

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JUNE 28, 2022
9:00 AM
LIFESIZE

- I. CALL 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 Business Manager and forwarded to the Niobrara Office, Attn: Jan Colwell **five (5) working days before the meeting.**

Meeting of: XX Tribal Council
 Executive Committee

Meeting Date: June 28, 2022

Subject: CCDF Child Count Declaration under age 13

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: 06/22/2022

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: xx Tribal Council
 Executive Committee

Meeting Date: 06/28/2022

Subject: Risk Renewal

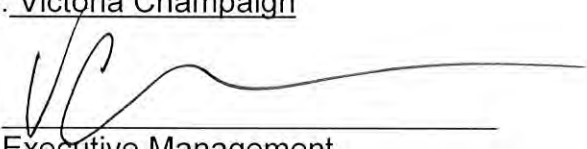
ACTION REQUEST: (Please describe request in the form of a motion)

Motion to Approve Risk Renewal.

Will there be support materials for this agenda item? Xx Yes No
(If there are support materials, one copy must be attached)

Submitted By: Victoria Champaign

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 **five (5) working days before the meeting.**

Meeting of: 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? Yes No
(If there are support materials, one copy must be attached)

Submitted By: David Gleiser

APPROVED


Executive Director of Tribal Affairs

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 06/22/2022

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Meeting of: xx Tribal Council
 Executive Committee

Meeting Date: 06/28/2022

Subject: Motion to Approve the purchase of a North Pivot

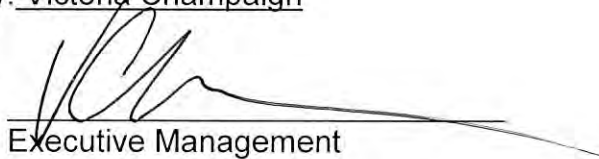
ACTION REQUEST: (Please describe request in the form of a motion)

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 Yes No
(If there are support materials, one copy must be attached)

Submitted By: Victoria Champaign

APPROVED


Executive Management