

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

APRIL 20, 2020
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. April 13, 2020 Minutes
 - b. April 16, 2020 Minutes
 - c. Ratifications
- IV. CHAIRMAN'S REPORT
- V. LAW & ORDER CODE REVISED – SECOND READING/APPROVAL
 - a. Add Title 17 Environmental Code – RESOLUTION
- VI. JOEY NATHAN, EXECUTIVE DIRECTOR – NORTHERN PONCA HOUSING AUTHORITY
 - a. Quarterly Report
 - b. FY2020 Indian Housing Plan Amendment to Model Activity - MOTION
- VII. WILLIAM YUNKER, FACILITIES DIRECTOR
 - a. Alley Poyner Deliverables – MOTION
- VIII. JESSICA HITCHCOCK, PROGRAM OUTREACH COORDINATOR
 - a. Public Presence e-mails & Facebook Accounts – DISCUSSION
 - b. Newsletter on Website – MOTION
- IX. GEORJA KRIEBS, ENVIRONMENTAL MANAGER
 - a. Update on Brownfield Site
 - b. Tribal Environmental Plan - MOTION
- X. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
 - a. Tribal Court Improvement Project Grant – RESOLUTION
 - b. FEMA Alternative Procedure Project - MOTION
- XI. DR. MATT MATUSIAK, CHIEF EXECUTIVE OFFICER – HEALTH SERVICES
 - a. Monthly Report – March 2020
- XII. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
 - a. Staff Physician Job Description – MOTION
 - b. Billing & Patient Benefits Coordinator Job Description Revised - MOTION
 - c. Transportation Planner Job Description Revised - MOTION
 - d. Best Care EAP Contract Extension – MOTION
- XIII. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. EDTA/DDTA Monthly Report – March 2020
- XIV. NEW BUSINESS
 - a. Committee Appointment - MOTION
- XV. OTHER BUSINESS
- XVI. EXECUTIVE SESSION
 - a. Tribal Affairs Staff COVID-19 Leave - DISCUSSION (Falon McAlpin, EDTA/Jonathan Robinson, DDTA)
- XVII. ADJOURN