

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

MAY 4, 2020
4:15 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. April 20, 2020 Minutes
 - b. Holland & Knight Legal Billing Statement
 - c. Approval of Applicants for Enrollment –Resolution
 - d. Psychiatric Services Agreement
 - e. Rural Tribal HRSA COVID-19 Response Program Application – Resolution
 - f. Family Violence Prevention & Specialist Services for Abused Parents and Their Children Grant Application – Resolution
 - g. OVC Enhancing Services for Older Victims of Abuse and Exploitation Grant Appl. – Resolution
 - h. OVC Services to Victims of Human Trafficking Grant Application – Resolution
 - i. Clarification of EAP Contract Extension
 - j. Ratifications
- IV. CHAIRMAN’S REPORT
- V. LAW & ORDER CODE REVISED – TITLE V HOUSING – PUBLIC COMMENTS
- VI. POW WOW COMMITTEE – SHANNON WRIGHT
 - a. 2020 Powwow Budget & Request for Funding – MOTION
- VII. JACOB OLSUFKA, CHIEF FINANCIAL OFFICER
 - a. Schedule of Expenditures Report as of 3/31/20
 - b. Indirect Cost Report as of 3/31/20
 - c. General Fund Report as of 3/31/20
 - d. Committee Report as of 3/31/20
 - e. Tribal Council Report as of 3/31/20
 - f. Miscellaneous Report for March 2020
- VIII. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
 - a. Grant Application Process for Tribal Entities - DISCUSSION
- IX. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. Land Management Director Job Description and Budget – MOTION
 - b. Motion to Amend Resolution 19-73
- X. DR. MATT MATUSIAK, CHIEF EXECUTIVE OFFICER
 - a. Job Descriptions for the Ponca Disaster Behavioral Health Project Grant (SAMHSA) - MOTION
 - i. Integrated Health Workers (2)
 - ii. Integrated Health Case Manager
 - iii. Behavioral Health Response Manager
 - b. Remodeling of FLH&WC Dental Lab – MOTION
 - c. Executive Session Requested
 - i. Draft Amicus Brief – Texas v. California
- XI. MELISSA TRUEBLOOD, PEDCO
 - a. 2020 Business Plan/Budget – MOTION
 - b. Quarterly Report
- XII. CHUCK FREYERMUTH, OSNI PONCA LLC
 - a. Quarterly Report
- XIII. NEW BUSINESS
 - a. Tom Brewer Contribution Request – MOTION
- XIV. OTHER BUSINESS
- XV. EXECUTIVE SESSION
 - a. Review NPHA Applicants
- XVI. ADJOURN