

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

MAY 20, 2019  
5:00 PM  
LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. EXECUTIVE SESSION
  - a. NPHA Board of Commissioner Interviews (p.2-6)
- IV. CONSENT CALENDAR
  - a. Minutes of May 14, 2019 (p.7-8)
  - b. Ratifications (to be e-mailed separately)
  - c. City of Lincoln Fire Protection Agreement (p.9-11)
- V. CHAIRMAN'S REPORT
- VI. STEPHANIE SLOBOTSKI, TRANSPORTATION PLANNER
  - a. National MedTrans, LLC Agreement – MOTION (p.12-14)
  - b. Discussion on Bus Policy
- VII. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
  - a. Ponca Health Services Report – April 2019 (p.15)
- VIII. NEW BUSINESS
  - a. 9<sup>th</sup> Annual Dhegiha Gathering Request – MOTION (p.16-18)
  - b. NPHA Board of Commissioner Appointment – RESOLUTION (p.19)
- IX. EXECUTIVE SESSION
  - a. Confidential Matter (to be e-mailed separately)
- X. OTHER BUSINESS
- XI. ADJOURN