

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

MAY 11, 2021  
10 AM  
LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - a. May 4, 2021 Minutes
  - b. May 5, 2021 Minutes
  - c. Brad Jolly Legal Billing Statements
  - d. Ratifications
- IV. CHAIRMAN'S REPORT
- V. MARK PENISKA, ELDERS COMMITTEE
  - a. Revised Budget for FY21 - MOTION
- VI. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
  - a. Tribal Response Program Technician Job Description Revised – MOTION
  - b. Niobrara Maintenance Job Description Revised – MOTION
  - c. Request to Add an Additional FT IDC Maintenance Worker in Niobrara- MOTION
- VII. BRENT BOSSARD, IT MANAGER
  - a. IT Consulting Infinite Technologies - MOTION
  - b. January/February/March 2021 Monthly Reports
- VIII. NEW BUSINESS
  - a. Rescind TC Budget Policy Revision of 5/4/21 Re: payment of Relocation expenses for TC Members - MOTION (Councilman LaPointe)
  - b. Reappointment of Alexcia Boggs to NPHA Board of Commissioners – RESOLUTION
  - c. Tatanka Golf Club Corporate Membership – MOTION
  - d. Request to use Gift Cards for Elders Breakfast & Bingo Event – MOTION (Vice Chair Sullivan)
- IX. OTHER BUSINESS
- X. EXECUTIVE SESSION
  - a. Personnel Request – MOTION (Brent Bossard, IT Manager)
  - b. Project Update (Jake Olsufka/James Meggesto)
  - c. Tyler Owens Carter Lake Property
- XI. ADJOURN