PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

SEPTEMBER 21, 2020
5:00 PM
LIFESIZE

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

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. September 14, 2020 Minutes
   b. Basement Pressure Relief Systems for Agency/Caretaker’s Cottage RFP
   c. Refrigerator/Freezer Purchases RFP
   d. Corona Virus Emergency Assistance Funding Request
   e. Approval of Applicants for Enrollment - RESOLUTION
   f. Ratifications

IV. CHAIRMAN’S REPORT

V. CONSTRUCTION ARCHITECTURE BIDS – PRESENTATIONS – DISCUSSION/MOTION (Jake Olsufka, CFO/Councilman LaPointe)

VI. UNFINISHED BUSINESS
   a. Nancie Velasquez, Community Health Manager
      i. Elders Group Events/Groceries Recommendation – MOTION
   b. Hazard Pay – DISCUSSION/MOTION (Executive Committee)

VII. BRENT BOSSARD, IT DIRECTOR
   a. June/July/August 2020 Monthly Reports

VIII. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS

IX. NEW BUSINESS
   a. Restoration Pow Wow Decisions
   b. Youth Council Budget Revised – MOTION (Vice Chair Sullivan/Makala Laravie, Youth Council Representative)
   c. TC Direct Reports – Time off Requests (Vice Chair Sullivan)
   d. Tribal Member Assistance Requests – MOTION (Vice Chair Sullivan)
   e. Councilman James LaPointe
      i. Formation of Ad Hoc Committee for Elders Council Charter – DISCUSSION
      ii. Elders Council Term Length – DISCUSSION/MOTION
      iii. Eligibility for Elders Council/Background Checks - DISCUSSION

X. OTHER BUSINESS

XI. EXECUTIVE SESSION
   a. LOI Owens – MOTION (Chairman Wright)
   b. Update on 9/8/20 Executive Session Item (Chairman Wright)

XII. ADJOURN