

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JUNE 22, 2020
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. June 15, 2020 Minutes (p.2-3)
 - b. Schedule of Expenditures Report as of 5/31/20 (p.4-7)
 - c. Indirect Cost Report as of 5/31/20 (p.8-9)
 - d. General Fund Report as of 5/31/20 (p.10-13)
 - e. Committee Report as of 5/31/20 (p.14-21)
 - f. Tribal Council Report as of 5/31/20 (p.22)
 - g. Miscellaneous Report for May 2020 (p.23)
 - h. EPA Clean Air Act Grant Application – RESOLUTION (p.24-33)
 - i. Title IV-B Parts I & II Formula Grant – RESOLUTION (p.34-45)
 - j. Maintenance Coordinator/Transporter Job Description Revised (p.46-52)
 - k. FEMA Project Pow Wow Grounds Rip Rap Bid (p.53-55)
 - l. 2020-2021 Risk Renewal Package (p.56-59)
 - m. Staff Pharmacist Job Description Revised (p.60-63)
 - n. Otto LaPointe Re-appointment to PEDCO (p.64)
 - o. Ratifications
- IV. DR. MATT MATUSIAK, CEO – PONCA HEALTH SERVICES
 - a. Nurse Line Contract – MOTION (p.65-108)
 - b. Transfer of Environmental Health Department from Tribal Affairs to Health – MOTION (p.109)
 - c. Discussion Regarding Acquisition of Lincoln Clinic (p.110-113)
- V. MONTHLY REPORTS
 - a. Victoria Champaign, TESC – April/May 2020 (p.114-124)
 - b. Elise Emanuel, Director of Grants Management – April/May 2020 (p.125-130)
 - c. Peg Elofson, Human Resource Director – April/May 2020 (p.131-139)
 - d. Falon McAlpin, EDTA/Jonathan Robinson, DDTA – May 2020 (p.140-149)
- VI. OTHER BUSINESS
- VII. ADJOURN