

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

AUGUST 1, 2023  
4:00 PM  
LOCAL OFFICE SITES/LIFESIZE

- I. CALL TO ORDER
  - a. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - a. July 25, 2023 Minutes
  - b. RFP for Tribal Affairs Quarterly Director's Meeting Meals for 2023
  - c. Ratifications
- IV. DAVID THREM, INTERIM CEO OSNI PONCA
  - a. Quarterly Reports January through June 2023
- V. PATRICK JENNINGS, CEO TRIBAL AFFAIRS
  - a. Sioux City Office Update
  - b. Niobrara Powwow Arena Update
- VI. OTHER BUSINESS
  - a. Genoa Update (Chairwoman Schmidt)
- VII. EXECUTIVE SESSION
  - a. Jonathan Robinson, HR Director
    - i. Personnel Action Request Employee #1820
    - ii. Personnel Action Request Employee #1762
  - b. Youth Council Interviews
- VIII. ADJOURN

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

DATE SUBMITTED: 7/26/23

**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: 8/1/23

Regular Session XX Executive Session \_\_\_\_\_

Subject: Tribal Affairs Quarterly Director Meeting

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

Item request is to provide funding for the TA Quarterly Director’s Meeting to be held in Norfolk, August 2, 2023. The meeting will take place at the NPHA conference room. The approximate cost will be \$250-\$350. Greg Gunderson has indicated general funds are available.

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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: PJ Jennings



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

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

Revised 1/24/23