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 & Robet Lobbying Agreement/Invoice
   e. Ratifications

IV. CHAIRMAN’S REPORT

V. MAILE, 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

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