

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JUNE 14, 2022
9:00 AM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. June 7, 2022 Minutes (p.2-3)
 - b. Brad Jolly Legal Billing Statements (p.4-19)
 - c. Fan Distribution Program (p.20-21)
 - d. Reimbursement for EDTA from General Funds (p.22-26)
 - e. RFP Network Cabling for Lincoln TA Building (p.27-34)
 - f. Elder Support Specialist Job Description Revised #480 (p.35-37)
 - g. Peabody Museum Agreements (p.38-39)
 - h. Ratifications (to be e-mailed separate)
- IV. ELKE CHENEVEY, FSA INVESTMENT GROUP – PRESENTATION (p.40-60)
- V. VICE CHAIRWOMAN’S REPORT
- VI. SHANNON ROWEN, HUMAN RESOURCE DIRECTOR
 - a. 2022 Employee Appreciation - Request Administrative Leave for July 1, 2022 – MOTION (p.61)
- VII. DAVID GLEISER, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. Goat Island Repatriation Discussion/Plan of Action with MNRR (p.62-77)
- VIII. BRENT BOSSARD, IT MANAGER
 - a. May 2022 Monthly Report (to be e-mailed separate)
- IX. OTHER BUSINESS
- X. ADJOURN

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: June 1, 2022

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: June 14, 2022

Subject: Fan Distribution Program

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

Motion to approve up to \$3,500 for the purchase of fans from the General Fund.

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

Submitted By: Stephanie Pospisil, Social Services Director

APPROVED 
Executive Director of Tribal Affairs

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: __05__/_31__/_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: __06__/_07__/_22__

Subject: __ Lincoln TA - 1600 Windhoek Drive (construction) network cabling bids

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

_____ Motion to approve construction bid from Computer Cable Connection Inc. for networking cabling at the new Lincoln Tribal Affairs building.

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: ___/___/___

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Meeting of: _____ Tribal Council
 _____ Executive Committee

Meeting Date: ___/___/___

Subject: _____

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

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

Submitted By: _____

APPROVED *Syannan Rowen*
Executive Management

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 06 / 06 / 22

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 06 / 14 / 22Subject: 2022 Emp. App Activity - Administrative Leave for July 1, 2022**ACTION REQUEST: (Please describe request in the form of a motion)**

Requesting July 1, 2022 be approved for administrative leave for PTN staff. This is being proposed as part of 2022 employee appreciation initiatives.

- Regular part- time employees' will receive their scheduled hours for that day.
- Introductory and Temporary employees are eligible for administrative leave.
- FT employees will receive up to 8 hours of administrative leave for July 1.
- FT employees who are required to work on Friday, July 1 should request in writing to their supervisor to use the time on another date.
- On call/as needed staff would not receive admin leave for July 1 (due to the definition of their job).

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

Submitted By: Kyle Taylor

APPROVED *Shannon Rowen*
 Executive Management

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 5 / 17 / 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: 6 / 7 / 22

Subject: Goat Island repatriation Discussion / Plan of action with MNRR

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

Ponca Tribe of Nebraska THPO would like to discuss a repatriation Action Plan for Goat Island Repatriation. This repatriation will be in collaboration with the MNRR (Missouri National Recreational River). The remains we discovered in July 17th 2017 and August 23, 2018. Details of Discovery is in Drafted repatriation plan that will be distributed with tribes. Prior THPO agreed to take lead as No other tribes stepped forward to do so.

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

Submitted By: Stacy Laravie

APPROVED 
Executive Management