

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

APRIL 26, 2022
9:00 AM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. April 19, 2022 Minutes
 - b. April 20, 2022 Minutes
 - c. Renewal for Thoughtfarmer Subscription for Employee Intranet
 - d. Ratifications
- IV. VICE CHAIRWOMAN'S REPORT
- V. DAVID GLEISER, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. Annual Ponca Pow Wow Budget – MOTION
 - b. Monthly Report March 2022
- VI. OTHER BUSINESS
- VII. EXECUTIVE SESSION
 - a. Museum Project Update (David Gleiser/Ricky Wright, Culture Director/Judi Meyer, PEDCO/Stephanie Geery-Zink, Grants Manager)
 - b. Tomahawk Action Plan – DISCUSSION/MOTION (David Gleiser/Ricky Wright)
 - c. 90 day Evaluation for Employee #1791
 - d. Annual Evaluation for Employee #1684
 - e. Transfer Request for Employee #1730 (Dr. Ali-Dinar, CEO/Shannon Rowen, HR)
 - f. Wage Adjustment Request For Employee #1300 (Dr. Ali-Dinar/Shannon Rowen)
- VIII. DR. JANELLE ALI-DINAR, CEO – PONCA HEALTH SERVICES
 - a. Hausmann Construction Change Order – MOTION
 - b. Monthly Report March 2023
- IX. ADJOURN

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: __04__ / __13__ / __22__

All agenda item requests must be approved by the Tribal Business Manager and forwarded to the Niobrara Office, Attn: Jan Colwell **five (5) working days before the meeting.**

Meeting of: Tribal Council
 Executive Committee

Meeting Date: __04__ / __26__ / __22__

Subject: __ Jamf Renewal Invoice

ACTION REQUEST: (Please describe request in the form of a motion)

_____ Motion to approve renewal for Thoughtfarmer subscription
(employee intranet)

Will there be support materials for this agenda item? Yes No
(If there are support materials, one copy must be attached)

Submitted By: _____ Brent Bossard _____

APPROVED _____ Executive Management

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 4/18/22

All agenda item requests must be approved by the Tribal Business Manager and forwarded to the Niobrara Office, Attn: Jan Colwell **five (5) working days before the meeting.**

Meeting of: Tribal Council
 Executive Committee

Meeting Date: **Tuesday, April 26th, 2022**

Subject: **2022 Powwow Budget Proposal**

ACTION REQUEST: (Please describe request in the form of a motion)

Motion to approve the 2022 Powwow budget as proposed.

Will there be support materials for this agenda item? Yes No
(If there are support materials, one copy must be attached)

Submitted By: David Gleiser - EDTA, Ricky Wright - Culture Director

APPROVED David Gleiser
Executive Director of Tribal Affairs

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: **4/15/22**

All agenda item requests must be approved by the Tribal Business Manager and forwarded to the Niobrara Office, Attn: Jan Colwell **five (5) working days before the meeting.**

Meeting of: X Tribal Council
 Executive Committee

Meeting Date: **4/26/22**

Subject: Hausmann Construction change order is attached for review. The change order amount is \$162,798.00.

ACTION REQUEST: (Please describe request in the form of a motion)

Motion to approve the Change Order from **Hausmann Construction** in the amount of **\$162,798.00.**

Will there be support materials for this agenda item? Yes No
 (If there are support materials, one copy must be attached)

Submitted by: **Dr. Janelle Ali-Dinar**

Approval:

