

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

NOVEMBER 16, 2020  
5:00 PM  
LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - a. November 9, 2020 Minutes (p.2-3)
  - b. Brad Jolly Legal Billing Statements (p.4-20)
  - c. Holland Knight Legal Billing Statement (p.21-28)
  - d. Ratifications (to be e-mailed separately)
- IV. CHAIRMANS REPORT
- V. LAW & ORDER CODE – TITLE VII – TRIBAL OCCUPATIONAL INJURY ORDINANCE REVISED – SECOND READING/APPROVAL BY RESOLUTION (Ruthanne Gallup, L&O Committee) (p.29-68)
- VI. UNFINISHED BUSINESS
  - a. Staff Christmas Party Alternatives – DISCUSSION/MOTION (Councilwoman Starkel) (p.69-71)
  - b. Jacket Purchases – DISCUSSION/MOTION (Vice Chair Sullivan) (p.72-78)
- VII. NICK MAURO, DIRECTOR OF CULTURAL AFFAIRS
  - a. Language and Culture Committee Policies & Procedures – MOTION (p.79-81)
  - b. Language and Culture Committee Budget FY21 – MOTION (p.82)
- VIII. DR. MATT MATUSIAK, CEO – PONCA HEALTH SERVICES
  - a. Ponca Health Services October 2020 Monthly Report (p.83-95)
  - b. Manager of Security and Safety Job Description – MOTION (p.96-99)
  - c. Director, Human Resource Management Job Description – MOTION (p.100-103)
  - d. Chief Financial Officer (Health) Job Description – MOTION (p.104-107)
  - e. Manager, Healthcare Information Technology Job Description – MOTION (p.108-110)
  - f. Approval to Hire 2 Benefits Coordinators - MOTION (p.111-114)
  - g. Temporary Staff for FLH&WC – MOTION (p.115-129)
- IX. NEW BUSINESS
  - a. Select Christmas Card Design (Vice Chair Sullivan) (to be e-mailed separately)
- X. OTHER BUSINESS
- XI. EXECUTIVE SESSION
  - a. Follow-up from 10/19/20 Executive Session
    - i. Jonathan Robinson, DDTA/Peg Elofson, HR
    - ii. Chairman Wright
  - b. Follow-up Discussion from 11/4/20 TC meeting (Vice Chair Sullivan)
  - c. Employee Annual Evaluation
- XII. ADJOURN