

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

FEBRUARY 4, 2025
4:30 PM
LIFESIZE/LOCAL OFFICE SITES

- I. CALL TO ORDER
 - a. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. January 28, 2025 Minutes
 - b. Lifesize RFP for Annual Renewal
 - c. CDW-G RFP for Adobe Annual Renewal
 - d. Infinite Technologies, Bishop Business & CDW-G RFP's for Lincoln E Street Office IT Setup
 - e. Claussen Heating & Air RFP for Norfolk HVAC
 - f. LaCreme Construction RFP for Sioux City Exterior Door Replacement
 - g. Courtney Chavez, CEO Tribal Affairs December 2024 Monthly Report
 - h. Ratifications
- IV. MAI LE, EXECUTIVE DIRECTOR – PONCA GAMING COMMISSION
 - a. Gaming Commission Quarterly Report September to December 2024
- V. COURTNEY CHAVEZ, CEO TRIBAL AFFAIRS
 - a. Requesting Approval of Changes to Judge Evaluation Process (Ruthanne Gallup, Tribal Court Administrator)
 - b. Mission, Vision & Virtues – Strategic Planning
- VI. DAVID THREM CHIEF INFORMATION OFFICER
 - a. Quarterly Report September to December 2024
- VII. OTHER BUSINESSES
- VIII. EXECUTIVE SESSION
 - a. Personnel Action Request for Employee #7471 (Jonathan Robinson, HR Director)
 - b. PGE/Agreement Discussions
- IX. ADJOURN

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 1 / 27 /2025

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: 2 / 04 /2025

Regular Session Executive Session

Subject: _____ Lifesize annual renewal _____

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

Motion to approve payment for Lifesize account (annual service). *(Renewal)*

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

Submitted By: _____ Brent Bossard _____

APPROVED 
Executive Management

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

David Thoren

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 1 / 27 / 2025

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Tribal Council Meeting Date: 2 / 04 / 2025

Regular Session Executive Session

Subject: Adobe annual renewal

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

Motion to approve payment for Adobe account (annual service). *(Renewal)*

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

Submitted By: Brent Bossard

APPROVED 
Executive Management

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

David Threm

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 1 / 27 / 2025

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Tribal Council Meeting Date: 2 / 04 / 2025

Regular Session x Executive Session

Subject: Lincoln E Street office IT setup

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

Motion to approve IT hardware and labor costs for the Lincoln E Street 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 P. Green*
Executive Management

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

 David P. Green
Revised 1/24/23

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 2/4/2025

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: 2/4/2025

Regular Session Executive Session

Subject _ Norfolk HVAC replacement

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

Requesting motion to approve the bid submitted by Claussen Heating & Cooling in the amount of \$12,805.76 for replacement of HVAC units in the Norfolk shop & office area. This is a critical purchase that reflects Life Safety.

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

Submitted By: Chris Meyer

APPROVED Courtney R Chavez
Executive Management

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

Courtney Chavez/ Penny Lingle



SCANNED @ 1/28/25

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 2/4/2025

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Tribal Council Meeting Date: 2/4/2025

Regular Session Executive Session

Subject _ Sioux City Exterior door replacement

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

Requesting motion to approve the bid submitted by Lacreme Construction in the amount of \$25,589.05 for replacement of 6 steel entry doors. Will hold until freeze is lifted.

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

Submitted By: Chris Meyer

APPROVED 
Executive Management

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

Courtney Chavez/ Penny Lingle

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 01/27/2025

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Tribal Council Meeting Date: ___/___/___

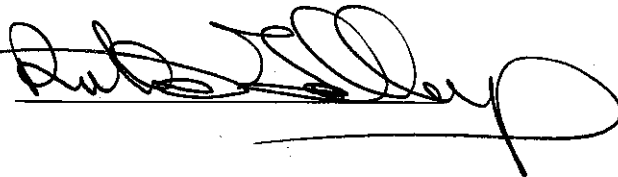
Regular Session X Executive Session _____

Subject: Requesting approval of changes to Judge Evaluation Process

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

Requesting approval of changing the format and the process of the judicial evaluations. Currently we send out evaluations on a yearly basis, and thought we would get more input and it would make better sense to send them out on a monthly basis.

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

Submitted By: 

APPROVED _____
Executive Management

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

Revised 1/24/23

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 01/27/2025

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Tribal Council Meeting Date: 02/04/2025

Regular Session Executive Session

Subject: Mission, Vision, and Virtues – Strategic Planning

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

Motion to approve the Mission, Vision, and Virtues established for the Ponca Tribe of Nebraska under Strategic Planning.

Virtues will be adopted by all Tribal entities, including OSNI/PEDCO, NPHA, and PFC.

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

Submitted By: Courtney Chavez

APPROVED _____
Executive Management

Who will be present at the TC Mtg. in regard to this Agenda Item? Courtney Chavez