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

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR - MOTION
   a. April 11, 2023 Minutes
   b. CIO March 2023 Monthly Report
   c. 2023-2024 Workforce Innovation and Opportunity Act (WIOA) Funding Application Renewal – RESOLUTION
   d. Ratifications

IV. JOEY NATHAN, EXECUTIVE DIRECTOR – NPHA
   a. Quarterly Report – January through March 2023

V. STEPHANIE GEERY-ZINK, GRANTS DIRECTOR
   a. Grants Department Quarterly Report – January through March 2023

VI. COURTNEY CHAVEZ, DEPUTY DIRECTOR OF TRIBAL AFFAIRS
   a. Trip Master RFP for Scheduling Software – MOTION

VII. GREG GUNDERSON, CFO/BEN DOUGLASS, GM PRAIRIE FLOWER CASINO
   a. Update on Casino Project and Financing

VIII. COURTNEY CHAVEZ, DEPUTY DIRECTOR OF TRIBAL AFFAIRS
   a. Carter Lake Wingate Demo

IX. OTHER BUSINESS

X. ADJOURN
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 4/10/2022

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: 4/18/2023

Subject: 2023-2024 Workforce Innovation and Opportunity Act (WIOA) funding

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

Motion to approve applying for 2023-2024 Workforce Innovation and Opportunity Act funding.

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

Submitted By: [Signature]
Stephanie Geery-Zink, Grants Director

APPROVED [Signature]
Executive Management
PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  

RESOLUTION 23-______

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

WHEREAS: The Tribe has the authority to submit an application on behalf of the Native American individuals in the Tribe and to administer programs and activities under this program; and

WHEREAS: The U.S. Department of Labor Employment and Training Administration provides employment and training support for Indian Alaska Natives, and Native Hawaiian individuals in order to 1) develop more fully the academic, occupational, and literary skills of such individuals; 2) make such individuals more competitive in the workforce and equip them with the entrepreneurial skills necessary for successful self-employment; and 3) promote the economic and social development of Indian, Alaska Native, and Native Hawaiian communities in accordance with the goals and values of such communities; and

WHEREAS: The Workforce Innovation and Opportunity Act provides funding for training, employment assistance and education to assist individuals those who are unemployed, underemployed, a low-income individual, received a layoff notice in the past six months or will take effect in the next six-month period, or who is employed but determined to be in need of employment and training services to obtain or retain employment that allows for self-sufficiency.

THEREFORE, BE IT RESOLVED that Stephanie Geery-Zink, Grants Director, is authorized to apply for, execute and file with its applications the annual certifications and assurances and other documents the U.S. Department of Labor requires when awarding grant funding, in regards to WIOA funding.

THEREFORE, BE IT RESOLVED that Stephanie Geery-Zink, Grants Director, is authorized to execute cooperative agreements with the U.S. Department of Labor in regards to WIOA funding on behalf of the Ponca Tribe of Nebraska.

CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing Resolution was duly authorized and passed by the Ponca Tribal Council on the 18th day of April 2023, at a duly called meeting held via Lifesize Videoconference, by a vote of _____ Ayes; _____ Nays; _____ Abstained; _____ Absent. Chairperson _____ voting _____ not voting. A Quorum of _____ was present.

ATTEST

__________________________   ____________________________
Candace Schmidt, Chairwoman   Susan Baker, Secretary
Ponca Tribe of Nebraska        Ponca Tribe of Nebraska
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: _04/_07/_2023_

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/_18/_2023_

Regular Session ___X___  Executive Session ______

Subject: ___NPHA Quarterly Report_________________________

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

________________________________________________________

________________________________________________________

________________________________________________________

________________________________________________________

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________________________________________________________

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

Submitted By:  Joey Nathan

APPROVED ____________________________
Executive Management

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

Revised 1/24/23
AGENDA ITEM REQUEST  
(for employees only)

DATE SUBMITTED: __4/11/2023__

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:  __X__ Tribal Council
_________ Executive Committee

Meeting Date: __4/18/2023__

Subject: __January-March 2023 Quarterly Grants Department report__

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

__Consent agenda__

Will there be support materials for this agenda item?  __X__ Yes  ____No

(If there are support materials, one copy must be attached)

Submitted By:  __________________________
Stephanie Geery-Zink, Grants Director

APPROVED:  __________________________
Executive Management
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 3/28/23

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: 4/4/23

Regular Session X Executive Session

Subject: Trip Master

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

Motion to approve the purchase of Trip Master Scheduling software in the amount of $170,155 for the next 5 years.

Will there be support materials for this agenda item? X Yes ___ No

(If there are support materials, one copy must be attached)

Submitted By: [Signature]

APPROVED
Acting Executive Management

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

Brandon Willelpando
Talia Jennings

Revised 1/24/23
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 04/11/2023

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: 04/18/2023

Regular Session XX_____ Executive Session _______

Subject: Update on Casino Project and Financing

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

Informational item for advice and update. Intent is to review current status related to the contract with the General Contractor and financing package for the project. A PowerPoint will be presented at the meeting, anticipate needing 15 minutes for presentation and 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: ____Greg Gunderson __________________________

APPROVED ____ Ben Douglass __________________________
Executive Management

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

Revised 1/24/23
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: _04__/ _12__/ _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__/ _18__/ _23_

Regular Session ___x___ Executive Session ______

Subject: _Carter Lake Wingate Demo – Connect Advisors ________________

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

Discussion regarding proposed solution for Woodstone/Wingate Demolition contract.

Will there be support materials for this agenda item? ___x___ Yes _____No
(if there are support materials, one copy must be attached)

Submitted By: Courtney Chavez_____

APPROVED _____________
Courtney Chavez
Executive Management

Who will be present at the TC Mtg. in regards to this Agenda Item? _Courtney Chavez, Bill Yunker, Greg Gunderson, Eli Carpenter_________

Revised 1/24/23