PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

MAY 4, 2020
4:15 PM
LIFESIZE

I. CALL TO ORDER
   a. Roll Call

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. April 20, 2020 Minutes
   b. Holland & Knight Legal Billing Statement
   c. Approval of Applicants for Enrollment – Resolution
   d. Psychiatric Services Agreement
   e. Rural Tribal HRSA COVID-19 Response Program Application – Resolution
   f. Family Violence Prevention & Specialist Services for Abused Parents and Their Children Grant Application – Resolution
   g. OVC Enhancing Services for Older Victims of Abuse and Exploitation Grant Appl. – Resolution
   h. OVC Services to Victims of Human Trafficking Grant Application – Resolution
   i. Clarification of EAP Contract Extension
   j. Ratifications

IV. CHAIRMAN’S REPORT

V. LAW & ORDER CODE REVISED – TITLE V HOUSING – PUBLIC COMMENTS

VI. POW WOW COMMITTEE – SHANNON WRIGHT
   a. 2020 Powwow Budget & Request for Funding – MOTION

VII. JACOB OLSUFKA, CHIEF FINANCIAL OFFICER
   b. Indirect Cost Report as of 3/31/20
   c. General Fund Report as of 3/31/20
   d. Committee Report as of 3/31/20
   e. Tribal Council Report as of 3/31/20
   f. Miscellaneous Report for March 2020

VIII. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
   a. Grant Application Process for Tribal Entities - DISCUSSION

IX. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
   a. Land Management Director Job Description and Budget – MOTION
   b. Motion to Amend Resolution 19-73

X. DR. MATT MATUSIAK, CHIEF EXECUTIVE OFFICER
   a. Job Descriptions for the Ponca Disaster Behavioral Health Project Grant (SAMHSA) - MOTION
      i. Integrated Health Workers (2)
      ii. Integrated Health Case Manager
      iii. Behavioral Health Response Manager
   b. Remodeling of FLH&WC Dental Lab – MOTION
   c. Executive Session Requested
      i. Draft Amicus Brief – Texas v. California

XI. MELISSA TRUEBLOOD, PEDCO
   a. 2020 Business Plan/Budget – MOTION
   b. Quarterly Report

XII. CHUCK FREYERMUTH, OSNI PONCA LLC
    a. Quarterly Report

XIII. NEW BUSINESS
    a. Tom Brewer Contribution Request – MOTION

XIV. OTHER BUSINESS

XV. EXECUTIVE SESSION
    a. Review NPHA Applicants

XVI. ADJOURN