

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