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)
   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

IX. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT

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