

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

APRIL 29, 2019  
5:00 PM  
LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR - MOTION
  - a. April 22, 2019 Minutes
  - b. Ratifications
- IV. CHAIRMAN'S REPORT
- V. JACOB OLSUFKA, DIRECTOR OF FINANCE
  - a. Schedule of Expenditures Report as of 3/30/19
  - b. Indirect Cost Report as of 3/30/19
  - c. General Fund Report as of 3/30/19
  - d. Committee Report as of 3/30/19
  - e. Tribal Council Expenditure Report as of 3/30/19
  - f. Miscellaneous Report March 2019
  - g. Finance Policy Revised – MOTION
  - h. Member Benefit Program Governed under the General Welfare Exclusion Act – DISCUSSION (Chairman Wright)
- VI. STEPHANIE POSPISIL, SOCIAL SERVICES DIRECTOR
  - a. NICWA Training Agreement – MOTION
- VII. STEPHANIE SLOBOTSKI, TRANSPORTATION PLANNER
  - a. M&B Quality Concrete Bid - Niobrara Storm Shelter – MOTION
  - b. M&B Quality Concrete – Trail Paving Niobrara – MOTION
- VIII. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
  - a. Self-Determination Act: 638 Contract Training – MOTION
  - b. EDTA/DDTA Monthly Report
- IX. ANDREA RODRIGUEZ, DOMESTIC VIOLENCE PROGRAM DIRECTOR
  - a. National Day of Awareness for Missing & Murdered Native American Women and Girls – RESOLUTION
- X. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
  - a. Domestic Violence & Prevention Initiative Grant Year 5 – RESOLUTION
  - b. State of Nebraska Domestic Violence Funding Contract – RESOLUTION
- XI. NEW BUSINESS
  - a. Opioid Joint Prosecution and Common Interest Agreement – MOTION (Chairman Wright)
  - b. Flood “Donations” – DISCUSSION/MOTION (Vice Chairwoman Sullivan)
- XII. OTHER BUSINESS
- XIII. EXECUTIVE SESSION
  - a. VOCA Update (Elise Emanuel, Director of GM)
  - b. Employee Promotion/Transfer Request – MOTION (Jonathan Robinson, HR Director)
- XIV. ADJOURN