

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

OCTOBER 5, 2021  
10:00 AM  
LIFESIZE

- I. CALL TO ORDER
  - a. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - a. September 21, 2021 Minutes
  - b. Holland & Knight Legal Billing
  - c. Ruzicka Land Purchase Agreement
  - d. Sub-award with the National Indian Youth Leadership Project
  - e. Allstate Foundation MOU
  - f. Ratifications
- IV. CHAIRMAN'S REPORT
- V. MARK PENISKA/PHIL WENDZILLO, PONCA ELDERS COMMITTEE
  - a. Fiscal Year 2022 Elders Committee Budget – MOTION
- VI. MAI LE, EXECUTIVE DIRECTOR – PONCA GAMING COMMISSION
  - a. Audit Contracts for FY2022
    - i. Michael Hlavsa Internal Auditor Agreement – MOTION
    - ii. Michael Hlavsa Advisory Services Agreement – MOTION
    - iii. REDW Agreement for Audit Services – MOTION
- VII. CHUCK FREYERMUTH, CEO – OSNI PONCA
  - a. Perfecta Media – IT Security – DISCUSSION/MOTIONS
- VIII. BRENT BOSSARD, IT MANAGER
  - a. Help Desk Technician – Tier 2 Job Description – MOTION
  - b. August 2021 Monthly Report & Security Report (Brent/Scott Ruehle, Health IT Manager)
- IX. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
  - a. Enrollment ID Cards – DISCUSSION (Robin Rich, Enrollment Specialist)
  - b. Geo-physical Survey and Funding Request – MOTION (Ricky Wright, Culture Director)
  - c. Ponca Powwow Policies & Procedures Revised – MOTION (Ricky Wright)
  - d. Mold Remediation RFP for the Sioux City Basement – MOTION
  - e. Change Order for Lincoln Project - MOTION
  - f. Tribal Affairs Organization Chart Restructure – DISCUSSION
- X. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
  - a. EDTA Job Description Revised - DISCUSSION/MOTION
- XI. NEW BUSINESS
  - a. Law & Justice Committee Appointment - MOTION
- XII. OTHER BUSINSS
- XIII. EXECUTIVE SESSION
  - a. Employee Request (Falon McAlpin)
  - b. Requested by Councilman Kyle Taylor
- XIV. ADJOURN