

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA  
JULY 6, 2020  
5:00 PM  
LIFESIZE

- I. CALL TO ORDER
  - a. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - a. June 22, 2020 Minutes
  - b. Holland & Knight Legal Billing Statement
  - c. Approval of Applicants for Enrollment – RESOLUTION
  - d. MOU with the Greater Nebraska Workforce Development Board
  - e. Health Department Purchase of two Vehicles
  - f. Ponca Transportation Planning Task Order
  - g. Ponca Trail Project Change Order \$6,845.00
  - h. Ponca Trail Project Change Order \$22,625.00
  - i. Lifesize Cloud Service/DSS Renewal
  - j. Removal of Election Board Member
  - k. Ratifications
- IV. CHAIRMAN’S REPORT
- V. UNFINISHED BUSINESS
  - a. Annual Pow wow
    - i. Discussion – Cancel or Move Forward with the Annual Pow Wow
    - ii. Nebraska Arts Council Powwow Grant – Accept/Decline (Elise Emanuel, DGM)
- VI. MELISSA TRUEBLOOD, EXECUTIVE DIRECTOR – PEDCO
  - a. Request to Ratify the Decisions of the Credit Union Committee and the PEDCO Board of Directors – RESOLUTION
- VII. HILARY FARLEY/BRENT BOSSARD – IT
  - a. Discussion Re: Moving PTN and Casino to Lifesize/Screencloud Digital Signage
  - b. April/May 2020 Monthly Reports (Brent)
- VIII. VICTORIA CHAMPAIGN, TESC
  - a. Changes Re: FEMA Mitigation Funds – DISCUSSION/MOTION
- IX. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
  - a. Waiver of HR Manual Recruitment Policy - MOTION
- X. DR. MATT MATUSIAK, CEO – PONCA HEALTH SERVICES
  - a. Ponca Health Services Financial Update
- XI. OTHER BUSINESS
- XII. EXECUTIVE SESSION
  - a. Dr. Matt Matusiak, CEO – Ponca Health Services
    - i. Pharmacist 638 Funding - Moving Contractors to Regular Staff – MOTION
    - ii. Executive Assistant to the Health CEO – MOTION
    - iii. Registered Nurse COVID 19 – MOTION
    - iv. MA/LPN COVID 19 – MOTION
    - v. Community Health Worker COVID 19 – MOTION
    - vi. Monthly PHS/TC Meeting – DISCUSSION
  - b. Election Board Letters of Interest & Appointments – DISCUSSION/MOTION
  - c. Employee Annual Evaluation
- XIII. ADJOURN