

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

SEPTEMBER 16, 2019
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. September 9, 2019 Minutes
 - b. Brad Jolly Legal Billing Statement
 - c. Cornerstone Invoice
 - d. Ratifications
- IV. CHAIRMAN'S REPORT
- V. RICARDO ZUNIGA/WILLIAM URBAN, FEMA
 - a. Public Assistance Alternative Project and Hazard Mitigation Options (30 minute presentation)
- VI. LAW & ORDER CODE – TITLE VI JUDICIAL REMEDIES REVISED – FIRST READING
- VII. STEPHANIE SLOBOTSKI, TRANSPORTATION PLANNER
 - a. FY2020 Contract Renewal with Brosz Engineering, Inc. – MOTION
 - b. Payment of Fares for Ponca Members Denied Services on Ponca Express for Medical Appointments – MOTION
- VIII. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
 - a. May/June/July/August Monthly Reports
- IX. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
 - a. RFP for Clinic Painting Project – MOTION
 - b. Administrative Officer Job Description Revised – MOTION
 - c. Patient Experience Coordinator Job Description – MOTION
 - d. Executive Session
 - i. Personnel Request – MOTION
- X. OTHER BUSINESS
- XI. ADJOURN