

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

OCTOBER 21, 2019
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. October 14, 2019 Minutes
 - b. Ratifications
- IV. CHAIRMAN'S REPORT
- V. NANCIE VELASQUEZ, COMMUNITY HEALTH MANAGER
 - a. General Fund Request for Community Events – MOTION
- VI. JOEY NATHAN, NPHA – EXECUTIVE DIRECTOR
 - a. Title V Landlord and Tenant Code Discussion
 - b. Quarterly Report
 - c. FY 2018 Audit – Review
 - d. 2019 IHP Amendment (Model Activity)
- VII. PEG ELOFSEN, HUMAN RESOURCE DIRECTOR
 - a. Domestic Violence Outreach Coordinator Job Description – MOTION
 - b. Human Trafficking Case Manager Job Description – MOTION
 - c. Administrative Assistant to Health Executive Staff Job Description – MOTION
 - d. Health Administrative Support Specialist job description Revised – MOTION
- VIII. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. September Monthly Report
- IX. UNFINISHED BUSINESS
 - a. Indigenous Peoples Day – RESOLUTION (Vice Chair Sullivan)
 - b. Ponca Pride Day Update/Discussion (Vice Chair Sullivan)
- X. NEW BUSINESS
 - a. Approval of Applicants for Enrollment – RESOLUTION (Councilwoman Howell)
 - b. Give Away Items for Kids UTRGV vs. Mavericks (Honoring Fred LeRoy) – MOTION (Chairman Wright)
 - c. Flag Honoring Event State of Iowa (Chairman Wright)
 - d. Ponca Pantry (Vice Chairwoman Sullivan)
- XI. OTHER BUSINESS
- XII. EXECUTIVE SESSION
 - a. Jacob Olsufka Request
 - b. Rod Weaver Meeting Follow-up - DISCUSSION
- XIII. ADJOURN