

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

MAY 19, 2018
10:00 AM
TRIBAL OFFICE
125 6th STREET
SIOUX CITY, IOWA

- I. CALL TO ORDER
 - a. Invocation/Roll Call
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES – MAY 7, 2018
- IV. RATIFICATION OF ACTIONS
- V. CHAIRMAN’S REPORT
- VI. EXECUTIVE TEAM REPORT (Falon McAlpin, Interim EDTA)
- VII. HILARY FARLEY, IT MANAGER
 - a. Ralston Firewall Purchase – MOTION
- VIII. STEPHANIE SLOBOTSKI, TRANSPORTATION MANAGER
 - a. Crofton Parking Lot Project – MOTION
 - b. Norfolk NPHA Project – MOTION
- IX. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
 - a. ANA Amendment Request for Supplemental Funding for the 2018 I-Lead Summit – RESOLUTION
 - b. IHS MSPI Continuation Application – RESOLUTION
 - c. IHS DVPI Continuation Application – RESOLUTION
 - d. NPS Tribal Historic Preservation Office Grant Application - RESOLUTION
- X. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
 - a. Elders Advocate Job Description – DISCUSSION/MOTION
 - b. Restructuring Job Descriptions
 - i. Executive Director of Tribal Affairs Job Description Revised – MOTION
 - ii. Administration Assistant to EDTA Job Description – MOTION
 - iii. Director of Facilities Job Description Revised – MOTION
 - iv. Employee Benefits and Risk Coordinator Job Description Revised – MOTION
 - v. Recruitment Coordinator/Administrative Assistant Job Description – MOTION
- XI. NEW BUSINESS
 - a. Youth Council Request for Funding – MOTION (Vice Chairwoman White)
 - b. Committee Appointments – MOTION
 - c. Kraus-Anderson Contract - RESOLUTION
 - d. Kraus-Anderson Invoice - MOTION
 - e. Braun Intertec Invoice – MOTION
 - f. Tribal Gaming Services & Advisory Group, Inc. Invoice – MOTION
 - g. LSE Architects Invoice – MOTION
 - h. Signature Gaming Management LLC Invoice – MOTION
 - i. Consolidated Casino Systems Invoice – MOTION
 - j. Resolution of Support for Land Donation to the Ponca Tribe
- XII. OTHER BUSINESS
- XIII. EXECUTIVE SESSION
 - a. Falon McAlpin – 90 day Review
 - b. Job Transfer/Promotion Request – MOTION
 - c. Personnel Issue
- XIV. ADJOURN

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

MAY 20, 2018
9:00 AM
TRIBAL OFFICE
125 6TH STREET
SIOUX CITY, IOWA

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. EXECUTIVE SESSION (9 AM to 12:30 PM)
 - a. Osni Ponca Board of Director Interviews
 - b. Northern Ponca Housing Authority Board of Director Interviews
- IV. NEW BUSINESS
 - a. Appointments to Osni Ponca Board of Directors – MOTION
 - b. Appointments to NPHA Board of Directors – MOTION
- V. MARSHALL PRICHARD, OSNI PONCA
 - a. Osni Ponca Board of Directors Budget/Operating Agreement – MOTION
 - b. Discussion/Motion-PEDCO as Subsidiary of Osni Ponca LLC
 - c. O Street Property in Lincoln, NE – DISCUSSION/MOTION
- VI. OTHER BUSINESS
- VII. ADJOURN