

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

OCTOBER 17, 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 10, 2023 Minutes
 - b. RFP Helm Service
 - c. Ponca Express Transporter Job Description Revised
 - d. Honorary Membership – RESOLUTION
 - e. Ratifications
- IV. ROBIN BAIR, TRIBAL MEMBER
- V. ANDREW EBERT, PEDCO EXECUTIVE DIRECTOR
 - a. PEDCO Quarterly Report – July through September 2023
- VI. JOEY NATHAN, NPHA EXECUTIVE DIRECTOR
 - a. Northern Ponca Housing Authority Quarterly Report – July through September 2023
 - b. FY 2024 Indian Housing Plan
- VII. PATRICK JENNINGS, CEO TRIBAL Affairs
 - a. Change of Tribal ID's (Robin Rich, Enrollment Specialist)
 - b. Approval of Tribal Court Organizational Chart (Ruthanne Gallup, Tribal Court Adm.)
- VIII. GREG GUNDERSON, CHIEF FINANCIAL OFFICER
 - a. Indirect Cost FY24 Budget
 - b. #920 General Fund FY24 Budget
- IX. NEW BUSINESS
 - a. General Fund Request for Round Dance in Sioux City (Vice Chairwoman Starkel)
- X. OTHER BUSINESS
- XI. EXECUTIVE SESSION
 - a. QEW Discussion (Courtney Chavez, DDTA)
- XII. ADJOURN

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 / 10 / 2023 Regular Session Executive Session Subject: Approval for Helm Service bill in the amount of \$6101.23

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

Service called as Daikin RTU (Roof Top Unit) was not running and the temperature in the building was extremely warm. Upon arrival the contractor noticed the door to the RTU (roof top unit) was blown off and water had got inside the unit (leaving it exposed to the elements). The compressor to the VFD (variable frequency drive) would not run and had an a38 default code meaning the VFD needed to be replaced. With hot weather the item needed to be replaced immediately. As no other unit serviced that area of the building.

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

Submitted By: Penny Lingle

APPROVED Penny Lingle
Executive Management

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

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 10/11/2023

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: Ponca Express Transporter Job Description (Revised)

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

Motion to approve reallocating the vacant Norfolk CDL Transporter position to a non-CDL Ponca Express Transporter

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

Submitted By: Jonathan Robinson

APPROVED 
Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? Jonathan Robinson, Dani Wright

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 08 / 31 / 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: NPHA Quarterly Report and FY 2024 Indian Housing Plan

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

Quarterly Report July-September 2023

FY 2024 Indian Housing Plan Motion

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

Submitted By: Joey Nathan

APPROVED _____
Executive Management

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

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 X 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.

Will there be support materials for this agenda item? X 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: 9/29/23

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: 10 / 10 / 23

Subject: 1. Approval of Tribal Court Organizational Chart; 2
[Redacted]

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

The Law & Justice Committee is requesting approval of the Organizational Chart for Tribal Court
only to add Tribal Em [Redacted]

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

Submitted By: [Signature]

APPROVED [Signature] 10/4/23
Executive Management

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 10 / 11 / 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 / 18 / 23 Regular Session XXX Executive Session Subject: IDC Budget for FY 24

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

Motion to approve Attachment A as the FY 2024 Budget for Indirect Costs including #900, 901, 902, 903, 904, 905, and 906.

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

Submitted By: Greg Gunderson

APPROVED


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

Revised 1/24/23

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 10 / 11 / 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 / 18 / 23 Regular Session XXX Executive Session Subject: #920 General Fund Budget

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

Motion to approve Attachment A as the FY 2024 Budget for #920 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: Greg Gunderson

APPROVED


 Executive Management

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

Revised 1/24/23