

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

APRIL 20, 2021  
10 AM  
LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - a. April 13, 2021 Minutes
  - b. Brad Jolly Legal Billing Statement
  - c. Powwow Bleachers & Picnic Tables RFP
  - d. Director of Clinical Operations Job Description Revised
  - e. Purchase of Scrubs for Staff RFP
  - f. Ratifications
- IV. CHAIRMAN'S REPORT
- V. LAW & ORDER CODE REVISIONS (RUTHANNE GALLUP – L&O CODE REVISION COMMITTEE)
  - a. Addition of Title XI Landlord & Tenant Ordinance – SECOND READING/RESOLUTION TO APPROVE
  - b. Addition of Title XVIII Health Ordinance – SECOND READING/RESOLUTION TO APPROVE
- VI. MAILE, PONCA GAMING COMMISSION
  - a. Quarterly Report – Fiscal Quarter 2 (January 1, 2021 through March 31, 2021)
  - b. Request Approval for PGC to attend NIGC Indian Gaming Trade Show – MOTION
- VII. JOEY NATHAN, NPHA EXECUTIVE DIRECTOR
  - a. NPHA Quarterly Report (January 1 2021 through March 31, 2021)
- VIII. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
  - a. LES/WAPA Agreements – DISCUSSION (Attorney Brad Jolly) **11 AM**
  - b. Culture Director Job Description Revised – MOTION
  - c. Tribal Historian-Office Coordinator Job Description Revised
  - d. Tribal Historical Preservation Officer Job Description Revised- MOTION
- IX. VICTORIA CHAMPAIGN, TESC
  - a. March 2021 Monthly Report
- X. BRENT BOSSARD, IT MANAGER
  - a. N-Krypt Global Services Inc. RFP - MOTION
- XI. NEW BUSINESS
  - a. Life Alerts for the Ponca Elderly – DISCUSSION (Councilwoman Schlotman) **11:30 AM**
- XII. REVIEW OF ACTION ITEMS VIA SMARTSHEET
- XIII. OTHER BUSINESS
- XIV. EXECUTIVE SESSION
  - a. Employee Annual Evaluation
- XV. ADJOURN