

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

FEBRUARY 10, 2020
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation/Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. February 3, 2020 (p.2-3)
 - b. Holland & Knight Invoice (p.4-10)
 - c. Brad Jolly Invoice (p.11-22)
 - d. Cornerstone Invoice (p.23-24)
 - e. Ratifications (to be e-mailed separately)
- IV. CHAIRMAN'S REPORT
- V. JASON ST. SAUVER, AUDUBON NEBRASKA (p.25-36)
- VI. ATM CONTRACT AMENDMENT #2 – DISCUSSION/MOTION (Vice Chairwoman Sullivan)(p.37-44)
- VII. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
 - a. OVW Tribal Governments Program Grant Application – RESOLUTION (p.45-54)
 - b. Family Violence Prevention and Services Grant Application – RESOLUTION (p.55-65)
- VIII. ANDREA RODRIGUEZ, DOMESTIC VIOLENCE PROGRAM DIRECTOR
 - a. Legal Aid of Nebraska Grant Collaboration – RESOLUTION (p.66-68)
- IX. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
 - a. Domestic Violence Support Specialist Job Description – MOTION (Andrea Rodriguez) (p.69-71)
 - b. Request Executive Session
 - i. Transfer of Employee #581 to DV Support Specialist Position – MOTION (A. Rodriguez)(p.72)
 - c. Ponca Health Services Job Descriptions (Matt Matusiak, CEO) (p.73)
 - i. Chief Medical Officer Position – DISCUSSION
 - ii. Licensed Clinical Social Worker – MOTION (p.74-75)
 - iii. Accounts Receivable Specialist – MOTION (p.76-77)
 - iv. Medical Assistant/Licensed Practical Nurse for PHHWC – MOTION (p.78-79)
 - v. Medical Assistant/Licensed Practical Nurse (x2) for FLHWC – MOTION (p.78-79)
 - vi. Family Nurse Practitioner Revised – MOTION (p.80-83)
 - vii. Substance Abuse/Mental Health Counselor Revised – MOTION (p.84-87)
 - d. Tribal Affairs Job Descriptions (Falon McAlpin, EDTA/Jonathan Robinson, DDTA)
 - i. Culture Director Revised – MOTION (p.88-91)
 - ii. Maintenance Worker – Norfolk (PT to FT) Revised – MOTION (p.92-93)
 - iii. Maintenance Coordinator Sioux City – MOTION (p.94-95)
 - iv. Maintenance Worker – Norfolk (Transportation) Revised – MOTION (p.96-97)
- X. NEW BUSINESS
 - a. Approval of Applicants for Enrollment – RESOLUTION (Councilwoman Howell) (p.98-100)
 - b. Food Sovereignty – DISCUSSION (Vice Chair Sullivan/Councilman Laravie) (p.101)
- XI. OTHER BUSINESS
- XII. EXECUTIVE SESSION
 - a. Personnel Issue
 - b. Review NPHA Board Applications (p.102-103)
 - c. Proposed Organizational Structure – DISCUSSION (Tribal Council Only)
- XIII. ADJOURN