

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

NOVEMBER 25, 2019
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. EXECUTIVE SESSION
 - a. Ponca Gaming Commissioner Interviews
 - b. Peg Elofson, Human Resource Director
 - i. IT Screening Matrix – Review/Schedule Interview Date
 - ii. CEO Screening Matrix - Review/Schedule Interview Date
- IV. CONSENT CALENDAR
 - a. November 18, 2019
 - b. Ratifications
- V. CHAIRMAN’S REPORT
- VI. DARLENE LEE, INTERIM HEALTH CEO
 - a. Pharmacist Contracts (10) – MOTION
 - i. Rebecca Max; Brittney Boterman; Chad Maas; Crystal Pfeifer; Greta Holgreffe; Gretchen Riggert; Jenna Preusker; Kelsey Christensen; Sarah Gorczynski; Dave Sterns
- VII. JACOB OLSUFKA, CHIEF FINANCIAL OFFICER
 - a. Schedule of Expenditures as of 10/31/19
 - b. Indirect Cost Report as of 10/31/19
 - c. General Fund Report as of 10/31/19
 - d. Committee Report as of 10/31/19
 - e. Tribal Council Expenditure Report as of 10/31/19
 - f. Miscellaneous Report October 2019
- VIII. UNFINISHED BUSINESS
 - a. ATM Contracts Questions/Discussion (Vice Chairwoman Sullivan)
- IX. NEW BUSINESS
 - a. Language & Culture Committee – DISCUSSION/MOTION (Councilwoman Starkel)
- X. OTHER BUSINESS
- XI. EXECUTIVE SESSION
 - a. Elise Emanuel – Annual Evaluation
 - b. Employee Evaluation - Discussion
- XII. ADJOURN