PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

MAY 11, 2021
10 AM
LIFESIZE

I. CALL TO ORDER
   a. Invocation
   b. Roll Call

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. May 4, 2021 Minutes
   b. May 5, 2021 Minutes
   c. Brad Jolly Legal Billing Statements
   d. Ratifications

IV. CHAIRMAN’S REPORT

V. MARK PENISKA, ELDERS COMMITTEE
   a. Revised Budget for FY21 - MOTION

VI. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
   a. Tribal Response Program Technician Job Description Revised – MOTION
   b. Niobrara Maintenance Job Description Revised – MOTION
   c. Request to Add an Additional FT IDC Maintenance Worker in Niobrara- MOTION

VII. BRENT BOSSARD, IT MANAGER
   a. IT Consulting Infinite Technologies - MOTION
   b. January/February/March 2021 Monthly Reports

VIII. NEW BUSINESS
   a. Rescind TC Budget Policy Revision of 5/4/21 Re: payment of Relocation expenses for TC Members - MOTION (Councilman LaPointe)
   b. Reappointment of Alexcia Boggs to NPHA Board of Commissioners – RESOLUTION
   c. Tatanka Golf Club Corporate Membership – MOTION
   d. Request to use Gift Cards for Elders Breakfast & Bingo Event – MOTION (Vice Chair Sullivan)

IX. OTHER BUSINESS

X. EXECUTIVE SESSION
   a. Personnel Request – MOTION (Brent Bossard, IT Manager)
   b. Project Update (Jake Olsufka/James Meggesto)
   c. Tyler Owens Carter Lake Property

XI. ADJOURN