

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

JULY 22, 2019  
5:00 PM  
LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - a. Minutes of July 15, 2019
  - b. Gallagher Final Fee Agreement
  - c. Ratifications
- IV. CHAIRMAN'S REPORT
- V. JOEY NATHAN, EXECUTIVE DIRECTOR – NPHA
  - a. Quarterly Report
  - b. Approval to Utilize IHBG Funds as Leverage (Resolution Concur)
- VI. MARSHALL PRICHARD, OSNI PONCA/PEDCO
  - a. Quarterly Report
- VII. DAN MCDONALD, IT MANAGER
  - a. IT Services Agreement – MOTION
  - b. IT Purchases - MOTION
- VIII. STEPHANIE SLOBOTSKI, TRANSPORTATION PLANNER
  - a. Ponca Express Policy and Procedures Manual Revised- MOTION
  - b. Bus Usage – DISCUSSION
- IX. STEPHANIE POSPISIL, SOCIAL SERVICES DIRECTOR
  - a. CCDF Plan Amendment - MOTION
- X. JACOB OLSUFKA, DIRECTOR OF FINANCE
  - a. Casino Reports – DISCUSSION
  - b. Finance Staff Training – DISCUSSION
- XI. ELISE, EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
  - a. American Indian Vocational Rehabilitation Services Grant Application - RESOLUTION
- XII. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
  - a. Tribal Emergency Services Coordinator Position and Budget – MOTION
  - b. Monthly Report June 2019
- XIII. JONATHAN ROBINSON, INTERIM HUMAN RESOURCE DIRECTOR
  - a. Monthly Report June 2019
- XIV. NEW BUSINESS
  - a. Donation Requests
    - i. Vision Maker Media
    - ii. Lincoln Indian Club
    - iii. Niobrara Promoters
    - iv. Nebraska Indian Education Association
- XV. OTHER BUSINESS
- XVI. EXECUTIVE SESSION
  - a. Tribal Citizen Request - RESOLUTION
- XVII. ADJOURN