

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

DECEMBER 2, 2019  
5:00 PM  
LIFESIZE

- I. CALL TO ORDER
  - a. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - a. November 25, 2019 Minutes
  - b. Holland & Knight Legal Billing Statement
  - c. Ratifications
- IV. CHAIRMAN'S REPORT
- V. LARRY VOEGELE, CHIEF HEALTH BUSINESS/IT OFFICER
  - a. State Minority Health Initiative Partnership Subcontract - RESOLUTION
- VI. STEPHANIE POSPISIL, DIRECTOR OF SOCIAL SERVICES
  - a. Emergency Assistance Policy Revised – MOTION
  - b. Out of Area PYEF Policy Revised – MOTION
  - c. In Service Area PYEF Policy Revised – MOTION
- VII. STEPHANIE SLOBOTSKI, TRANSPORTATION PLANNER
  - a. Ponca Express Policy & Procedures Manual Revised – MOTION
  - b. Bus – DISCUSSION
  - c. Norfolk Transit Expansion – DISCUSSION
  - d. Award Trail Paving Contract – MOTION
  - e. Brosz Engineering Task Order #11 - MOTION
- VIII. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
  - a. FEMA Denial Update – Chief Standing Bear Trail – DISCUSSION/MOTION
  - b. 477 Program Start-Up Grant – RESOLUTION
- IX. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
  - a. Employee Development Specialist Job Description Revised – MOTION
  - b. Executive Session Requested
    - i. Employee Benefits & Risk Manager Job Description - MOTION
    - ii. Employee Benefits and Risk Specialist Job Description – MOTION
    - iii. Employee Promotion – MOTION
- X. UNFINISHED BUSINESSES
  - a. ATM Contracts Questions/Discussion (Vice Chairwoman Sullivan)
- XI. NEW BUSINESS
  - a. Language & Culture Committee – DISCUSSION/MOTION (Councilwoman Starkel)
- XII. OTHER BUSINESS
- XIII. ADJOURN