

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