### PONCA TRIBE OF NEBRASKA TRIBAL COUNCIL AGENDA

JUNE 28, 2022 9:00 AM LIFESIZE

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	( ' \( \D \)   1	TO ORDER	

- a. Invocation
- b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR MOTION
  - a. June 21, 2022 Minutes
  - b. CCDF Child Count Declaration Form
  - c. 401 K Plan Audit Agreement
  - d. Risk Renewal Policy w/Gallagher
  - e. Nebraska Intertribal Coalition Request for Support of Resolution opposing Summit Carbon Solutions & Heartland Greenway Pipeline
  - f. RFP for Construction Manager at Risk for TTP
  - g. Ratifications
- IV. VICE CHAIRWOMAN'S REPORT
- V. JANELLE ALI-DINAR, CEO PONCA HEALTH SERVICES
  - a. Updated Report on Mold and Air Quality Issues in Norfolk
- VI. DAVID GLEISER, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
  - a. Request General Fund Expenditure for Sioux City Office Expansion/Remodel MOTION
- VII. SHANNON ROWEN, HUMAN RESOURCE DIRECTOR
  - a. May 2022 Monthly Report
- VIII. VICTORIA CHAMPAIGN, TESC
  - a. RFP for North Irrigation Pivot MOTION
  - IX. NEW BUSINESS
    - a. Reel Mentors Hotel Cost MOTION (Vice Chairwoman Sullivan)
  - X. OTHER BUSINESS
  - XI. EXECUTIVE SESSION
    - a. Employee Annual Review DISCUSSION/MOTION (Vice Chair Sullivan)
- XII. ADJOURN

## **AGENDA ITEM REQUEST**

(for employees only)

DATE SUBMITTED: June 16, 2022

All agenda item requests must be approved by the Tribal Manager and forwarded to the Niobrara Office, Attn: Jan Colwell working days before the meeting.	
Meeting of: _XXTribal Council	

Meeting Date: June 28, 2022

Subject: CCDF Child Count Declaration under age 13

Executive Committee

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

Motion to approve the signing of the Certification form that is submitted to ACF for our CCDF.

Will there be support materials for this agenda item? \_\_XX\_\_Yes \_\_\_\_No (If there are support materials, one copy must be attached)

Certification of Tribal Population under age 13 signed by the Enrollment Specialist is attached.

Submitted By: Stephanie Pospisil, Social Services Director

**APPROVED** 

Executive Director of Tribal Affairs

### **AGENDA ITEM REQUEST**

(For employees only)

DATE SUBMITTED: 06/16/22

All agenda item requests must be approved by Executive Management and forwarded to the Niobrara Office, Attn: Jan Colwell <u>five (5) working days before</u> the meeting.

Meeting of: x Tribal Council

Executive

SessionMeeting Date: 06/28/22

Subject: 401k plan audit agreement Anderson Bros CPAs

#### ACTION REQUEST:

Human Resources is requesting approval of a Service Agreement with Anderson Bros CPAs for the annual Employee Retirement Plan audit. This is an organization which PTN has worked with in the past.

The cost of this service is \$8,600. The agreement has been prepared by our attorney and I'm proposing for the 2021 audit we continue with the same CPA firm.

Will there be support materials for this agenda item? \_x\_ Yes \_\_\_\_No (If there are support materials, one copy must be attached)

Submitted By: Shannon Rowen, Human Resources Director

APPROVED\_\_\_\_\_

Shannon Rowen, Human Resources Director

# AGENDA ITEM REQUEST (for employees only)

DATE SUBMITTED: 06/22/2022

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:	_xxTribal Council Executive Committee
Meeting Date	e: 06/28/2022
Subject: <u>Risk</u>	k Renewal
ACTION REG	QUEST: (Please describe request in the form of a motion)
Motion to Ap	prove Risk Renewal.
	support materials for this agenda item? Xx YesN re are support materials, one copy must be attached)
Submitted By	y: <u>Victoria Champaign</u>
APPROVED	Executive Management

# AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 6/21/22

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

Meeting of:X_	_Tribal Council Executive Committee		
Meeting Date:	6/28/22		
Subject:	General Fund Expenditure for Sioux City Office Expansion/Remodel		
ACTION REQUEST: (Please describe request in the form of a motion)			
Motion to approve \$9,830 from General Funds to pay for the Sioux City office remodel/expansion.			
Will there be support materials for this agenda item? X YesNo (If there are support materials, one copy must be attached)			
Submitted By: <u>David Gleiser</u>			
APPROVED Execu	utive Director of Tribal Affairs		

# AGENDA ITEM REQUEST (for employees only)

DATE SUBMITTED: 06/22/2022

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

Meeting of: _xxTribal CouncilExecutive Committee
Meeting Date: 06/28/2022
Subject: Motion to Approve the purchase of a North Pivot
ACTION REQUEST: (Please describe request in the form of a motion)
Motion to approve the North Irrigation Pivot on the Reinke leased property in Niobrara, NE in the amount of \$107, 936.00. This pivot was severely damaged in the May 2022 Windstorm.
Will there be support materials for this agenda item? Xx YesNo (If there are support materials, one copy must be attached)
Submitted By: Victoria Champaign  APPROVED Executive Management