

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

OCTOBER 19, 2020
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. October 12, 2020 Minutes
 - b. Holland & Knight Legal Billing Statement
 - c. CARES Act Funding Request – Laptops for DV Staff – RESOLUTION
 - d. RFP PHWC Exam Chair Purchase
 - e. 2021 Employee Benefit Renewal
 - f. Vehicle Purchase for TESC – 4x4 Truck
 - g. Elders Christmas Funding Request
 - h. Bristol Agreement Revised
 - i. LOI Revised – Owens Property
 - j. PGC-Microsoft Cloud KTL Migration Revised RFP
 - k. Ratifications
- IV. CHAIRMAN’S REPORT
- V. MAI LEI, EXECUTIVE DIRECTOR – PONCA GAMING COMMISSION
 - a. Fiscal Quarter 4 Gaming Commission Report to Tribal Council
- VI. JOEY NATHAN, EXECUTIVE DIRECTOR – NPHA
 - a. Quarterly Report
- VII. UNFINISHED BUSINESS
 - a. Dr. Matt Matusiak, CEO – Ponca Health Services
 - i. Business Plan – Niobrara Pharmacy – DISCUSSION/MOTION
- VIII. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
 - a. August/September 2020 Monthly Reports
- IX. VICTORIA CHAMPAIGN, TESC
 - a. Camper Purchase for PTN Health Services Mobile Clinic, Mobile Command Post and COVID-19 Quarantine – MOTION
- X. FALON MCALPIN, EDTA
 - a. BIA 638 Scope of Work & Budgets FY21 – RESOLUTION
 - b. BIA CARES Act Scope of Work, Budgets & Job Descriptions – RESOLUTION
 - i. Enrollment Administrative Assistant
 - ii. ICWA Specialist
 - iii. Social Services Case Manager (Sioux City)
- XI. OTHER BUSINESS
- XII. EXECUTIVE SESSION
 - a. Member Concern from 10/5/20 and 10/12/20 TC Exec. Session (**7:00 PM**)
 - b. Ponca Gaming Commission Review Applicants/Schedule Interviews
 - c. Employee Evaluations
- XIII. ADJOURN