PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

NOVEMBER 23, 2020
5:00 PM
LIFESIZE

I. CALL TO ORDER
   a. Invocation
   b. Roll Call
II. APPROVAL OF AGENDA
III. CONSENT CALENDAR
    a. November 16, 2020 Minutes
    b. Updating Computers for Transit
    c. Enrollment of Applicants – RESOLUTION
    d. Mass Mutual Update Trustee and Signer Lists - RESOLUTION
    e. Ratifications
IV. CHAIRMAN’S REPORT
V. COVID 19 RESPONSE UPDATES
VI. JOEY NATHAN, EXECUTIVE DIRECTOR - NPHA
    a. Indian Housing Block Grant – RESOLUTION
VII. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
    a. October 2020 Monthly Report
VIII. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
    a. Tribal Environmental Plan – MOTION (Georja Kriebs, Environmental Manager)
IX. VICTORIA CHAMPAIGN, TESC
    a. Truck Purchase for Ralston Maintenance - MOTION
X. DR. MATT MATUSIAK, CEO – PONCA HEALTH SERVICES
    a. Nursing Student Contract w/Methodist - MOTION
XI. NEW BUSINESS
    a. CARES Act Funding Allocation(s) – MOTION (Vice Chair Sullivan)
XII. OTHER BUSINESS
XIII. EXECUTIVE SESSION
    a. Follow-up Discussion from 11/4/20 TC meeting (Vice Chair Sullivan)
    b. Gaming Compact – MOTION (Attorney James Meggesto)
    c. Follow-up from 10/19/20 Executive Session (Chairman Wright)
    d. Employee Annual Evaluations
XIV. ADJOURN