

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JANUARY 2, 2024
4:00 PM
LOCAL OFFICE SITES/LIFESIZE

- I. CALL TO ORDER
 - a. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. December 19, 2023 Minutes (p.2-3)
 - b. Penny Lingle, Interim CEO Health Service November 2023 Monthly Report (p.4-5)
 - c. Request for Administrative Leave (p.6-9)
 - d. Ratifications (to be e-mailed separate)
- IV. MAI LE, EXECUTIVE DIRECTOR- PONCA GAMING COMMISSION
 - a. Gaming Commission Quarter 4 Report (p.10-27)
- V. COURTNEY CHAVEZ, DEPUTY DIRECTOR OF TRIBAL AFFAIRS
 - a. Agency Grounds A&E Design Team Selection (p.28-81)
 - b. Venmo/Paypal Account Setup – Tribal Affairs (p.82-86)
- VI. DAVID THREM CHIEF INFORMATION OFFICER
 - a. Move to .gov Domain (p.87-91)
- VII. OTHER BUSINESS
- VIII. EXECUTIVE SESSION
 - a. Review of CEO Applicants (Jonathan Robinson, HR Director) (p.92-94)
- IX. ADJOURN

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 12 / 28 / 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: 1 / 2 / 23Regular Session Executive Session Subject: Request for Administrative Leave

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

Authorize 4.53 hours of Administrative leave for four employees related to the Ralston Executive Office closing on December 13. Closing based on natural gas leak with staff working from home or Transit building where possible.

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 Greg Gunderson
Executive Management

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

Revised 1/24/23

AGENDA ITEM REQUEST

DATE SUBMITTED: **12-20-23**

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: **1-2-24**

Subject: Agency Grounds A&E design team selection

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

1. Motion to move forward with the RFQ response from ESA (English & Smart Architecture) for A&E design services for the Ponca Tribe of Nebraska Agency Grounds

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

Submitted By: William E. Yunker, Sr. Tribal Transportation Engineer

APPROVED _____
 Executive Director of Tribal Affairs

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: _12/20/2023_

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: _01/02/2023

Regular Session __x__ Executive Session _____

Subject: __Venmo/Paypal Account Setup – Tribal Affairs _____

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

_ Motion to approve the addition of Venmo/Paypal accounts at the discretion of Tribal Affairs and Finance executive leadership to allow for digital payments for services and donations. Accounts will be limited to accepting payments and would be restricted from sending payments. Finance will work with program directors monthly to draw down from Venmo/Paypal accounts and direct payments to the correct fund codes.

Will there be support materials for this agenda item? _____ Yes __x__ 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? Courtney Chavez & Greg Gunderson _____

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 12/27/2023

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: 01/02/2024

Regular Session Executive Session _____

Subject: Move to .gov domain for email addresses, new email address would become username@poncatribе-ne.gov

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

On email migration to M365 email, change our email addresses from username@poncatribе-ne.org to username@poncatribе-ne.gov as new standard for our email addresses. We are currently scheduling migration to tentatively take place by end of January 2024.

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

Submitted By: David S. Threm

APPROVED 
Executive Management

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

David Threm

Revised 1/24/23