PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

FEBRUARY 10, 2020
5:00 PM
LIFESIZE

I. CALL TO ORDER
   a. Invocation/Roll Call

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. February 3, 2020 (p.2-3)
   b. Holland & Knight Invoice (p.4-10)
   c. Brad Jolly Invoice (p.11-22)
   d. Cornerstone Invoice (p.23-24)
   e. Ratifications (to be e-mailed separately)

IV. CHAIRMAN’S REPORT

V. JASON ST. SAUVER, AUDUBON NEBRASKA (p.25-36)

VI. ATM CONTRACT AMENDMENT #2 – DISCUSSION/MOTION (Vice Chairwoman Sullivan)(p.37-44)

VII. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
   a. OVW Tribal Governments Program Grant Application – RESOLUTION (p.45-54)
   b. Family Violence Prevention and Services Grant Application – RESOLUTION (p.55-65)

VIII. ANDREA RODRIGUEZ, DOMESTIC VIOLENCE PROGRAM DIRECTOR
   a. Legal Aid of Nebraska Grant Collaboration – RESOLUTION (p.66-68)

IX. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
   a. Domestic Violence Support Specialist Job Description – MOTION (Andrea Rodriguez) (p.69-71)
   b. Request Executive Session
      i. Transfer of Employee #581 to DV Support Specialist Position – MOTION (A. Rodriguez)(p.72)
   c. Ponca Health Services Job Descriptions (Matt Matusiak, CEO) (p.73)
      i. Chief Medical Officer Position – DISCUSSION
      ii. Licensed Clinical Social Worker – MOTION (p.74-75)
      iii. Accounts Receivable Specialist – MOTION (p.76-77)
      iv. Medical Assistant/Licensed Practical Nurse for PHHWC – MOTION (p.78-79)
      v. Medical Assistant/Licensed Practical Nurse (x2) for FLHWC – MOTION (p.78-79)
      vi. Family Nurse Practitioner Revised – MOTION (p.80-83)
      vii. Substance Abuse/Mental Health Counselor Revised – MOTION (p.84-87)
   d. Tribal Affairs Job Descriptions (Falon McAlpin, EDTA/Jonathan Robinson, DDTA)
      i. Culture Director Revised – MOTION (p.88-91)
      ii. Maintenance Worker – Norfolk (PT to FT) Revised – MOTION (p.92-93)
      iii. Maintenance Coordinator Sioux City – MOTION (p.94-95)
      iv. Maintenance Worker – Norfolk (Transportation) Revised – MOTION (p.96-97)

X. NEW BUSINESS
   a. Approval of Applicants for Enrollment – RESOLUTION (Councilwoman Howell) (p.98-100)
   b. Food Sovereignty – DISCUSSION (Vice Chair Sullivan/Councilman Laravie) (p.101)

XI. OTHER BUSINESS

XII. EXECUTIVE SESSION
   a. Personnel Issue
   b. Review NPHA Board Applications (p.102-103)
   c. Proposed Organizational Structure – DISCUSSION (Tribal Council Only)

XIII. ADJOURN