

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JULY 19, 2022

9:00 AM

TRIBAL OFFICE
5805 SOUTH 86TH CIRCLE
RALSTON, NEBRASKA

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. July 12, 2022 Minutes
 - b. RFP Display Case
 - c. RFP Furniture for Lincoln Library/Archive Room
 - d. Ratifications
- IV. BREACH OF DUTY, ETHICAL VIOLATIONS FOR COUNCILWOMAN SUSAN BAKER
- DISCUSSION
- V. VICE CHAIRWOMAN'S REPORT
- VI. LAW & ORDER CODE REVISED (Ruthanne Gallup, Law & Order Committee)
 - a. Title XIV Business Entities – First Reading – MOTION
 - b. Title XV Limited Liability Companies – First Reading – MOTION
 - c. Title XIX Corporations – First Reading – MOTION
 - d. Title XX Nonprofit Entities – First Reading - MOTION
- VII. JOEY NATHAN, EXECUTIVE DIRECTOR – NPHA
 - a. NPHA Quarterly Report
 - b. Review IHP Self-Monitoring Report
- VIII. UNFINISHED BUSINESSES
 - a. Appointment to NPHA Board of Commissioners – RESOLUTION
- IX. NEW BUSINESS
 - a. ARPA Direct Assistance to Members – MOTION (Councilwoman Starkel)
- X. OTHER BUSINESS
- XI. EXECUTIVE SESSION
 - a. CFO and CIO Candidate Discussion/Schedule Interviews (Shannon Rowen, HR)
 - b. ICWA Attorney Funding Request – DISCUSSION/MOTION (David Gleiser, EDTA/Stephanie Pospisil, SSD)
 - c. Election Board Resignation/Review Applicants – DISCUSSION/MOTION
 - d. Committee Discussion (Vice Chair Sullivan)
- XII. ADJOURN

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 6/30/2022

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: Tribal Council
 Executive Committee

Meeting Date: 7/12/22

Subject: Standing Bear's Pipe Tomahawk Display Case

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

Motion to approve the purchase of a display case using BIA culture funds for Standing Bear's pipe-tomahawk in the Ponca Museum.

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

Submitted By: Ricky Wright

APPROVED 
Executive Management

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED:

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: July 19, 2022

Subject: Furniture for Lincoln library/archive room

ACTION REQUEST: (Please describe request in the form of a motion)
Furniture for the library/archive room space was put into the library grant.
The library grant is being used to pay for part of the furniture purchase.

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

Submitted By: Colli J. Plocek

APPROVED Jan Colwell
Executive Director of Tribal Affairs

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 07 / 06 / 2022

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

Meeting of: Tribal Council
 Executive Committee

Meeting Date: 07 / 19 / 2022

Subject: Northern Ponca Housing Authority

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

- 1) NPHA Quarterly Report
- 2) IHP Self-Monitoring Report (for review)

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

Submitted By: *Joey Nathan*

APPROVED _____
Executive Director of Tribal Affairs