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