

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

NOVEMBER 2, 2020
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. October 19, 2020 Minutes (p.2-4)
 - b. October 26, 2020 Minutes (p.5-6)
 - c. Purchase Agreement 1351 Abbott Drive, Omaha (p.7-11)
 - d. Enrollment Applicants – RESOLUTION (p.12-15)
 - e. Purchase of Face Masks Utilizing CARES Act funds (p.16-23)
 - f. Ratifications (to be e-mailed separately)
- IV. CHAIRMAN’S REPORT
- V. LAW & ORDER CODE, TITLE VII – TRIBAL OCCUPATIONAL INJURY ORDINANCE PUBLIC COMMENT PERIOD (p.24-82)
- VI. RUTHANNE GALLUP, TRIBAL COURT ADMINISTRATOR
 - a. Appointment of Two Judge Pro Tempore – RESOLUTION (p.83-112)
- VII. CHUCK FREYERMUTH, CEO – OSNI PONCA LLC
 - a. Quarterly Report (p.113-130)
- VIII. VICTORIA CHAMPAIGN, TESC
 - a. August/September 2020 Monthly Reports (p.131-139)
- IX. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
 - a. September 2020 Monthly Report (p.140-143)
- X. BRENT BOSSARD, IT MANAGER
 - a. Request for Additional Help Desk Technician Staff for IT Department – MOTION (p.144-146)
 - b. September 2020 Monthly Report (p.147-152)
- XI. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
 - a. Employee Appreciation – MOTION (p.153)
 - b. Wellness Platform – MOTION (p.154-158)
 - c. Employee Benefits Brochure/Handout – DISCUSSION/MOTION (Councilwoman Schmidt)
- XII. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. Elder Abuse Program Coordinator Job Description – MOTION (p.159-162)
 - b. Elder Abuse Advocate Job Description – MOTION (p.163-165)
 - c. September/October 2020 Monthly Reports (p.166-172)
- XIII. NEW BUSINESS
 - a. Elders Committee Charter – MOTION (Ad Hoc Committee) (p.173-178)
 - b. Elders Committee Budget FY21 – MOTION (Ad Hoc Committee) (p.179)
 - c. Heads of Household Christmas Card & Gift Cards – MOTION (Vice Chair Sullivan)
 - d. Buffalo Meat and Freezers – MOTION (Councilwoman Schmidt)
- XIV. OTHER BUSINESS
- XV. EXECUTIVE SESSION (all items will be e-mailed separately)
 - a. Follow-ups from 10/19/20 Executive Session
 - i. Falon McAlpin, EDTA/Stephanie Pospisil, SSD
 - ii. Jonathan Robinson, DDTA/Peg Elofson, HR
 - iii. Chairman Wright
- XVI. ADJOURN