PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

NOVEMBER 4, 2020
5:00 PM
LIFESIZE

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

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. Commission Corp Contract for Will Freiberg
   b. Nebraska STI Testing Program MOU

IV. NANCIE VELASQUEZ, COMMUNITY HEALTH MANAGER
   a. Elders Christmas Funding Request - MOTION

V. JACOB OLSUFKA, CHIEF FINANCE OFFICER
   a. Schedule of Expenditures Report as of 9/30/20
   b. Indirect Cost Report as of 9/30/20
   c. General Fund Report as of 9/30/20
   d. Committee Report as of 9/30/20
   e. Tribal Council Report as of 9/30/20
   f. Miscellaneous Report
   g. COLA Payments – MOTION

VI. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
   a. Native Voices Grant Application - RESOLUTION

VII. DR. MATT MATUSIAK, CEO – PONCA HEALTH SERVICES
   a. Pharmacy COVID Related Equipment Purchase RFP – MOTION
   b. Behavioral Health COVID Supplies RFP – MOTION
   c. Dental Airpurifiers COVID Related Equipment RFP – MOTION
   d. Dental Oral Scanner RFP – MOTION
   e. OB & General Ultrasound RFP - MOTION
   f. Lead Substance Abuse Counselor Job Description – MOTION (LuAnne Even, Clinical Psychologist)

VIII. OTHER BUSINESS

IX. EXECUTIVE SESSION
   a. Promotion Job Transfer Request – MOTION (LuAnne Even)
   b. Dr. Matusiak Confidential Matter Follow-up
   c. Tribal Member Request (Councilman LaPointe)

X. ADJOURN