

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

AUGUST 5, 2020  
5:00 PM  
LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. RATIFICATIONS
- IV. DR. MATT MATUSIAK, CEO – PONCA HEALTH SERVICES
  - a. Approval of Lincoln Purchase with COVID Funding - MOTION
  - b. Approval of RFQ for Architect Firm for Joint Venture – MOTION
  - c. Updating Financials 10/2019 to 06/2020 – DISCUSSION
  - d. IHS FY21 638 Funding Negotiation – DISCUSSION
  - e. Health Reports to Tribal Council – DISCUSSION
  - f. Norfolk Clinic Hiring
- V. OTHER BUSINESS
- VI. ADJOURN