

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

DECEMBER 21, 2020
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. December 14, 2020 Minutes
 - b. Approval of Applicants for Enrollment – RESOLUTION
 - c. Holland & Knight Legal Billing Statement
 - d. Jensen & Rogert Lobbying Agreement/Invoice
 - e. Ratifications
- IV. CHAIRMAN’S REPORT
- V. MAI LE, EXECUTIVE DIRECTOR/PONCA GAMING COMMISSION
 - a. Discussion Regarding PGC becoming a Separate Entity
- VI. UNFINISHED BUSINESS
 - a. Wholesale Liquor License – DISCUSSION
- VII. BRENT BOSSARD, IT MANAGER
 - a. November 2020 Monthly Report
- VIII. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
 - a. October/November 2020 Monthly Reports
- IX. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. Property Expansion in Sioux City – MOTION
 - b. Ralston Staff - DISCUSSION
- X. JOEY NATHAN, EXECUTIVE DIRECTOR – NPHA
 - a. Purchase of Two Portable Generators – CARES Funding - MOTION
 - b. Payment of Back Rent for 21 Tribal Members – CARES Funding – MOTION
- XI. DR. MATT MATUSIAK, CEO – PONCA HEALTH SERVICES
 - a. Purchase of General Lab Refrigerators & Freezers for Health - MOTION
- XII. CARES ACT FUNDING UPDATE/MOTION/RESOLUTION (Jacob Olsufka, CFO)
- XIII. OTHER BUSINESS
- XIV. EXECUTIVE SESSION
 - a. Review PEDCO and OSNI Applicants/Schedule Interviews
 - b. Employee Annual Evaluations
 - c. Personnel Issue Follow-up (Chairman Wright)
- XV. ADJOURN