

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

FEBRUARY 2, 2020
10:00 AM
LIFESIZE

- I. CALL TO ORDER
 - a. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. January 19, 2021 Minutes (p.2-5)
 - b. Cornerstone Contract (p.6-13)
 - c. Walmart Card Purchase/2020 Buffalo Meat Project (p.14-15)
 - d. Standard Operation Procedure Asbestos Removal Certification (p.16-22)
 - e. Nebraska DHHS Domestic Violence Contract FY22-23 Renewal – RESOLUTION (p.23-29)
 - f. Ratifications (to be e-mailed separately)
- IV. CHAIRMAN’S REPORT
- V. NICOLE BENGAS/STEVE TAMAYO
 - a. South Omaha Mural Project (p.30-33)
- VI. JACOB OLSUFKA, CHIEF FINANCE OFFICER
 - a. FY22 IDC Agreement w/Falmouth – MOTION (p.34-41)
 - b. Hausmann Construction, Inc. Design-Build Agreement – MOTION (p.42-80)
- VII. VICTORIA CHAMPAIGN, EMERGENCY SERVICES COORDINATOR
 - a. October/November 2020 Monthly Reports (p.81-88)
- VIII. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. December 2020 Monthly Report (p.89-93)
- IX. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
 - a. December 2020 Monthly Report (p.94-96)
- X. UNFINISHED BUSINESS
 - a. Wholesale Liquor License – DISCUSSION (p.97-105)
- XI. OTHER BUSINESS
- XII. EXECUTIVE SESSION
 - a. Elders Committee Appointments – DISCUSSION/MOTION (p.106-125)
- XIII. ADJOURN