

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

MAY 14, 2019
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. Minutes of May 6, 2019 (p.2-3)
 - b. Ratifications (to be e-mailed separately)
- IV. CHAIRMAN'S REPORT
- V. JACOB OLSUFKA, DIRECTOR OF FINANCE
 - a. Holland and Knight Legal Billing Statement – MOTION (p.4-6)
- VI. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
 - a. FTA Tribal Transportation Program Safety Funds Grant – RESOLUTION (p.7-17)
 - b. 477 Program – DISCUSSION (p.18-29)
- VII. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
 - a. Ponca Elder's Preference Policy – MOTION (p.30-31)
 - b. Tribal Historian/Office Coordinator Job Description Revised - MOTION (p.32-35)
 - c. Ponca Express Transporter – CDL job Description Revised – MOTION (p.36-37)
 - d. Executive Session
 - i. Rehire Recommendation - MOTION (p.38-39)
- VIII. NEW BUSINESS
 - a. Committee Appointments
 - i. Pow Wow Committee (p.40-42)
 - ii. Judicial Nominating Committee (p.43-50)
 - b. Review NPHA Applicants/Schedule Interviews (p.51-56)
- IX. OTHER BUSINESS
- X. ADJOURN