PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

OCTOBER 21, 2019
5:00 PM
LIFESIZE

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

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. October 14, 2019 Minutes
   b. Ratifications

IV. CHAIRMAN’S REPORT

V. NANCIE VELASQUEZ, COMMUNITY HEALTH MANAGER
   a. General Fund Request for Community Events – MOTION

VI. JOEY NATHAN, NPHA – EXECUTIVE DIRECTOR
   a. Title V Landlord and Tenant Code Discussion
   b. Quarterly Report
   c. FY 2018 Audit – Review
   d. 2019 IHP Amendment (Model Activity)

VII. PEG ELOFSEN, HUMAN RESOURCE DIRECTOR
   a. Domestic Violence Outreach Coordinator Job Description – MOTION
   b. Human Trafficking Case Manager Job Description – MOTION
   c. Administrative Assistant to Health Executive Staff Job Description – MOTION
   d. Health Administrative Support Specialist job description Revised – MOTION

VIII. FALON McALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
   a. September Monthly Report

IX. UNFINISHED BUSINESS
   a. Indigenous Peoples Day – RESOLUTION (Vice Chair Sullivan)
   b. Ponca Pride Day Update/Discussion (Vice Chair Sullivan)

X. NEW BUSINESS
   a. Approval of Applicants for Enrollment – RESOLUTION (Councilwoman Howell)
   b. Give Away Items for Kids UTRGV vs. Mavericks (Honoring Fred LeRoy) – MOTION (Chairman Wright)
   c. Flag Honoring Event State of Iowa (Chairman Wright)
   d. Ponca Pantry (Vice Chairwoman Sullivan)

XI. OTHER BUSINESS

XII. EXECUTIVE SESSION
   a. Jacob Olsufka Request
   b. Rod Weaver Meeting Follow-up - DISCUSSION

XIII. ADJOURN