PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

MAY 14, 2019
5:00 PM
LIFESIZE

I. CALL TO ORDER
   a. Invocation
   b. Roll Call

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. Minutes of May 6, 2019 (p.2-3)
   b. Ratifications (to be e-mailed separately)

IV. CHAIRMAN’S REPORT

V. JACOB OLSUFKA, DIRECTOR OF FINANCE
   a. Holland and Knight Legal Billing Statement – MOTION (p.4-6)

VI. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
   a. FTA Tribal Transportation Program Safety Funds Grant – RESOLUTION (p.7-17)
   b. 477 Program – DISCUSSION (p.18-29)

VII. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
   a. Ponca Elder’s Preference Policy – MOTION (p.30-31)
   b. Tribal Historian/Office Coordinator Job Description Revised – MOTION (p.32-35)
   c. Ponca Express Transporter – CDL job Description Revised – MOTION (p.36-37)
   d. Executive Session
      i. Rehire Recommendation - MOTION (p.38-39)

VIII. NEW BUSINESS
   a. Committee Appointments
      i. Pow Wow Committee (p.40-42)
      ii. Judicial Nominating Committee (p.43-50)
   b. Review NPHA Applicants/Schedule Interviews (p.51-56)

IX. OTHER BUSINESS

X. ADJOURN