

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JULY 8, 2019
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. Minutes of July 1, 2019
 - b. Ratifications
 - c. Fred Assam, P.C. Legal Billing Statement
 - d. Brad Jolly Legal Billing Statement
- IV. CHAIRMAN'S REPORT
- V. ATM MACHINES CONTRACT – DISCUSSION/MOTION (Vice Chairwoman Sullivan)
- VI. JOEY NATHAN, NORTHERN PONCA HOUSING AUTHORITY
 - a. FY 2018-2019 HUD IGDBG Program Grant Application – RESOLUTION
- VII. WILLIAM YUNKER, FACILITIES DIRECTOR
 - a. Powwow Arbor Expenses – MOTION
- VIII. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
 - a. Title IV-E Planning Grant – RESOLUTION
- IX. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
 - a. Native American Public Health Act Funding – RESOLUTION
 - b. Minority Health Initiative Extension - MOTION
- X. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
 - a. Minimum Wage – MOTION
 - b. Employee Appreciation Policy – MOTION
- XI. NEW BUSINESS
 - a. Strategic Planning Proposal - DISCUSSION (Councilwoman Starkel)
- XII. OTHER BUSINESS
- XIII. EXECUTIVE SESSION
 - a. Proposed Employee Promotion/Transfer – MOTION (Jonathan Robinson, HR)
 - b. Tribal Citizen Request – RESOLUTION (Chairman Wright)
 - c. Employee Recognition – DISCUSSION/MOTION (Chairman Wright)
- XIV. ADJOURN