

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

MAY 4, 2021
10:00 AM
LIFESIZE

- I. CALL TO ORDER
 - a. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. April 20, 2021 Minutes
 - b. Approval of Enrollment Applicants – RESOLUTION
 - c. Purchase of Mowers for Ralston and Niobrara Locations
 - d. Purchase of Skid Loader
 - e. Purchase/Install of Aluminum Side Steps for Transit Vans
 - f. Transit Drug and Alcohol Policy
 - g. Tribal Historian/Office Coordinator Job Description Revised
 - h. Powwow Bleachers & Picnic Tables Revised RFP
 - i. Holland & Knight Legal Billing Statement
 - j. Ratifications
- IV. CHAIRMAN’S REPORT
- V. CHUCK FREYERMUTH, CEO – OSNI PONCA
 - a. Quarterly Report (January 1, 2021 through March 31, 2021)
- VI. JACOB OLSUFKA, CHIEF FINANCE OFFICER
 - a. Schedule of Expenditure Report as of 3/31/21
 - b. Indirect Cost Report as of 3/31/21
 - c. General Fund Report as of 3/3/121
 - d. Committee Report 3/31/21
 - e. Tribal Council Expenditure Report as of 3/31/21
 - f. Miscellaneous Report March 2021
- VII. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. Request to Watch Appellate Court Arguments (Ruthanne Gallup, Tribal Court Administrator)
 - b. Ponca Express Transporter Job Description Revised - MOTION
 - c. Ponca Express CDL Transporter Job Description - MOTION
 - d. March 2021 Monthly Report
- VIII. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
 - a. COVID Response Policy Revised - MOTION
 - b. March 2021 Monthly Report
- IX. NEW BUSINESSES
 - a. Indian Child Welfare Advisory Board Appointment – MOTION
- X. OTHER BUSINESS
- XI. EXECUTIVE SESSION
 - a. Request to Transfer Employee #559 – DISCUSSION/MOTION (Falon McAlpin)
 - b. Request to Transfer Employee #338 – DISCUSSION/MOTION (Falon McAlpin)
 - c. Review DDTA Screening Matrix/Schedule Interviews (Falon McAlpin)
 - d. Confidential Matter (Tribal Council Discussion)
- XII. ADJOURN