

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

APRIL 13, 2020
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. April 2, 2020 Minutes
 - b. April 6, 2020 Minutes
 - c. Brad Jolly Invoice
 - d. Ratifications
- IV. CHAIRMAN'S REPORT
- V. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
 - a. NPS Tribal Historic Preservation Office Grant – RESOLUTION
- VI. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
 - a. Healthcare Emergency Preparedness Administrator Job Description – MOTION (Dr. Matt Matusiak, CEO)
- VII. MELISSA TRUEBLOOD, PEDCO
 - a. Credit Union – RESOLUTION
- VIII. DR. MATT MATUSIAK, CHIEF EXECUTIVE OFFICER
 - a. Recommendation for Select Committee from Tribal Council – MOTION
 - b. Update from Lacey Horn on Joint Venture
- IX. OTHER BUSINESS
- X. ADJOURN