PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JULY 1, 2019
5:00 PM
LIFESIZE

I. CALL TO ORDER
   a. Roll Call

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. Minutes of June 24, 2019
   b. Ratifications
   c. Kimley Horn Invoice

IV. CHAIRMAN’S REPORT

V. DWIGHT HOWE, DIRECTOR OF CULTURAL AFFAIRS
   a. 2019 Pow Wow Budget – MOTION

VI. STEPHANIE SLOBOTSKI, TRANSPORTATION PLANNER
   a. Purchase Replacement Van – MOTION
   b. Update on NDOT Site Visit

VII. GEORJA KRIEBS, ENVIRONMENTAL MANAGER
   a. Indoor Air Quality Assurance Project Plan & Standard Operating Procedures – MOTION

VIII. JACOB OLSUFKA, CHIEF FINANCIAL OFFICER
   a. Holland Knight Legal Billing Statement - MOTION

IX. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
   a. FY 2018-2019 IHS Master Contract and Annual Funding Agreement – RESOLUTION
   b. FY 2019-2020 State Behavioral Health Award – RESOLUTION
   c. Monthly Report May 2019

X. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
   a. Flood Emergency Donations Policy - MOTION
   b. Monthly Report May 2019

XI. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
   b. Employee Appreciation Speaker Agreement - MOTION
   c. 401(k) Plan Amendments – MOTION
   d. Employee Development Specialist Job Description Revised - MOTION

XII. OTHER BUSINESS

XIII. EXECUTIVE SESSION
   a. Personnel Action Form – MOTION (Jonathan Robinson, HR)
   b. Employee Annual Evaluations

XIV. ADJOURN