

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 MCALPIN, 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