PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

APRIL 12, 2022
9:00 AM
LIFESIZE

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

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. April 5, 2022 Minutes
   b. April 6, 2022 Minutes
   c. NAPHA Grant Renewal - RESOLUTION
   d. RFP to Purchase Tables
   e. Ratifications

IV. VICE CHAIRWOMAN’S REPORT

V. DAVID GLEISER, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
   a. BIA End of Year Funding for Tribal Education Program - RESOLUTION
   b. ANA SEDS Grant Funding for Social Services Department - RESOLUTION

VI. SHANNON ROWEN, HUMAN RESOURCE DIRECTOR
   a. Resident Manager Job Description – MOTION
   b. Aventura Staffing – IT Support Agreement – MOTION (tabled from 3/29/22)
   c. Administrative Assistant Job Description Revised – MOTION

VII. BRENT BOSSARD, IT MANAGER

VIII. NEW BUSINESS
   a. Reel Mentor’s Fishing Event Budget – MOTION (Vice Chairwoman Sullivan)
   b. Tax Commission Appointment – MOTION

IX. OTHER BUSINESS

X. EXECUTIVE SESSION
   a. Job Transfer/Promotion Request for Employee 1549 – MOTION (David Gleiser, EDTA)
   b. Job Transfer/Promotion of Employee #1320 – DISCUSSION/MOTION (David Gleiser)
   c. IT Organizational Structure - DISCUSSION (Brent Bossard, IT Manager)
   d. Discussion on Scope of Services provided by Holland & Knight (Jessica Gadeken, CFO)
   e. Geoff Urbina, Caitlin Caldwell & Aria Tabatbai - Keybanc Capital Markets – DISCUSSION/MOTION *(1:00 pm)* (Jessica Gadeken, CFO/Janelle Ali-Dinar, CEO)

XI. ADJOURN