PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

DECEMBER 14, 2020
5:00 PM
LIFESIZE

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

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. December 2, 2020 Minutes
   b. December 7, 2020 Minutes
   c. Brad Jolly Legal Billing Statement
   d. Ratifications

IV. CHAIRMAN’S REPORT

V. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS

VI. DR. MATT MATUSIAK, CEO – PONCA HEALTH SERVICES
   a. COVID Vaccine Update and Distribution Procedure – DISCUSSION

VII. JACOB OLSUFKA, CHIEF FINANCE OFFICER
   a. Usage of Wingate Building or Transit Building in Ralston for Tribal Affairs – DISCUSSION

VIII. VICTORIA CHAMPAIGN, TESC
     a. Mass Notification System RFP - MOTION

IX. CARES ACT FUNDING UPDATE/MOTION (Vice Chairwoman Sullivan)

X. OTHER BUSINESS

XI. EXECUTIVE SESSION
   a. NPHA District 1 Applicants – Review/Schedule Interviews
   b. Incentive Pay – Directive (Councilman LaPointe)

XII. ADJOURN