

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

DECEMBER 16, 2019
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. EXECUTIVE SESSION
 - a. Osni Ponca and PEDCO Interviews
- IV. CONSENT CALENDAR
 - a. December 9, 2019 Minutes
 - b. Brad Jolly Legal Billing Statement
 - c. Cornerstone Invoice
 - d. Encrypted E-mail Renewal
 - e. Ratifications
- V. CHAIRMAN'S REPORT
- VI. DARLENE LEE, INTERIM CHIEF EXECUTIVE OFFICER
 - a. Modern Painting Contract - MOTION
 - b. FY 2019-2020 IHS Annual Funding Agreement – RESOLUTION
- VII. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
 - a. Older Americans Act, Title VI Grant – RESOLUTION
- VIII. STEPHANIE SLOBOTSKI, TRANSPORTATION PLANNER
 - a. Award Trail Paving Contract - MOTION
- IX. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
 - a. Symetra Service Agreements – MOTION
 - b. Billing & Patient Benefits Coordinator Job Description Revised – MOTION
 - c. Youth Prevention Specialist/Substance Abuse Counselor Job Description Revised – MOTION
- X. UNFINISHED BUSINESS
 - a. ATM Contract – DISCUSSION (Vice Chairwoman Sullivan)
- XI. NEW BUSINESS
 - a. Osni Ponca and PEDCO Appointments - MOTION
- XII. OTHER BUSINESS
- XIII. ADJOURN