

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

JUNE 1, 2020  
5:00 PM  
LIFESIZE

- I. CALL TO ORDER
  - a. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - a. May 18, 2020 Minutes (p.2-3)
  - b. PSA for 401(k) Audit w/Anderson Brothers, CPA's (p.4-18)
  - c. Clarification on Behavioral Health Positions (p.19-25)
  - d. Resolution 20-37 Amended (p.26)
  - e. Ralston Parking Lot – Approve to put out for Bid (p.27-100)
  - f. GPTCHB CDC COVID Sub-grant Agreement – RESOLUTION (p.101-108)
  - g. NPHA IHBG-CARES Indian Housing Plan (p.109-151)
- IV. CHAIRMAN'S REPORT
- V. LAW & ORDER CODE REVISED – TITLE VI – JUDICIAL REMEDIES – PUBLIC COMMENT PERIOD (Ruthanne Gallup, Tribal Court Administrator/L&O Code Comm. Member) (p.152-153)
- VI. VICTORIA CHAMPAIGN, TESC
  - a. Multi-Jurisdictional Hazard Mitigation Plan – RESOLUTION (p.154-155)
- VII. PEG ELOFSON, HUMAN RESOURCE DIRECTORS
  - a. Benefits Coordinator Job Description – MOTION (p.156-160)
- VIII. NEW BUSINESS
  - a. Native Advisory LLC Engagement Letter – DISCUSSION/MOTION (Chairman Wright)(p.161)
  - b. Re-opening PTN Offices/Travel Restrictions - DISCUSSION
- IX. OTHER BUSINESS
- X. EXECUTIVE SESSION
  - a. Guidance to TC Direct Reports (p.162-164)
  - b. Tribal Council Executive Assistant Job Description Revised – MOTION (p.165-167)
  - c. Update and Recommendation from 5/25/20 Exec. Session
  - d. Board Member Concern Unfinished Business from 5/13/20 Exec. Session – MOTION
  - e. Request of Councilwoman Starkel – DISCUSSION/MOTION (p.168)

ADJOURN