

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

DECEMBER 9, 2019
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. November 25, 2019 Minutes Amended
 - b. December 2, 2019 Minutes
 - c. Darlene Lee, Interim CEO Invoices
 - d. Ratifications
- IV. CHAIRMAN'S REPORT
- V. STEPHANIE SLOBOTSKI, TRANSPORTATION PLANNER
 - a. Award Trail Paving Contract - MOTION
- VI. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
 - a. SAMHSA Native Connections Grant Application – RESOLUTION
- VII. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. iTEAMA: Sid Caesar Emergency Response Contract/Fees – MOTION
- VIII. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
 - a. Executive Session Requested
- IX. NEW BUSINESS
 - a. Review Osni Ponca and PEDCO Board Applications/Schedule Interviews
- X. OTHER BUSINESS
- XI. ADJOURN