

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

MAY 18, 2021  
10:00 AM  
LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - a. May 11, 2021 Minutes
  - b. Indian Housing Plan IHBG-ARP
  - c. NPHA Self Monitoring Report
  - d. Request Return of Chief Standing Bear Tomahawk to the Ponca Tribe of Nebraska Homeland – RESOLUTION
  - e. Ratifications
- IV. CHAIRMAN’S REPORT
- V. UNFINISHED BUSINESS
  - a. Appointment to the Indian Child Welfare Advisory Board – MOTION (Vice Chair Sullivan)
  - b. Tribal Response Program Technician Job Description Revised – MOTION (Falon McAlpin, EDTA)
- VI. BRENT BOSSARD, IT MANAGER
  - a. April 2020 Monthly Report
- VII. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
  - a. Letter of Support for Bristol Bay – MOTION
  - b. Rescind Motion of 5/4/21 Skid Loader Purchase
  - c. Approval of RFP for Skid Loader – MOTION
  - d. Sole-Source Hausmann for Tribal Affairs side of 1600 Windhoek Dr. - MOTION
  - e. Tribal Affairs Org Chart Restructure
    - i. Request to add a second DDTA – MOTION
    - ii. Request to approve proposed Organizational Chart – MOTION
- VIII. NEW BUSINESS
  - a. Tribal Council Expense Budget Policy Revised – DISCUSSION/MOTION (Vice Chair Sullivan)
  - b. Approval of Relocation Expenses up to \$5,000 for Susie Baker – DISCUSSION/MOTION (Vice Chair Sullivan)
- IX. OTHER BUSINESS
- X. EXECUTIVE SESSION
  - a. Project Update (Jake Olsufka/James Meggesto)
- XI. ADJOURN