

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

~~JUNE 1, 2020~~

JUNE 3, 2020

5:00 PM

LIFESIZE

- I. CALL TO ORDER
 - a. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. May 18, 2020 Minutes
 - b. PSA for 401(k) Audit w/Anderson Brothers, CPA's
 - c. Clarification on Behavioral Health Positions
 - d. Resolution 20-37 Amended
 - e. Ralston Parking Lot – Approve to put out for Bid
 - f. GPTCHB CDC COVID Sub-grant Agreement – RESOLUTION
 - g. NPHA IHBG-CARES Indian Housing Plan
- IV. CHAIRMAN'S REPORT
- V. LAW & ORDER CODE REVISED – TITLE VI – JUDICIAL REMEDIES – PUBLIC COMMENT PERIOD (Ruthanne Gallup, Tribal Court Administrator/L&O Code Comm. Member)
- VI. VICTORIA CHAMPAIGN, TESC
 - a. Multi-Jurisdictional Hazard Mitigation Plan – RESOLUTION
- VII. PEG ELOFSON, HUMAN RESOURCE DIRECTORS
 - a. Benefits Coordinator Job Description – MOTION
- VIII. NEW BUSINESS
 - a. Native Advisory LLC Engagement Letter – DISCUSSION/MOTION (Chairman Wright)
 - b. Re-opening PTN Offices/Travel Restrictions - DISCUSSION
- IX. OTHER BUSINESS
- X. EXECUTIVE SESSION
 - a. Guidance to TC Direct Reports
 - b. Tribal Council Executive Assistant Job Description Revised - MOTION
 - c. Update and Recommendation from 5/25/20 Exec. Session
 - d. Board Member Concern Unfinished Business from 5/13/20 Exec. Session – MOTION
 - e. Request of Councilwoman Starkel – DISCUSSION/MOTION

ADJOURN