I. CALL TO ORDER
   a. Invocation
   b. Roll Call

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR - MOTION
   a. August 16, 2022 Minutes
   b. August 17, 2022 Minutes
   c. Approval of Applicants for Enrollment – RESOLUTION
   d. Identify Check Signers – RESOLUTION
   e. RFP SEI Camera System Windhoek – Tribal Affairs
   f. Ratifications

IV. VICE CHAIRWOMAN’S REPORT

V. MEGAN SEBADE/JJ BARTLETT - WELLS FARGO

VI. JUDY MEYER, EXECUTIVE DIRECTOR – PEDCO
   a. PEDCO 3rd Quarter Report

VII. DAVID GLEISER, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
   a. Pawnee & Arikara Annual Reunion in Norfolk – MOTION
   b. RFP for Roof Repairs Sioux City Building - MOTION

VIII. OTHER BUSINESS

IX. EXECUTIVE SESSION
   a. Committee Budget - DISCUSSION
   b. DV Update (David Gleiser, EDTA/Attorney Brad Jolly)
   c. Contract – DISCUSSION/MOTION
   d. Employee #6291 90-day Evaluation – DISCUSSION/MOTION

X. ADJOURN
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 08/08/2022

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:  ____X____ Tribal Council
            ______ Executive Committee

Meeting Date: 08/20/2022

Subject: Enrollment Applications

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

Motion to approve enrollment of applicants.

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

Submitted By: Robin Rich

APPROVED ___
Executive Management
PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 22-____

WHEREAS: The Ponca Tribe of Nebraska is a federally recognized Indian Tribe (P.L. 101-484) whose business affairs are conducted by the Ponca Tribal Council as defined in the Constitution approved July 22, 1994 by the Acting Deputy Commissioner of Indian Affairs; and

WHEREAS: Pursuant to the Constitution of the Ponca Tribe of Nebraska, the Ponca Tribal Council exercises legislative powers to enact and promulgate resolutions and ordinances subject to all express restrictions upon such powers contained in the constitution; and

THEREFORE, BE IT RESOLVED that the current Tribal Council members are all hereby authorized to be check signers on all bank accounts of the Ponca Tribe of Nebraska.

BE IT FURTHER RESOLVED that the names of the current Tribal Council members are listed on the official minutes of the Tribe.

CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing Resolution was duly authorized and passed by the Ponca Tribe of Nebraska Tribal Council on the _____ day of August, 2022, at a duly called meeting held in Norfolk, Nebraska by a vote of _____Ayes; _____Nays; _____Abstained; _____Absent. Chairperson _____voting _____not voting. A Quorum of _____ was present.

ATTEST

_____________________________  ____________________________
Rebecca Sullivan, Vice Chairwoman          Kyle Taylor, Secretary
Ponca Tribe of Nebraska                  Ponca Tribe of Nebraska
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 08/09/2022

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: SEI Camera System Windhoek- Tribal Affairs

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

Motion to approve the installation of the Lincoln (1600 Windhoek) Camera system for the Tribal Affairs side in the amount of $7,257.00 utilizing SEI.

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 [Signature]

Executive Management
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 8/17/2022

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: ___X__ Tribal Council
________ Executive Committee

Meeting Date: 8/23/2022

Subject: Pawnee & Arikara Nations rental of Norfolk Facility

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

Motion to discuss permitting the Pawnee & Arikara Nations to rent the Norfolk gym building and campus grounds for primitive camping from 9-30-22 to 10-02-22.

Will there be support materials for this agenda item? ___X__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: 8/16/22

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: 8/23/22

Subject: Request for Roof Repairs to Sioux City Office

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

Motion to award a contract for roof repairs to JC Roofing in the amount of $72,952.60, and use the Sioux City Building General Fund Code #918.

________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________

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

Submitted By: David Gleiser

APPROVED  
Executive Management