

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

FEBRUARY 3, 2021  
10:00 AM  
LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. MATT MATUSIAK, CEO – PONCA HEALTH SERVICES
  - a. Pharmacy Update (Dennis Schufeldt, Pharmacist)
  - b. Community Health Update (Nancie Velasquez, Community Health Manager)
  - c. Dental Update (Dr. Karen Bober, Chief Dental Officer)
  - d. Hobbs & Strauss Contract Renewal – MOTION
  - e. Open PRF Funded Positions – MOTION
  - f. Joint Venture Project Update
  - g. Lincoln Building Update
- IV. OTHER BUSINESS
- V. EXECUTIVE SESSION
  - a. Requested Update on Confidential Matters (Matt Matusiak)
- VI. ADJOURN