PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

APRIL 5, 2022
9:00 AM
LIFESIZE

I. CALL TO ORDER
   a. Roll Call
II. APPROVAL OF AGENDA
III. CONSENT CALENDAR - MOTION
   a. March 29, 2022 Minutes
   b. Holland & Knight Legal Billing Statement
   c. Approval of Applicants for Enrollment – RESOLUTION
   d. Ratifications
IV. VICE CHAIRWOMAN’S REPORT
V. BRENT BOSSARD, IT MANAGER
   a. Audio Video Conferencing Equipment Purchase & Installation RFPs - MOTION
VI. DAVID GLEISER, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
   a. Annual Ponca Pow Wow Budget – MOTION
   b. Bureau of Reclamation Drought Mitigation Funding – RESOLUTION
VII. NEW BUSINESS
   a. Elder Assistance Policy & Planning Discussion (Vice Chair Sullivan/David Gleiser/Robin Rich, Enrollment)
   b. Chief Standing Bear Statues – DISCUSSION/MOTION (Vice Chair Sullivan)
   c. Urban Native Center Powwow Committee Request for Funding – MOTION (Vice Chair Sullivan)
   d. Donations Committee Appointment – MOTION (Vice Chair Sullivan)
   e. Climate Change Resiliency Partnership – DISCUSSION (Vice Chair Sullivan)
VIII. OTHER BUSINESS
IX. EXECUTIVE SESSION
   a. Job Transfer/Promotion Request for Employee #1225 (David Gleiser)
   b. Job Transfer/Promotion Request for Employee #1320 (David Gleiser)
   c. Annual Evaluation Employee #1788 (Vice Chair Sullivan)
   d. 90 day Evaluation Employee #1672 (Vice Chair Sullivan)
X. ADJOURN