

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JULY 1, 2019
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. Minutes of June 24, 2019
 - b. Ratifications
 - c. Kimley Horn Invoice
- IV. CHAIRMAN'S REPORT
- V. DWIGHT HOWE, DIRECTOR OF CULTURAL AFFAIRS
 - a. 2019 Pow Wow Budget – MOTION
- VI. STEPHANIE SLOBOTSKI, TRANSPORTATION PLANNER
 - a. Purchase Replacement Van – MOTION
 - b. Update on NDOT Site Visit
- VII. GEORJA KRIEBS, ENVIRONMENTAL MANAGER
 - a. Indoor Air Quality Assurance Project Plan & Standard Operating Procedures – MOTION
- VIII. JACOB OLSUFKA, CHIEF FINANCIAL OFFICER
 - a. Holland Knight Legal Billing Statement - MOTION
- IX. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
 - a. FY 2018-2019 IHS Master Contract and Annual Funding Agreement – RESOLUTION
 - b. FY 2019-2020 State Behavioral Health Award – RESOLUTION
 - c. Monthly Report May 2019
- X. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. Flood Emergency Donations Policy - MOTION
 - b. Monthly Report May 2019
- XI. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
 - a. Monthly Report May 2019
 - b. Employee Appreciation Speaker Agreement - MOTION
 - c. 401(k) Plan Amendments – MOTION
 - d. Employee Development Specialist Job Description Revised - MOTION
- XII. OTHER BUSINESS
- XIII. EXECUTIVE SESSION
 - a. Personnel Action Form – MOTION (Jonathan Robinson, HR)
 - b. Employee Annual Evaluations
- XIV. ADJOURN