PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JANUARY 13, 2020
5:00 PM
LIFESIZE

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

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. January 6, 2020 Minutes
   b. Brad Jolly Legal Billing Statement
   c. Jensen Rogert Contract Extension/Invoice
   d. Darlene Lee, Consultant-Interim CEO Invoice
   e. Cornerstone Invoice
   f. Ratifications

IV. CHAIRMAN’S REPORT

V. KRISTAL STONER, EXECUTIVE DIRECTOR OF AUDUBON, NEBRASKA

VI. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
   a. FEMA Pre-Disaster Mitigation Grant Application – RESOLUTION (Victoria
      Champaign, Tribal Emergency Services Coordinator)

VII. ANGELA BESSMER, JUDICIAL NOMINATING COMMITTEE
   a. Contract Extensions for Justices and Judges – MOTION

VIII. STEPHANIE SLOBOTSKI, TRANSPORTATION PLANNER
   a. Long Range Transportation Plan Addition – MOTION

IX. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
   a. Chief Behavioral Health Officer Job Description – MOTION

X. DARLENE LEE, INTERIM CEO
   a. Request to Utilize General Funds to Cover Ralston Roof Repairs – MOTION

XI. NEW BUSINESS
   a. Evaluate/Climate Study Finance & Enrollment Departments (Vice Chair
      Sullivan/Councilman LaPointe)

XII. OTHER BUSINESS

XIII. EXECUTIVE SESSION
   a. Request to waive HR Process/Recommendation to Promote Employee #586 –
      MOTION (Darlene Lee/Peg Elofson)
   b. Employee Evaluation #347

XIV. ADJOURN