

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

NOVEMBER 4, 2019  
5:00 PM  
LIFESIZE

- I. CALL TO ORDER
  - a. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - a. October 28, 2019 Minutes
  - b. Kimley Horn Invoice
  - c. Holland & Knight Invoice
  - d. RFP for Hay
  - e. Ratifications
- IV. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
  - a. NRES Energy Audit Professional Services Agreement – MOTION
  - b. Chafee Foster Care Program Continuation Contract – MOTION
  - c. Monthly Report
- V. JACOB OLSUFKA, CHIEF FINANCIAL OFFICER
  - a. Schedule of Expenditures Report as of 9/30/19
  - b. Indirect Cost Report as of 9/30/19
  - c. General Fund Report as of 9/30/19
  - d. Committee Report as of 9/30/19
  - e. Tribal Council Expenditure Report as of 9/30/19
  - f. Miscellaneous Report for September 2019
  - g. Donation Committee Appointments
- VI. KITRINA KEY, ENROLLMENT SPECIALIST
  - a. Discussion Concerning Members Information & Family Trees
- VII. WILLIAM YUNKER, DIRECTOR OF FACILITIES
  - a. Sioux City Property Update Letter of Intent - MOTION
- VIII. STEPHANIE SLOBOTSKI, TRANSPORTATION MANAGER
  - a. Purchase of 2 Vans – MOTION
  - b. Wage Increase for Drivers – MOTION
  - c. RFP for Copier for Norfolk Transit – MOTION
- IX. DARLENE LEE, INTERIM HEALTH CEO
  - a. Ponca Health Services Report for Period 10/14/19 through 10/30/19
- X. UNFINISHED BUSINESS
  - a. ATM Contracts – MOTION (Vice Chair Sullivan)
- XI. NEW BUSINESS
  - a. AED Purchases – MOTION (Falon McAlpin, EDTA)
- XII. OTHER BUSINESS
- XIII. EXECUTIVE SESSION
  - a. Dr. Nancy Stelter
    - i. Report – DISCUSSION/MOTION
- XIV. ADJOURN