

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

MARCH 4, 2019
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES (to be e-mailed separately)
 - a. February 23, 2019
 - b. February 24, 2019
- IV. RATIFICATION OF ACTIONS (to be e-mailed separately)
- V. CHAIRMAN'S UPDATE
- VI. RHIANNON CLAUSEN, CHIEF OPERATING OFFICER
 - a. Colorectal Cancer Awareness Month Proclamation – RESOLUTION (p.2-4)
- VII. STEPHANIE SLOBOTSKI, TRANSPORTATION PLANNER
 - a. Feedback from Council on Future Projects (p.5-39)
 - b. Sioux City Discussion (p.40-43)
- VIII. ANDREA RODRIGUEZ, DOMESTIC VIOLENCE PROGRAM DIRECTOR
 - a. Sexual Assault Awareness Month – RESOLUTION (p.44-46)
- IX. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
 - a. Family Violence & Prevention Services Act Grant – RESOLUTION (p.47-57)
 - b. Nebraska Arts Council Annual Series & Events Grant – RESOLUTION (p.58-68)
 - c. Nebraska Crime Commission Victims of Crime Act (VOCA) Grant – RESOLUTION (p.69-79)
- X. UNFINISHED BUSINESS
 - a. Ponca Pipes – MOTION (Chairman Wright)
- XI. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
 - a. Victims of Crime Act Coordinator Job Description – MOTION (p.80-82)
- XII. MATT KENNEDY, PONCA GAMING ENTERPRISE
 - a. Prairie Flower Casino – January Financial Review (p.83-114)
- XIII. OTHER BUSINESS
- XIV. EXECUTIVE SESSION
 - a. IT Manager Screening Matrix (Jonathan Robinson, HR) (e-mailed 2/24/19)
 - b. Prairie Flower Casino 90 day detailed Financial Reports – DISCUSSION (p.115-123)
- XV. ADJOURN