PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JULY 8, 2019
5:00 PM
LIFESIZE

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

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. Minutes of July 1, 2019
   b. Ratifications
   c. Fred Assam, P.C. Legal Billing Statement
   d. Brad Jolly Legal Billing Statement

IV. CHAIRMAN’S REPORT

V. ATM MACHINES CONTRACT – DISCUSSION/MOTION (Vice Chairwoman Sullivan)

VI. JOEY NATHAN, NORTHERN PONCA HOUSING AUTHORITY
   a. FY 2018-2019 HUD IGDBG Program Grant Application – RESOLUTION

VII. WILLIAM YUNKER, FACILITIES DIRECTOR
    a. Powwow Arbor Expenses – MOTION

VIII. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
    a. Title IV-E Planning Grant – RESOLUTION

IX. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
    a. Native American Public Health Act Funding – RESOLUTION
    b. Minority Health Initiative Extension - MOTION

X. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
   a. Minimum Wage – MOTION
   b. Employee Appreciation Policy – MOTION

XI. NEW BUSINESS
    a. Strategic Planning Proposal - DISCUSSION (Councilwoman Starkel)

XII. OTHER BUSINESS

XIII. EXECUTIVE SESSION
    a. Proposed Employee Promotion/Transfer – MOTION (Jonathan Robinson, HR)
    b. Tribal Citizen Request – RESOLUTION (Chairman Wright)
    c. Employee Recognition – DISCUSSION/MOTION (Chairman Wright)

XIV. ADJOURN