

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

MARCH 16, 2020
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. EXECUTIVE SESSION
 - a. NPHA Board Of Commissioners Interviews
- IV. APPOINTMENT TO THE NPHA BOARD - RESOLUTION
- V. CONSENT CALENDAR
 - a. Minutes of March 9, 2020
 - b. Brad Jolly Legal Billing Statement
 - c. Ratifications
- VI. CHAIRMAN'S REPORT
- VII. ANDREA RODRIGUEZ, DOMESTIC VIOLENCE PROGRAM DIRECTOR
 - a. Rural OVW Grant Request – MOTION
- VIII. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
 - a. Title IV-E Planning Grant – RESOLUTION
 - b. FEMA Alternative Procedure Project - MOTION
- IX. STEPHANIE SLOBOTSKI, WIOA DIRECTOR
 - a. Brosz Subcontractor – MOTION
 - b. WIOA Guidelines Revised - MOTION
- X. LARRY VOEGELE, CHIEF BUSINESS/TECHNOLOGY OFFICER
 - a. RFP Smartsheet Subscription – MOTION
 - b. SAMHSA Behavioral Health Disaster Response Funding Proposal - RESOLUTION
- XI. MATT MATUSIAK, CEO HEALTH SERVICES
 - a. Request Health Services to use and be Identified as Ponca Health Services - RESOLUTION
 - b. Window Coverings for FLH&WC – MOTION
- XII. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. EDTA/DDTA Monthly Report – February
- XIII. OTHER BUSINESS
- XIV. ADJOURN