

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

MARCH 9, 2020
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. EXECUTIVE SESSION
 - a. NPHA Board of Commissioners Interviews (p.2-7)
- IV. APPOINTMENT TO THE NPHA BOARD – RESOLUTION (p.8)
- V. CONSENT CALENDAR
 - a. February 22, 2020 (p.9-10)
 - b. March 2, 2020 (p.11-12)
 - c. Holland & Knight Legal Billing Statement (p.13-19)
 - d. Ratifications
- VI. CHAIRMAN’S REPORT
- VII. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
 - a. Nebraska Arts Council Arts Project Grant – RESOLUTION (p.20-30)
- VIII. BRENT BOSSARD, IT MANAGER
 - a. Service Agreement for Spam Filtering – MOTION (p.31-32)
- IX. MATTHEW MATUSIAK, CEO PONCA HEALTH SERVICES
 - a. Ponca Health Services Monthly Report for February (p.33-35)
- X. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
 - a. Human Resource Department Monthly Report for January (p.36-41)
- XI. MELISSA TRUEBLOOD, EXECUTIVE DIRECTOR - PEDCO
 - a. Quarterly Report (p.42-60)
- XII. UNFINISHED BUSINESS
 - a. Tribal Affairs & Health Retreat Follow-up/Facilitator RFP/Osni-PEDCO Retreat/NPHA Retreat – DISCUSSION (Councilwoman Starkel)
- XIII. OTHER BUSINESS
- XIV. EXECUTIVE SESSION
 - a. Review PEDCO/OSNI Board Applications/Schedule Interviews (p.61-69)
- XV. ADJOURN