

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
  - a. August 2020 Monthly Report
- 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