

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

APRIL 4, 2023

4:00 PM

LOCAL OFFICE SITES/LIFESIZE

- I. CALL TO ORDER
 - a. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR - MOTION
 - a. March 28, 2023 Minutes
 - b. Financial Reports as of February 2023
 - c. Payoff of Outstanding Wells Fargo Loan
 - d. RFP for Trailer Purchase
 - e. RFP Health Transit Van
 - f. RFP Meal for Culture Day
 - g. Ratifications
- IV. NEW BUSINESS
 - a. Chief Standing Bear Mural Donation – DISCUSSION/MOTION
- V. OTHER BUSINESS
- VI. EXECUTIVE SESSION
 - a. BIA Probate/Whitecoat Allotment Purchase – DISCUSSION/MOTION (Attorney Brad Jolly/Greg Gunderson, CFO)
 - b. Tribal Member E-mail – DISCUSSION (Councilwoman Baker)
- VII. ADJOURN

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 3/28/2023

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: 04/04/2023

Subject: Financial Reports as of February 2023

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

No Action Required

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

Submitted By: 

APPROVED 
Executive Management

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 3/15/23

All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council by 10 AM the Wednesday prior to the Tuesday Council Meeting.

Tribal Council Meeting Date: 3/21/23

Regular Session X Executive Session _____

Subject: transportation trailer purchase

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

Motion to accept the estimate in the amount of \$10,800.00 from Lazy T Tire & Implement for "heavy duty" trailer to haul equipment i.e. skid loader or tractor or vehicles under the transportation umbrella as needed.

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

Submitted By: William E. Yunker, Sr. Transportation Director

APPROVED [Signature]
Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? William Yunker

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 03/30/20203

All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council by 10 AM the Wednesday prior to the Tuesday Council Meeting.

Tribal Council Meeting Date: 04/04/2023

Regular Session Executive Session

Subject: Health Transit Van

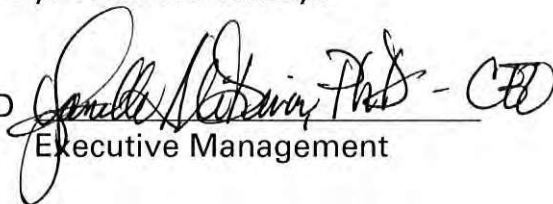
ACTION REQUEST: (Please describe request in the form of a motion)

Motion to approve in the amount of \$78,988.13 for handicap accessible van with Title VI monies. This amount is \$9032.12 additional monies for the new 2022 Toyota Sienna Van.

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

Submitted By: Rebecca Tamayo

APPROVED



Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? Janelle Ali-Dinar & Rebecca Tamayo

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 03/24/23

All Agenda Item Requests must be approved and submitted with all supporting documents to Jan Colwell, Executive Assistant to Tribal Council by 10 AM the Wednesday prior to the Tuesday Council Meeting.

Tribal Council Meeting Date: 04/04/23

Regular Session Executive Session _____

Subject: Culture Day funding for meal

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

HR is requesting \$500 from general funds to support food purchase and prep for staff attending the culture day event.

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

Submitted By: Shannon Rowen

APPROVED *Shannon Rowen*
Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item?

Makala Laravie, Shelia Wolff

Revised 1/24/23