

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

JUNE 3, 2019  
5:00 PM  
LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - a. Minutes of May 28, 2019
  - b. Ratifications
  - c. Donations Policy
- IV. CHAIRMAN'S REPORT
- V. STEPHANIE POSPISIL, DIRECTOR OF SOCIAL SERVICES
  - a. LIHEAP Fan Distribution Program - MOTION
- VI. ANDREA RODRIGUEZ, DOMESTIC VIOLENCE PROGRAM DIRECTOR
  - a. Request Re: L&O Code Title VI Chapter 4: Harassment Orders – MOTION
- VII. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
  - a. Executive Session Request
    - i. 2020/2021 VOCA Grant Award DISCUSSION
  - b. InterTribal Buffalo Council Special Project Herd Development Grant – RESOLUTION
  - c. WIOA Service Area - DISCUSSION
  - d. Monthly Report – April 2019
- VIII. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
  - a. Project Venture Specialist Job Description Revised - MOTION
- IX. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
  - a. 613 and 614 Water Street Sioux City Property – MOTION
- X. NEW BUSINESS
  - a. Approval of Applicants – RESOLUTION (Councilwoman Howell)
- XI. OTHER BUSINESS
- XII. ADJOURN