

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

OCTOBER 10, 2023  
4:00 PM  
LOCAL OFFICE SITES/LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - a. October 3, 2023 Minutes
  - b. Brad Jolly Legal Billing Statement
  - c. David Threm, CIO August 2023 Monthly Report
  - d. Patrick Jennings, CEO Tribal Affairs August 2023 Monthly Report
  - e. Paul Davis RFP for Sioux City Restoration
  - f. Ratifications
- IV. GREG GUNDERSON, CHIEF FINANCIAL OFFICER
  - a. Quarterly Grants Report (Stephanie Geery-Zink, Grants Director)
- V. PATRICK JENNINGS, CEO TRIBAL AFFAIRS
  - a. Change of Tribal ID's (Robin Rich, Enrollment Specialist)
  - b. Opioid Fund Use
- VI. NEW BUSINESS
  - a. Sculpture or Art Idea (Councilwoman Sullivan)
  - b. Birthday Card Designs (Councilwoman Sullivan)
- VII. OTHER BUSINESS
- VIII. EXECUTIVE SESSION
  - a. Confidential Matter Update
- IX. ADJOURN

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

DATE SUBMITTED: 10/04/2023

**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: 10 / 10 / 23

Regular Session xx Executive Session \_\_\_\_\_

Subject: Paul Davis Sioux City Restoration Invoices

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

Motion to approve payment of \$131,484.41 to Paul Davis for their restoration work in the Sioux City building.

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

Submitted By: Victoria (Tori) Champaign

APPROVED  10/4/23  
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: 10/02/2023

**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: 10/17/2023

Regular Session  Executive Session

Subject: Change of Tribal ID's

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

Motion to approve new Tribal ID's.  
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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: Robin Rich

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

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

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

DATE SUBMITTED: 10/4/23

**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: 10/10/23

Regular Session  Executive Session

Subject: Opioid Litigation/Settlements

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

Item request is to update Tribal Council regarding ongoing Opioid Litigation and settlements that have begun. Potential uses of the funds. **Discussion and Action**

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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, Greg Gunderson, Penny Lingle, Dr. L. Even.

Revised 1/24/23