

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. Adventure Staffing – IT Support Agreement – MOTION (tabled from 3/29/22)
 - c. Administrative Assistant Job Description Revised – MOTION
- VII. BRENT BOSSARD, IT MANAGER
 - a. Monthly Report – March 2022
- 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