PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

APRIL 13, 2020
5:00 PM
LIFESIZE

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

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. April 2, 2020 Minutes
   b. April 6, 2020 Minutes
   c. Brad Jolly Invoice
   d. Ratifications

IV. CHAIRMAN’S REPORT

V. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
   a. NPS Tribal Historic Preservation Office Grant – RESOLUTION

VI. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
   a. Healthcare Emergency Preparedness Administrator Job Description – MOTION (Dr. Matt Matusiak, CEO)

VII. MELISSA TRUEBLOOD, PEDCO
   a. Credit Union – RESOLUTION

VIII. DR. MATT MATUSIAK, CHIEF EXECUTIVE OFFICER
   a. Recommendation for Select Committee from Tribal Council – MOTION
   b. Update from Lacey Horn on Joint Venture

IX. OTHER BUSINESS

X. ADJOURN