PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

DECEMBER 2, 2020
5:00 PM
LIFESIZE

I. CALL TO ORDER
   a. Invocation
   b. Roll Call
II. APPROVAL OF AGENDA
III. CONSENT CALENDAR
    a. November 23, 2020 Minutes (p.2-3)
    b. Ratifications
IV. CHAIRMAN’S REPORT
V. 7GEN AND HAUSMAN CONSTRUCTION
   a. Discussion on Lincoln Construction (p.4-5)
VI. LACEY HORN/DR. MATUSIAK
    a. Joint Venture Discussion
VII. DR. MATT MATUSIAK, CEO – PONCA HEALTH SERVICES
     a. Lincoln Clinic Wall proposal Office Interiors & Design – MOTION (p.6-10)
     b. Medical Equipment for Lincoln Clinic – MOTION (p.11-13)
     c. Marketing PHS – DISCUSSION (p.14)
VIII. OTHER BUSINESS
IX. EXECUTIVE SESSION
    a. Continuation of 11/23/20 Executive Session (p.15-19)
X. ADJOURN