

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JANUARY 6, 2020
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. December 30, 2019 Minutes
 - b. Dr. Nancy Stelter Invoices
 - c. Ratifications
- IV. CHAIRMAN'S REPORT
- V. JOEY NATHAN, EXECUTIVE DIRECTOR NPHA
 - a. FY 2019-2020 ICDBG Grant Application - RESOLUTION
- VI. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
 - a. ITBC Herd Development Grant Application – RESOLUTION
 - b. Nat'l Endowment for the Humanities Preservation Grant – RESOLUTION
 - c. Service Contract for Grant Application Development - MOTION
- VII. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. November/December Monthly Reports
- VIII. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
 - a. Vocational Training Specialist Job Description Revised – MOTION
 - b. Compensation Review Contract – MOTION
 - c. Joint Venture Project RFP – MOTION
- IX. EXECUTIVE SESSION
 - a. Request by Peg Elofson
 - b. Employee Evaluations
 - i. Elise Emanuel (Annual)
 - ii. Peg Elofson (90 day)
- X. OTHER BUSINESS
- XI. ADJOURN