

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

APRIL 5, 2022  
9:00 AM  
LIFESIZE

- I. CALL TO ORDER
  - a. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR - MOTION
  - a. March 29, 2022 Minutes
  - b. Holland & Knight Legal Billing Statement
  - c. Approval of Applicants for Enrollment – RESOLUTION
  - d. Ratifications
- IV. VICE CHAIRWOMAN’S REPORT
- V. BRENT BOSSARD, IT MANAGER
  - a. Audio Video Conferencing Equipment Purchase & Installation RFPs - MOTION
- VI. DAVID GLEISER, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
  - a. Annual Ponca Pow Wow Budget – MOTION
  - b. Bureau of Reclamation Drought Mitigation Funding – RESOLUTION
- VII. NEW BUSINESS
  - a. Elder Assistance Policy & Planning Discussion (Vice Chair Sullivan/David Gleiser/Robin Rich, Enrollment)
  - b. Chief Standing Bear Statues – DISCUSSION/MOTION (Vice Chair Sullivan)
  - c. Urban Native Center Powwow Committee Request for Funding – MOTION (Vice Chair Sullivan)
  - d. Donations Committee Appointment – MOTION (Vice Chair Sullivan)
  - e. Climate Change Resiliency Partnership – DISCUSSION (Vice Chair Sullivan)
- VIII. OTHER BUSINESS
- IX. EXECUTIVE SESSION
  - a. Job Transfer/Promotion Request for Employee #1225 (David Gleiser)
  - b. Job Transfer/Promotion Request for Employee #1320 (David Gleiser)
  - c. Annual Evaluation Employee #1788 (Vice Chair Sullivan)
  - d. 90 day Evaluation Employee #1672 (Vice Chair Sullivan)
- X. ADJOURN