PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JANUARY 6, 2020
5:00 PM
LIFESIZE

I. CALL TO ORDER
   a. Roll Call

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. December 30, 2019 Minutes
   b. Dr. Nancy Stelter Invoices
   c. Ratifications

IV. CHAIRMAN’S REPORT

V. JOEY NATHAN, EXECUTIVE DIRECTOR NPHA
   a. FY 2019-2020 ICDBG Grant Application - RESOLUTION

VI. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
   a. ITBC Herd Development Grant Application – RESOLUTION
   b. Nat’l Endowment for the Humanities Preservation Grant – RESOLUTION
   c. Service Contract for Grant Application Development - MOTION

VII. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
    a. November/December Monthly Reports

VIII. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
    a. Vocational Training Specialist Job Description Revised – MOTION
    b. Compensation Review Contract – MOTION
    c. Joint Venture Project RFP – MOTION

IX. EXECUTIVE SESSION
   a. Request by Peg Elofson
   b. Employee Evaluations
      i. Elise Emanuel (Annual)
      ii. Peg Elofson (90 day)

X. OTHER BUSINESS

XI. ADJOURN