

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

APRIL 6, 2021  
10 AM  
LIFESIZE

- I. CALL TO ORDER
  - a. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - a. March 23, 2020 Minutes
  - b. Holland & Knight Legal Billing Statement
  - c. 401 K Audit Contract Approval w/Anderson Bros. CPA's
  - d. Kimley Horn Invoice
  - e. Ratifications
- IV. CHAIRMAN'S REPORT
- V. LAW & ORDER CODE REVISIONS – PUBLIC COMMENT PERIOD (RUTHANNE GALLUP – L&O CODE REVISION COMMITTEE)
  - a. Addition of Title XI Landlord & Tenant Ordinance
  - b. Addition of Title XVIII Health Ordinance
- VI. SHANNON WRIGHT, POW WOW COMMITTEE CHAIR
  - a. 2021 Pow Wow Budget - MOTION
- VII. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
  - a. GSD Aerial Spraying RFP for Swanson Pasture – MOTION
  - b. Approve to utilize 7 Generation Architecture & Engineering – MOTION
  - c. Wingate Property Mold Remediation Update
  - d. February 2021 Monthly Report
- VIII. JACOB OLSUFKA, CHIEF FINANCE OFFICER
  - a. Schedule of Expenditures Report as of 2/28/21
  - b. Indirect Cost Report as of 2/28/21
  - c. General Fund Report as of 2/28/21
  - d. Committee Report as of 2/28/21
  - e. Tribal Council Report as of 2/28/21
  - f. Miscellaneous Report February 2021
  - g. Ralston Property Tax Protest – MOTION
- IX. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
  - a. January and February 2021 Monthly Reports
- X. NEW BUSINESS
  - a. Friday Lunches – DISCUSSION
- XI. OTHER BUSINESS
- XII. EXECUTIVE SESSION
  - a. Employee Transfer Request – MOTION (Falon McAlpin)
  - b. Employee Job Description – DISCUSSION/MOTION (Chairman Wright)
- XIII. ADJOURN