

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

OCTOBER 5, 2020
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. September 21, 2020 Minutes
 - b. Holland & Knight Legal Billing Statement
 - c. Letter to SafePlace
 - d. RFP for Infinite Technologies
 - e. LOI Revised – Owens Property (Storm Water)
 - f. Ratifications
- IV. CHAIRMAN’S REPORT
- V. APPOINTMENT OF JUDGES – RESOLUTION
- VI. OATH OF OFFICE – CHIEF JUDGE & APPELLATE JUDGE
- VII. UNFINISHED BUSINESS
 - a. Nancie Velasquez, Community Health Manager
 - i. Additional Info Requested by Councilwoman Starkel –
DISCUSSION/MOTION
- VIII. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. Digital Restoration Powwow Proposal and Budget – MOTION
- IX. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
 - a. Employee Appreciation Event & Budget – MOTION
- X. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
 - a. August 2020 Monthly Report
- XI. NEW BUSINESS
 - a. CARES Act Funding – Additional Assistance for Elders – MOTION (Vice Chair Sullivan)
 - b. Action Item Follow-up Process – DISCUSSION (Councilwoman Starkel)
- XII. OTHER BUSINESSES
- XIII. EXECUTIVE SESSION
 - a. Confidential Matter/Request – DISCUSSION/MOTION
 - b. Employee Annual Evaluation
- XIV. ADJOURN