

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

SEPTEMBER 3, 2019  
5:00 PM  
LIFESIZE

- I. CALL TO ORDER
  - a. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - a. Minutes of August 26, 2019 (p.2-3)
  - b. Holland & Knight Legal Invoice (p.4-9)
  - c. Place O Street Property Lincoln into Trust – RESOLUTION (p.10-14)
  - d. Ratifications (to be e-mailed separately)
- IV. CHAIRMAN’S REPORT
- V. RUTHANNE GALLUP, TRIBAL COURT ADMINISTRATOR
  - a. Extend Contract of Judges & Justices – MOTION (p.15-16)
- VI. STEPHANIE POSPISIL, DIRECTOR OF SOCIAL SERVICES
  - a. Accept Proposal for Assessment – MOTION (p.17-18)
- VII. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
  - a. Child Care & Development Fund Continuation Application – RESOLUTION (p.19-24)
- VIII. WILLIAM YUNKER, FACILITIES DIRECTOR
  - a. Sioux City Property (p.25-29)
    - i. Discussion on Purchase of 613 Water Street
    - ii. Pursue Purchase of 613 Water Street or pursue purchase outside of current location & sell Property we reside in currently – DISCUSSION/MOTION
- IX. JACOB OLSUFKA, CHIEF FINANCIAL OFFICER
  - a. Close Wells Fargo Savings Accounts – MOTION (p.30-34)
  - b. Finance Pre-Audit Consulting Contract – MOTION (p.35-63)
  - c. Committee/Board Budgets – MOTION (p.64-65)
  - d. General Fund Budget Draft (p.66-67)
  - e. FY20 Tribal Council Budget – MOTION (p.68-69)
  - f. Pre-Construction Services Invoice Kraus Anderson – MOTION (p.70-73)
  - g. Kimley Horn A/E Construction Agreement (p.74-90)
  - h. Payoff Obligation #083 (Casino Legal Services) – MOTION (p.91-92)
  - i. Payoff Obligation #133 (Niobrara HQ Construction) – MOTION (p.93-94)
- X. NEW BUSINESS
  - a. Approval of Applicants for Enrollment – RESOLUTION (Councilwoman Crystal Howell – Enrollment Committee) (p. 95)
  - b. Nebraska Commission on Indian Affairs Request for Funding – MOTION (p.96-99)
- XI. OTHER BUSINESS
- XII. ADJOURN