

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA - REVISED

NOVEMBER 19, 2017  
9:00 AM

TRIBAL OFFICE  
1701 E STREET  
LINCOLN, NEBRASKA

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
  - a. November 6, 2017
- IV. RATIFICATION OF ACTIONS
- V. CHAIRMAN'S REPORT
- VI. EXECUTIVE TEAM REPORT
- VII. HILARY FARLEY, IT COMMITTEE
  - a. RFP Norfolk Admin Security Cameras - MOTION
- VIII. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
  - a. IHS 638 Master Contract Budget Proposal – MOTION (Kathy Rieb, Contract Services Administrator)
  - b. Revised Midwife Contract - MOTION
- IX. TOM WRIGHT, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
  - a. Four Directions Property Update
  - b. Organizational Chart Review EDTA and DDTA Program Supervisory Responsibilities
  - c. Community Activities & Staff Involvement – Guidance for moving Forward
  - d. Update on Tribe's Hazard Mitigation Plan
- X. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
  - a. Employee Appreciation Budget - MOTION
  - b. Human Resource Department Report
- XI. NEW BUSINESS
  - a. Resolution of Support for IHS Nominee (Chairman Wright)
  - b. Brad Jolly Legal Billing Statement – MOTION
  - c. Fred Assam P.C. Legal Billing Statement – MOTION
  - d. Committee Appointments – MOTION
  - e. Nebraska Indian Community College Request – MOTION
  - f. Vision Maker Media Request – MOTION
  - g. Indian Youth of America Request – MOTION
  - h. 2018 Tribal Council Meeting Schedule
- XII. OTHER BUSINESS
- XIII. EXECUTIVE SESSION
  - a. Deputy Director of Tribal Affairs Screening
  - b. Elise Emanuel Annual Evaluation
  - c. Jonathan Robinson Annual Evaluation
- XIV. ADJOURN

