

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

DECEMBER 21, 2021  
10:00 AM  
LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - a. December 14, 2021 Minutes (to be e-mailed separate)
  - b. Associated Fire Protection RFP (p.2-7)
  - c. CDWG RFP (p.8-15)
  - d. Ratifications (to be e-mailed separate)
- IV. VICE CHAIRWOMAN'S REPORT
- V. JOEY NATHAN, EXECUTIVE DIRECTOR – NPHA
  - a. Office Closure Request – MOTION (p.16-18)
  - b. IHBG-CARES Act Annual Performance Report (APR) – MOTION (p.19-58)
- VI. LYDIA CRAIG, INTERIM HUMAN RESOURCE DIRECTOR
  - a. Project Manager Job Description – MOTION (to be e-mailed separate)
- VII. MOSIAH HARLAN, INTERIM EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
  - a. Discussion on Property for Sale in Ralston 5712 85<sup>th</sup> Circle (William Yunker, Director of Facilities) (p.59-64)
  - b. Approve Seven Generations as Engineering Firm for Preliminary Engineering Services on Transportation Related Activities - MOTION (Todd Snedeker, Transp. Planner)(p.65-127)
- VIII. NEW BUSINESS
  - a. Language & Culture Vacancy Appointment – MOTION (p.128-129)
- IX. OTHER BUSINESS
- X. EXECUTIVE SESSION
  - a. Discussion Re: Bland & Associates - MOTION (Mosiah Harlan, EDTA/Stephanie Pospisil, Social Service Director) (p.130-131)
  - b. HR Screening Matrix Review
  - c. Candace Schmidt, Tribal Member
- XI. ADJOURN