

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

JANUARY 13, 2020  
5:00 PM  
LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - a. January 6, 2020 Minutes
  - b. Brad Jolly Legal Billing Statement
  - c. Jensen Rogert Contract Extension/Invoice
  - d. Darlene Lee, Consultant-Interim CEO Invoice
  - e. Cornerstone Invoice
  - f. Ratifications
- IV. CHAIRMAN'S REPORT
- V. KRISTAL STONER, EXECUTIVE DIRECTOR OF AUDUBON, NEBRASKA
- VI. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
  - a. FEMA Pre-Disaster Mitigation Grant Application – RESOLUTION (Victoria Champaign, Tribal Emergency Services Coordinator)
- VII. ANGELA BESSMER, JUDICIAL NOMINATING COMMITTEE
  - a. Contract Extensions for Justices and Judges – MOTION
- VIII. STEPHANIE SLOBOTSKI, TRANSPORTATION PLANNER
  - a. Long Range Transportation Plan Addition – MOTION
- IX. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
  - a. Chief Behavioral Health Officer Job Description – MOTION
- X. DARLENE LEE, INTERIM CEO
  - a. Request to Utilize General Funds to Cover Ralston Roof Repairs – MOTION
- XI. NEW BUSINESS
  - a. Evaluate/Climate Study Finance & Enrollment Departments (Vice Chair Sullivan/Councilman LaPointe)
- XII. OTHER BUSINESS
- XIII. EXECUTIVE SESSION
  - a. Request to waive HR Process/Recommendation to Promote Employee #586 – MOTION (Darlene Lee/Peg Elofson)
  - b. Employee Evaluation #347
- XIV. ADJOURN