PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

SEPTEMBER 16, 2019
5:00 PM
LIFESIZE

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

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. September 9, 2019 Minutes
   b. Brad Jolly Legal Billing Statement
   c. Cornerstone Invoice
   d. Ratifications

IV. CHAIRMAN’S REPORT

V. RICARDO ZUNIGA/WILLIAM URBAN, FEMA
   a. Public Assistance Alternative Project and Hazard Mitigation Options (30 minute presentation)

VI. LAW & ORDER CODE – TITLE VI JUDICIAL REMEDIES REVISED – FIRST READING

VII. STEPHANIE SLOBOTSKI, TRANSPORTATION PLANNER
   a. FY2020 Contract Renewal with Brosz Engineering, Inc. – MOTION
   b. Payment of Fares for Ponca Members Denied Services on Ponca Express for Medical Appointments – MOTION

VIII. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
   a. May/June/July/August Monthly Reports

IX. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
   a. RFP for Clinic Painting Project – MOTION
   b. Administrative Officer Job Description Revised – MOTION
   c. Patient Experience Coordinator Job Description – MOTION
   d. Executive Session
      i. Personnel Request – MOTION

X. OTHER BUSINESS

XI. ADJOURN