

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

MARCH 28, 2023  
4:00 PM

LOCAL OFFICE SITES/LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR - MOTION
  - a. March 21, 2023 Minutes
  - b. Tribal Council Executive Assistant Job Description Revised
  - c. Eagle Rhodd Contract Amendment
  - d. Property Maintenance Sinking Fund with Dover Management Company
  - e. RFP Frisch Electric LLC for Grain Bins
  - f. NAGPRA Case – Remains by Running Water – Signature for Custody
  - g. Ratifications
- IV. NEW BUSINESS
  - a. Monolith Nebraska/Iowa Hydrogen Hub Opportunity Request for Support Letter – DISCUSSION/MOTION
- V. OTHER BUSINESSES
- VI. EXECUTIVE SESSION
  - a. Harvard Peabody “Woodbury Collection” Children’s Hair Clippings – DISCUSSION/RESOLUTION (Janelle Ali-Dinar/Stacy Laravie/Ricky Wright)
  - b. Social Service Department Update (Janelle Ali-Dinar)
- VII. ADJOURN

**AGENDA ITEM REQUEST**  
(for employees only)

DATE SUBMITTED: 03/20/23

**All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council by 10 AM the Wednesday prior to the Tuesday Council Meeting.**

Tribal Council Meeting Date: 03/21/23

Regular Session X            Executive Session \_\_\_\_\_

Subject: Exemption status 1107 N Tribal Council Executive Assistant

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

Motion to change the exemption status of position 1107 N Tribal Council Executive Assistant from non-exempt to exempt. **Effective date is 04/02/23**

Will there be support materials for this agenda item? \_\_\_\_\_Yes    \_\_\_\_\_No  
(If there are support materials, one copy must be attached)

Submitted By:           Shannon Rowen          

APPROVED           Shannon Rowen            
Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? \_\_\_\_\_

Revised 1/24/23

**AGENDA ITEM REQUEST**  
(for employees only)

DATE SUBMITTED: 3/21/23

**All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council by 10 AM the Wednesday prior to the Tuesday Council Meeting.**

Tribal Council Meeting Date: 3/28/2023

Regular Session X Executive Session \_\_\_\_\_

Subject: Contract Amendment - Eagle Rhodd

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

Motion to approve the amendment to the terms of Eagle Rhodd's contract

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

Submitted By: Patience Teege

*Janette Alder*

APPROVED \_\_\_\_\_  
Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item?

Ricky Wright

**AGENDA ITEM REQUEST**

(for employees only)

DATE SUBMITTED: 3/20/23

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Tribal Council Meeting Date: 3/28/23

Regular Session  Executive Session 

Subject: Property Maintenance Sinking Fund with Dover Management Company

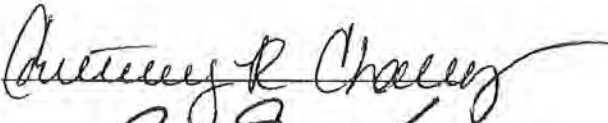
ACTION REQUEST: (Please describe request in the form of a motion)

Motion: Provide \$25,000 to Dover Management Company to fund required renovations of our Norfolk apartments under their management. Use of this fund will be approved by the Deputy Directors of Tribal Affairs based on estimate and request. When this sinking fund falls below \$10,000 additional funding can be requested from Tribal Council with report on how prior funding has been used.

Effective date is TBD in line with budget and decision by TC.

Will there be support materials for this agenda item?  Yes  No

(If there are support materials, one copy must be attached)

Submitted By: APPROVED  
Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item?

Greg Gunderson

**AGENDA ITEM REQUEST**  
(for employees only)

DATE SUBMITTED: 3/17/23

All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council by 10 AM the Wednesday prior to the Tuesday Council Meeting.

Tribal Council Meeting Date: 3/21/23

Regular Session X Executive Session \_\_\_\_\_

Subject: Grain Bins

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

2 - 17000 Bushel Grain Bins to replace the  
damaged ones from the recent storm

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

Submitted By: Steve Nkongi

APPROVED Janette Aldine  
Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? \_\_\_\_\_