PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

AUGUST 24, 2020
5:00 PM
LIFESIZE

I. CALL TO ORDER
   a. Invocation
   b. Roll Call
II. APPROVAL OF AGENDA
III. CONSENT CALENDAR
   a. August 17, 2020 Minutes
   b. SDPI FY21 Continuation Grant – RESOLUTION
   c. Approval of Applicants for Enrollment - RESOLUTION
   d. Ratifications
IV. CHAIRMAN’S REPORT
V. LAW & ORDER CODE: TITLE X ENROLLMENT REVISED – PUBLIC COMMENTS
VI. CHUCK FREYERMUTH, CEO – OSNI PONCA
    a. Grocery Store Funding Request – MOTION
VII. UNFINISHED BUSINESS
    a. Covid 19 Response Policy in Regards to Daycare/School Telecommute Requests – DISCUSSION/MOTION (Peg Elofson, HR/Falon McAlpin, EDTA)
VIII. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
    a. June & July 2020 Monthly Reports
IX. DR MATT MATUSIAK, CEO – HEALTH SERVICES
    a. Health Department Purchase of Two Vehicles – MOTION
X. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
    a. Change Orders for 7% Service Tax on Trail Project – MOTION
    b. Broadway Chrysler RFP – MOTION
XI. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
    a. June and July 2020 Monthly Reports
XII. NEW BUSINESS
    a. Tax Commission Budget and Goals for FY21 – MOTION (Vice Chair Sullivan)
    b. Youth Program Planning (Councilwoman Starkel)
XIII. OTHER BUSINESS
XIV. EXECUTIVES SESSION
    a. Property Update (Mike Potthoff)
    b. Ponca Preference – DISCUSSION (Vice Chair Sullivan/Peg Elofson, HR)
    c. Personnel Update (Dr. Matusiak, CEO)
    d. Follow-up Re: Confidential Matter (Jonathan Robinson, DDTA)
XV. ADJOURN