

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

MARCH 2, 2021  
10:00 AM  
LIFESIZE

- I. CALL TO ORDER
  - a. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - a. February 19, 2021 Minutes
  - b. Holland & Knight Legal Billing Statement
  - c. Purchase of Tribal Court Case Management System
  - d. KOSO Agreement Extension
  - e. Tribal Response Program On Boarding Standard Operating Procedures
  - f. Ratifications
- IV. CHAIRMAN'S REPORT
- V. BRENT BOSSARD, IT MANAGER
  - a. December 2020 Monthly Report
- VI. CHUCK FREYERMUTH, CEO – OSNI PONCA
  - a. Osni Ponca Quarterly Report
- VII. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS/JACOB OLSUFKA, INTERIM TRANSPORTATION PLANNER
  - a. Transportation and Transit Job Descriptions/Restructure
    - i. Transportation Director Job Description Revised – MOTION
    - ii. Transportation Superintendent Job Description Revised – MOTION
    - iii. Transit Manager Job Description Revised – MOTION
    - iv. Transportation Director Administrative Assistant Job Description Revised - MOTION
- VIII. NEW BUSINESS
  - a. Release of Financial Information – DISCUSSION/MOTION (Treasurer LaPointe)
  - b. Release of Council Budget/Expenditures – MOTION (Councilwoman Starkel)
- IX. OTHER BUSINESS
- X. EXECUTIVE SESSION
  - a. Requested by Falon McAlpin, EDTA
- XI. ADJOURN