PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

DECEMBER 16, 2019
5:00 PM
LIFESIZE

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

II. APPROVAL OF AGENDA

III. EXECUTIVE SESSION
    a. Osni Ponca and PEDCO Interviews

IV. CONSENT CALENDAR
    a. December 9, 2019 Minutes
    b. Brad Jolly Legal Billing Statement
    c. Cornerstone Invoice
    d. Encrypted E-mail Renewal
    e. Ratifications

V. CHAIRMAN’S REPORT

VI. DARLENE LEE, INTERIM CHIEF EXECUTIVE OFFICER
    a. Modern Painting Contract - MOTION
    b. FY 2019-2020 IHS Annual Funding Agreement – RESOLUTION

VII. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
     a. Older Americans Act, Title VI Grant – RESOLUTION

VIII. STEPHANIE SLOBOTSKI, TRANSPORTATION PLANNER
      a. Award Trail Paving Contract - MOTION

IX. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
    a. Symetra Service Agreements – MOTION
    b. Billing & Patient Benefits Coordinator Job Description Revised – MOTION
    c. Youth Prevention Specialist/Substance Abuse Counselor Job Description Revised – MOTION

X. UNFINISHED BUSINESS
    a. ATM Contract – DISCUSSION (Vice Chairwoman Sullivan)

XI. NEW BUSINESS
    a. Osni Ponca and PEDCO Appointments - MOTION

XII. OTHER BUSINESS

XIII. ADJOURN