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