PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA
AUGUST 9, 2022
9:00 AM
TRIBAL HEADQUARTERS
2523 WOODBINE STREET
NIOBRARA, NEBRASKA

I. CALL TO ORDER
   a. Invocation
   b. Roll Call
II. APPROVAL OF AGENDA
III. CONSENT CALENDAR - MOTION
   a. August 2, 2022 Minutes
   b. August 3, 2022 Minutes
   c. Brad Jolly Legal Billing Statement
   d. RFP SEI - Camera Additions Lincoln 17th & E
   e. Ratifications
IV. VICE CHAIRWOMAN’S REPORT
V. CARRIE VOSS, ELDERS COMMITTEE CHAIRWOMAN
   a. FY 22 Elders Committee Budget Revised – MOTION
VI. DR. JANELLE ALI-DINAR, CEO – PONCA HEALTH SERVICES
    a. JV Bid Tab Subcontractor Pricing - MOTION
VII. SHANNON ROWEN, HUMAN RESOURCE DIRECTOR
     a. May/June 2022 Monthly Reports
VIII. BRENT BOSSARD, IT MANAGER
IX. NEW BUSINESS
    a. Birthday Card Project and Budget – MOTION (Vice Chairwoman Sullivan)
    b. Osni Ponca Operating Agreement Revised – MOTION (Councilman LaPointe)
    c. Osni Ponca Budget Revised – MOTION (Councilman LaPointe)
    d. Appointments to the Osni Ponca Board of Directors – MOTION
X. OTHER BUSINESS
XI. ADJOURN
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: **07/29/2022**

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: **08/09/2022**

Subject: **Camera Additions Lincoln- 17th and E**

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

Motion to approve the addition of three cameras to the 17th and E exterior from SEI in the amount of $5,875.00 utilizing general funds.

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:

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

Meeting of: ___ Tribal Council

✓ Executive Committee

Meeting Date: 8-9-2022

Subject: TC JV Bid Tab - Subcontractor Pricing

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

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

Attachments sent previously with request

Submitted by: [Signature]

Approval: [Signature]