

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JULY 13, 2020
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. July 6, 2020 Minutes
 - b. Brad Jolly Legal Billing Statement
 - c. Ratifications
- IV. CHAIRMAN'S REPORT
- V. UNFINISHED BUSINESS
 - a. Stephanie Slobotski, Interim Transportation Planner
 - i. Ponca Transportation Planning Task Order – MOTION
 - ii. Ponca Trail Project Change Order \$6,845.00 – MOTION
 - iii. Ponca Trail Project Change Order \$22,625.00 - MOTION
- VI. NICK MAURO, DIRECTOR OF CULTURAL AFFAIRS
 - a. Consultation Policies & Procedures – MOTION
- VII. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
 - a. National Endowment for the Humanities Grant Application – RESOLUTION
 - b. EPA – GAP Grant Application – RESOLUTION
 - c. NCAI COVID-19 Relief Fund Grant Application – RESOLUTION
- VIII. DR. MATT MATUSIAK, CEO – PONCA HEALTH SERVICES
 - a. Pharmacy Technician job description – MOTION
- IX. JACOB OLSUFKA, CFO/DR. MATUSIAK, CEO/FALON MCALPIN, EDTA
 - a. Computer/Tablet Purchases – DISCUSSION/MOTION (Vice-Chair Sullivan/Councilwoman Schmidt)
 - b. CARES Act Spending Plan – MOTION
- X. NEW BUSINESS
 - a. Retreat w/NPHA (Councilwoman Schmidt)
- XI. OTHER BUSINESS
- XII. EXECUTIVE SESSION
 - a. Employee Annual Evaluation
- XIII. ADJOURN