PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JANUARY 19, 2021
5:00 PM
LIFESIZE

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

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
    a. January 11, 2021 Minutes
    b. Cornerstone Agreement
    c. Ratifications

IV. CHAIRMAN’S REPORT

V. UNFINISHED BUSINESS
    a. Ralston Staff Office Space - DISCUSSION (Falon McAlpin, EDTA/Matt Matusiak, CEO-Ponca Health Services)

VI. MATT MATUSIAK, CEO – PONCA HEALTH SERVICES
    a. Recall all Tribal and Tribal Entity Staff Members to Normal Workplaces – MOTION
    b. Implement Directed Health Measures - MOTION

VII. JOEY NATHAN, NPHA EXECUTIVE DIRECTOR
    a. Quarterly Report

VIII. NEW BUSINESS
    a. Committee/Board Appointments – MOTION
    b. 2021 Tribal Council Meeting Schedule
    c. Annual Powwow (Vice Chair Sullivan)

IX. OTHER BUSINESS

X. EXECUTIVE SESSION
    a. Confidential Matter Continued Discussion from 1/11 TC Mtg. (Jacob Olsufka, CFO/Falon McAlpin, EDTA)
    b. Employee Annual Evaluations (Chairman Wright)

XI. ADJOURN