PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

NOVEMBER 4, 2019
5:00 PM
LIFESIZE

I. CALL TO ORDER
   a. Roll Call

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. October 28, 2019 Minutes
   b. Kimley Horn Invoice
   c. Holland & Knight Invoice
   d. RFP for Hay
   e. Ratifications

IV. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
   a. NRES Energy Audit Professional Services Agreement – MOTION
   b. Chafee Foster Care Program Continuation Contract – MOTION
   c. Monthly Report

V. JACOB OLSUFKA, CHIEF FINANCIAL OFFICER
   a. Schedule of Expenditures Report as of 9/30/19
   b. Indirect Cost Report as of 9/30/19
   c. General Fund Report as of 9/30/19
   d. Committee Report as of 9/30/19
   e. Tribal Council Expenditure Report as of 9/30/19
   f. Miscellaneous Report for September 2019
   g. Donation Committee Appointments

VI. KITRINA KEY, ENROLLMENT SPECIALIST
   a. Discussion Concerning Members Information & Family Trees

VII. WILLIAM YUNKER, DIRECTOR OF FACILITIES
    a. Sioux City Property Update Letter of Intent - MOTION

VIII. STEPHANIE SLOBOTSKI, TRANSPORTATION MANAGER
     a. Purchase of 2 Vans – MOTION
     b. Wage Increase for Drivers – MOTION
     c. RFP for Copier for Norfolk Transit – MOTION

IX. DARLENE LEE, INTERIM HEALTH CEO
   a. Ponca Health Services Report for Period 10/14/19 through 10/30/19

X. UNFINISHED BUSINESS
   a. ATM Contracts – MOTION (Vice Chair Sullivan)

XI. NEW BUSINESS
    a. AED Purchases – MOTION (Falon McAlpin, EDTA)

XII. OTHER BUSINESS

XIII. EXECUTIVE SESSION
    a. Dr. Nancy Stelter
       i. Report – DISCUSSION/MOTION

XIV. ADJOURN