

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
REVISED AGENDA

DECEMBER 5, 2023
4:00 PM
LOCAL OFFICE SITES/LIFESIZE

- I. CALL TO ORDER
 - a. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. November 28, 2023 Minutes
 - b. InterTribal Buffalo Council Surplus Animal Program - RESOLUTION
 - c. Enrollment of Applicants – RESOLUTION
 - d. Pella RFP to Replace Windows at the Norfolk Gym - RESOLUTION
 - e. Floor Tec Cleaning & Restoration RFP Revised for HQ Water Damage
 - f. Ratifications
- IV. PENNY LINGLE, INTERIM CEO PONCA HEALTH SERVICES
 - a. Quarterly Report July through September 2023
- V. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
 - a. Proposed Restructure of the Outreach Department
 - b. Program Outreach Coordinator Job Description Revised to Tribal Communications Director
 - c. Multimedia Specialist Job Description Revised to Multimedia Specialist II
 - d. Tribal Communications Specialist Job Description
 - e. Event Coordinator Job Description
- VI. NEW BUSINESS
 - a. Elders Program, T-Shirts & Hoodies
- VII. OTHER BUSINESS
- VIII. EXECUTIVE SESSION
 - a. Personnel Action Request Employee #1828 (Jonathan Robinson/Courtney Chavez)
 - b. Personnel Action Request Employee #1759 (Jonathan Robinson/David Threm)
 - c. Personnel Action Request Employee #1684 (Jonathan Robinson/David Threm)
 - d. Personnel Action Request Employee #1543 (Jonathan Robinson/Dr. Even)
 - e. CEO Ponca Health Services Screening Matrix (Jonathan Robinson)
- IX. ADJOURN