PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

OCTOBER 12, 2020
5:00 PM
LIFESIZE

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

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. October 5, 2020 Minutes
   b. October 7, 2020 Minutes
   c. Brad Jolly Legal Billing Statement
   d. Holland Knight Legal Billing Statement
   e. LOI Revised – Owens Property (Storm Water)
   f. Nebraska Crime Victim Reporting System MOU
   g. RFP Tribal Data Resources – Enrollment Software Upgrade
   h. CARES Act Funding Request – Laptops for Social Services Staff - RESOLUTION
   i. CARES Act Funding Request – PAVE Human Trafficking Database System Purchase - RESOLUTION
   j. Bristol Agreement Revised
   k. Ratifications

IV. CHAIRMAN’S REPORT

V. THERESA FOLEY, ELECTION BOARD CHAIR
   a. FY21 Election Board Budget - MOTION

VI. JOEY NATHAN, NPHA EXECUTIVE DIRECTOR
   a. Indian Housing Plan (IHP) FY 2021 – MOTION
   b. Indian Housing Plan FY2020 Amendment – MOTION

VII. DR. MATT MATUSIAK, CEO – PONCA HEALTH SERVICES
   a. Niobrara Pharmacy – DISCUSSION/MOTION

VIII. FALON MCAULIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
   a. Human Trafficking Advocate Job Description – MOTION
   b. Human Trafficking Program Coordinator Job Description – MOTION
   c. Emergency Assistance Check Requests Update (Falon/Jake/Stephanie Pospisil)

IX. JACOB OLSUFKA, CHIEF FINANCE OFFICER
   a. Norfolk Transit Expansion Project Norfolk - MOTION
   b. 120 Day Extension – Niobrara Land Loan – MOTION
   c. KeyBanc JVCP Financing Engagement – MOTION
   d. FY21 Tribal Council Salary/Expense Budget – MOTION

X. NEW BUSINESS
   a. Pow Wow Committee Appointments – MOTION
   b. Choose Birthday Card Design – MOTION (Vice Chair Sullivan)

XI. OTHER BUSINESS

XII. EXECUTIVE SESSION
   a. Enrollment Updates – DISCUSSION (Falon McAlpin, EDTA)
   b. Member Concern from 10/5/20 Exec. Session (Falon McAlpin, EDTA)
   c. Employee Annual Evaluation

XIII. ADJOURN