PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JANUARY 3, 2023
9:00 AM
LIFESIZE

I. CALL TO ORDER
   a. Roll Call
II. APPROVAL OF AGENDA
III. CONSENT CALENDAR - MOTION
   a. December 16, 2022 Minutes
   b. December 20, 2022 Minutes
   c. December 21, 2022 Minutes
   e. Lincoln Tribal Affairs Wiring Change Order RFP
   f. Norfolk VoIP Phone System RFP
   g. Niobrara VoIP Phone System RFP
   h. Ratifications
IV. VICE CHAIRWOMAN’S REPORT
V. SHANNON ROWEN, HUMAN RESOURCE DIRECTOR
   b. Remote Work Application - MOTION
   c. November/December 2022 Monthly Reports
VI. GREG GUNDERSON, CHIEF FINANCIAL OFFICER
   a. November 2022 Monthly Reports
   b. Review of Tribal Council W-2 Reporting (Attorney Brad Jolly)
VII. NEW BUSINESS
   a. Additional Parcel of Land in Sioux City – DISCUSSION (Alexcia Boggs, Realtor/Brad Jolly)
VIII. OTHER BUSINESS
IX. EXECUTIVE SESSION
   a. Confidential Discussion (Brad Jolly)
X. ADJOURN
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: _12__/21__/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: _01__/03__/2023_

Subject: ___Lincoln TA wiring change order________________________

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

Motion to approve the change order cost for the additional network lines installed at the 1600 Windhoek Tribal Affairs office.

______________________________________________________________

______________________________________________________________

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

Submitted By:_________ Brent Bossard__________

APPROVED  ____________
David S. Threm
Executive Management
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: _12__/21__/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: _01__/03__/2023_

Subject: __Norfolk new VoIP phones system__________________________

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

Motion to approve payment for the Norfolk VoIP phone installation.
______________________________________________________________
______________________________________________________________

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

Submitted By:___________Brent Bossard______________

APPROVED  ___________David S. Threm_________
             Executive Management
AGENDA ITEM REQUEST  
(for employees only)

DATE SUBMITTED: _12__/21__/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: _01__/03__/2023_

Subject: __Niobrara new VoIP phones system______________________________

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

Motion to approve payment for the Niobrara VoIP phone installation.
______________________________________________________________
______________________________________________________________

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

Submitted By:__________Brent Bossard__________

APPROVED    ______David S. Threu_______
Executive Management
AGENDA ITEM REQUEST
(For employees only)

DATE SUBMITTED: 12/27/2022

Meeting of: X Tribal Council Executive Session

Meeting Date: 1/03/2022

Subject: Remote Work Policy and Application

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

Motion #1

Requesting the approval of new language as it relates to p. 48 of the PTN Handbook, the addition of a new Section H - Remote Work.

Motion #2

Requesting approval of a remote work application.

Additional Paperwork: remote work policy and application

Submitted By: Shannon Rowen, Human Resources Director

APPROVED Shannon Rowen, Human Resources Director
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 12/21/2022

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: 1/3/2023

Subject: __Review of Tribal Council W-2 Format ____________

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

Brad Jolly and I will review W-2 reporting and address questions.

________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________

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

Submitted By: ____________________________

APPROVED ____________________________
Executive Management