PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

NOVEMBER 25, 2019
5:00 PM
LIFESIZE

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

II. APPROVAL OF AGENDA

III. EXECUTIVE SESSION
   a. Ponca Gaming Commissioner Interviews
   b. Peg Elofson, Human Resource Director
      i. IT Screening Matrix – Review/Schedule Interview Date
      ii. CEO Screening Matrix - Review/Schedule Interview Date

IV. CONSENT CALENDAR
   a. November 18, 2019
   b. Ratifications

V. CHAIRMAN’S REPORT

VI. DARLENE LEE, INTERIM HEALTH CEO
   a. Pharmacist Contracts (10) – MOTION
      i. Rebecca Max; Brittney Boterman; Chad Maas; Crystal Pfeifer; Greta Holgrefe;
         Gretchen Riggert; Jenna Preusker; Kelsey Christensen; Sarah Gorczynski;
         Dave Sterns

VII. JACOB OLSUFKA, CHIEF FINANCIAL OFFICER
   a. Schedule of Expenditures as of 10/31/19
   b. Indirect Cost Report as of 10/31/19
   c. General Fund Report as of 10/31/19
   d. Committee Report as of 10/31/19
   e. Tribal Council Expenditure Report as of 10/31/19
   f. Miscellaneous Report October 2019

VIII. UNFINISHED BUSINESS
   a. ATM Contracts Questions/Discussion (Vice Chairwoman Sullivan)

IX. NEW BUSINESS
   a. Language & Culture Committee – DISCUSSION/MOTION (Councilwoman Starkel)

X. OTHER BUSINESS

XI. EXECUTIVE SESSION
   a. Elise Emanuel – Annual Evaluation
   b. Employee Evaluation - Discussion

XII. ADJOURN