

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

AUGUST 9, 2022

9:00 AM

TRIBAL HEADQUARTERS
2523 WOODBINE STREET
NIOBRARA, NEBRASKA

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR - MOTION
 - a. August 2, 2022 Minutes
 - b. August 3, 2022 Minutes
 - c. Brad Jolly Legal Billing Statement
 - d. RFP SEI - Camera Additions Lincoln 17th & E
 - e. Ratifications
- IV. VICE CHAIRWOMAN'S REPORT
- V. CARRIE VOSS, ELDERS COMMITTEE CHAIRWOMAN
 - a. FY 22 Elders Committee Budget Revised – MOTION
- VI. DR. JANELLE ALI-DINAR, CEO – PONCA HEALTH SERVICES
 - a. JV Bid Tab Subcontractor Pricing - MOTION
- VII. SHANNON ROWEN, HUMAN RESOURCE DIRECTOR
 - a. May/June 2022 Monthly Reports
- VIII. BRENT BOSSARD, IT MANAGER
 - a. July 2022 Monthly Report
- IX. NEW BUSINESS
 - a. Birthday Card Project and Budget – MOTION (Vice Chairwoman Sullivan)
 - b. Osni Ponca Operating Agreement Revised – MOTION (Councilman LaPointe)
 - c. Osni Ponca Budget Revised – MOTION (Councilman LaPointe)
 - d. Appointments to the Osni Ponca Board of Directors – MOTION
- X. OTHER BUSINESS
- XI. ADJOURN

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: **07/29/2022**

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: xx Tribal Council
_____ Executive Committee

Meeting Date: **08/09/2022**

Subject: **Camera Additions Lincoln- 17th and E**

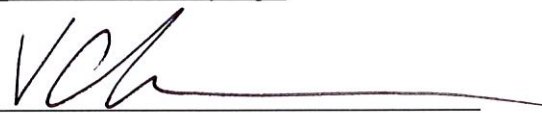
ACTION REQUEST: (Please describe request in the form of a motion)

Motion to approve the addition of three cameras to the 17th and E exterior from SEI in the amount of \$5,875.00 utilizing general funds.

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

Submitted By: Victoria Champaign

APPROVED



Executive Management

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED:

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

Meeting of: Tribal Council
 Executive Committee

Meeting Date: 8-9-2022

Subject: TC JV Bid Tab - Subcontractor Pricing

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

[Empty rectangular box for action request description]

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

Attachments sent previously with request

Submitted by: *Janella Dickman, PhD*

Approval: *Janella Dickman, PhD*