I. CALL TO ORDER
   a. Invocation
   b. Roll Call

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. June 15, 2020 Minutes (p.2-3)
   b. Schedule of Expenditures Report as of 5/31/20 (p.4-7)
   c. Indirect Cost Report as of 5/31/20 (p.8-9)
   d. General Fund Report as of 5/31/20 (p.10-13)
   e. Committee Report as of 5/31/20 (p.14-21)
   f. Tribal Council Report as of 5/31/20 (p.22)
   g. Miscellaneous Report for May 2020 (p.23)
   h. EPA Clean Air Act Grant Application – RESOLUTION (p.24-33)
   i. Title IV-B Parts I & II Formula Grant – RESOLUTION (p.34-45)
   j. Maintenance Coordinator/Transporter Job Description Revised (p.46-52)
   k. FEMA Project Pow Wow Grounds Rip Rap Bid (p.53-55)
   l. 2020-2021 Risk Renewal Package (p.56-59)
   m. Staff Pharmacist Job Description Revised (p.60-63)
   n. Otto LaPointe Re-appointment to PEDCO (p.64)
   o. Ratifications

IV. DR. MATT MATUSIAK, CEO – PONCA HEALTH SERVICES
   b. Transfer of Environmental Health Department from Tribal Affairs to Health – MOTION (p.109)
   c. Discussion Regarding Acquisition of Lincoln Clinic (p.110-113)

V. MONTHLY REPORTS
   a. Victoria Champaign, TESC – April/May 2020 (p.114-124)
   b. Elise Emanuel, Director of Grants Management – April/May 2020 (p.125-130)
   c. Peg Elofson, Human Resource Director – April/May 2020 (p.131-139)
   d. Falon McAlpin, EDTA/Jonathan Robinson, DDTA – May 2020 (p.140-149)

VI. OTHER BUSINESS

VII. ADJOURN