

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

AUGUST 12, 2019

5:00 PM

LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR - MOTION
 - a. Minutes of August 5, 2019
 - b. Ratifications
 - c. Brad Jolly Invoice
 - d. Cornerstone Invoice
- IV. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
 - a. OVC Tribal Victim Services Grant Application – RESOLUTION
- V. ANDREA RODRIGUEZ, DOMESTIC VIOLENCE PROGRAM DIRECTOR
 - a. Executive Session
 - i. VOCA Grant Award
- VI. CHAIRMAN'S REPORT
- VII. PAT EICHBERGER, EDUCATION DIRECTOR
 - a. Johnson O'Malley Re-Application – RESOLUTION
- VIII. RUTHANNE GALLUP, TRIBAL COURT ADMINISTRATOR
 - a. Extend Judge's Contracts – MOTION
- IX. DAN MCDONALD, IT MANAGER
 - a. IT Support Tool RFP – MOTION
- X. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
 - a. Chief Medical Officer Job Description Revised - MOTION
 - b. Chief Quality Officer Job Description – MOTION
 - c. Patient Experience Coordinator Job Description – MOTION
 - d. Administrative Officer Job Description Revised - MOTION
- XI. NEW BUSINESS
 - a. Donation Request
 - i. NVC Cheer Team
 - b. Tribal Members Access to TC Meetings (Councilman LaPointe)
- XII. OTHER BUSINESS
- XIII. EXECUTIVE SESSION
 - a. Employee Transfer Request #1 - MOTION (Larry Voegele)
 - b. Employee Transfer Request #2 - MOTION (Larry Voegele)
 - c. Personnel Request - MOTION (Larry Voegele)
 - d. HRD Screening Matrix (Jonathan Robinson, Interim HR Director)
- XIV. ADJOURN