I. CALL TO ORDER
   a. Invocation
   b. Roll Call
II. APPROVAL OF AGENDA
III. CONSENT CALENDAR
   a. April 19, 2022 Minutes
   b. April 20, 2022 Minutes
   c. Renewal for Thoughtfarmer Subscription for Employee Intranet
   d. Ratifications
IV. VICE CHAIRWOMAN’S REPORT
V. DAVID GLEISER, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
   a. Annual Ponca Pow Wow Budget – MOTION
   b. Monthly Report March 2022
VI. OTHER BUSINESS
VII. EXECUTIVE SESSION
   a. Museum Project Update (David Gleiser/Ricky Wright, Culture Director/Judi Meyer, PEDCO/Stephanie Geery-Zink, Grants Manager)
   b. Tomahawk Action Plan – DISCUSSION/MOTION (David Gleiser/Ricky Wright)
   c. 90 day Evaluation for Employee #1791
   d. Annual Evaluation for Employee #1684
   e. Transfer Request for Employee #1730 (Dr. Ali-Dinar, CEO/Shannon Rowen, HR)
   f. Wage Adjustment Request For Employee #1300 (Dr. Ali-Dinar/Shannon Rowen)
VIII. DR. JANELLE ALI-DINAR, CEO – PONCA HEALTH SERVICES
   a. Hausmann Construction Change Order – MOTION
   b. Monthly Report March 2023
IX. ADJOURN
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: __04__/__13__/__22__

All agenda item requests must be approved by the Tribal Business Manager and forwarded to the Niobrara Office, Attn: Jan Colwell five (5) working days before the meeting.

Meeting of: __x ____Tribal Council
________ Executive Committee

Meeting Date: ___04__/__26__/__22__

Subject: __ Jamf Renewal Invoice

ACTION REQUEST: (Please describe request in the form of a motion)

____________ Motion to approve renewal for Thoughtfarmer subscription (employee intranet)

Will there be support materials for this agenda item? __x__ Yes   ____No
(If there are support materials, one copy must be attached)

Submitted By:_____Brent Bossard_________________

APPROVED ____________________________ Executive Management
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 4/18/22

All agenda item requests must be approved by the Tribal Business Manager and forwarded to the Niobrara Office, Attn: Jan Colwell **five (5) working days before the meeting.**

Meeting of:  
$\text{X} \quad$ Tribal Council  
_____ Executive Committee

Meeting Date:  
Tuesday, April 26th, 2022

Subject:  
2022 Powwow Budget Proposal

ACTION REQUEST: (Please describe request in the form of a motion)

*Motion to approve the 2022 Powwow budget as proposed.*

Will there be support materials for this agenda item?  
$\text{X} \quad$ Yes  
_____ No  
(If there are support materials, one copy must be attached)

Submitted By:  
David Gleiser - EDTA, Ricky Wright - Culture Director

APPROVED  
$\text{X} \quad$ David Gleiser  
Executive Director of Tribal Affairs
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 4/15/22

All agenda item requests must be approved by the Tribal Business Manager and forwarded to the Niobrara Office, Attn: Jan Colwell five (5) working days before the meeting.

Meeting of:  _X_ Tribal Council
_________ Executive Committee

Meeting Date: 4/26/22

Subject: Hausmann Construction change order is attached for review. The change order amount is $162,798.00.

ACTION REQUEST: (Please describe request in the form of a motion)

Motion to approve the Change Order from Hausmann Construction in the amount of $162,798.00.

Will there be support materials for this agenda item?  __Yes__ No

(If there are support materials, one copy must be attached)

Submitted by:  Dr. Janelle Ali-Dinar

Approval: