

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

AUGUST 19, 2019
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. Minutes of August 12, 2019
 - b. NAFOA Membership Renewal
 - c. Holland and Knight Invoice
 - d. NCAI Membership – RESOLUTION
 - e. Ratifications
- IV. CHAIRMAN’S REPORT
- V. MARSHALL PRICHARD, PEDCO/MICHAEL HLAVSA, SIGNATURE GAMING
 - a. Establishment of a Federal Credit Union
- VI. RUTHANNE GALLUP, TRIBAL COURT ADMINISTRATOR
 - a. Extend Judge’s Contracts – MOTION
- VII. STEPHANIE SLOBOTSKI, TRANSPORTATON PLANNER
 - a. Long Range Transportation Plan (NPHA Projects) – RESOLUTION
- VIII. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
 - a. SDPI Grant – RESOLUTION
 - b. Patient Experience Coordinator Job Description – MOTION
 - c. Administrative Officer Job Description Revised – MOTION
 - d. Monthly Report – June/July 2019
- IX. NEW BUSINESS
 - a. Robin Bair, Tribal Member
- X. OTHER BUSINESS
- XI. EXECUTIVE SESSION
 - a. Powwow (Falon McAlpin, EDTA)
 - b. Employee Transfer Request – MOTION (Larry Voegele)
 - c. Personnel Request – MOTION (Larry Voegele)
 - d. Jacob Olsufka, Chief Financial Officer
 - i. Review Casino Legal Counsel Proposals – MOTION
 - ii. Dr. Nancy Stelter Contract Amended – MOTION
 - e. Dr. Nancy Stelter, Consultant – Presentation of Plan
- XII. ADJOURN