
  - a. Schedule of Expenditures Report as of 1/31/18
  - b. Indirect Cost Report as of 1/31/18
  - c. General Fund Report as of 1/31/18
  - d. Committee Report as of 1/31/18
  - e. Tribal Council Budget Summary Report as of 2/13/18
  - f. Miscellaneous Report for January 2018
  - g. Executive Session Request
- IX. BRETT ELLIS, PROGRAM OUTREACH SPECIALIST
  - a. PR Policy Revised – MOTION
- X. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
  - a. I-LEAD Year 2 – RESOLUTION
- XI. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
  - a. Tribal Affairs Organizational Chart Revised – MOTION
  - b. Emergency Closing Policy Revised – MOTION
  - c. Office Coordinator (Lincoln) Job Description Revised – MOTION
  - d. Human Resource Department Report as of 2/9/18
- XII. UNFINISHED BUSINESS
  - a. Request Regarding Sydney Loofe – MOTION (Councilwoman Bossard)
- XIII. NEW BUSINESS
  - a. Lease Income from Whitecoat Allotment - RESOLUTION
  - b. Brad Jolly Legal Billing Statement – MOTION
  - c. Committee Appointments – MOTION
  - d. Carter Lake, Iowa Fire & EMS Request – MOTION
  - e. Elders Council Letters Regarding Community Building and Cemetery - DISCUSSION
- XIV. OTHER BUSINESS
- XV. EXECUTIVE SESSION
  - a. Larry Voegele Annual Evaluation
- XVI. ADJOURN