PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

FEBRUARY 9, 2021
10:00 AM
LIFESIZE

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

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
    a. February 2, 2021 Minutes
    b. February 3, 2021 Minutes
    c. 32’ Triple Axel Flatbed Trailer Purchase
    d. 42’ 8-bale Trailer Purchase
    e. Purchase Hay for Buffalo
    f. Standard Operation Procedure Environmental Manager Onboarding
    g. Burial Policy Out of Service Delivery Area Revised
    h. Brad Jolly Legal Billing Statement
    i. DHHS Diabetes Self-Management Education & Support Sub-Award – RESOLUTION
    j. Ratifications

IV. CHAIRMAN’S REPORT

V. VICTORIA CHAMPAIGN, TESC

VI. UNFINISHED BUSINESS
    a. Open PRF Funded Positions – MOTION (Matt Matusiak, CEO)

VII. JACOB OLSUFKA, CHIEF FINANCE OFFICER
    a. Schedule of Expenditures Report as of 12/31/20
    b. Indirect Cost Report as of 12/31/20
    c. General Fund Report as of 12/31/20
    d. Committee Report as of 12/31/20
    e. Tribal Council Report as of 12/31/20
    f. Miscellaneous Report December 2020

VIII. MATT MATUSIAK, CEO – PONCA HEALTH SERVICES
     a. Change Order, Lincoln Building, Roof and Exterior – MOTION
     b. Change Order, Lincoln Building, Interior Issues – MOTION
     c. SAMHSA Grant – RESOLUTION
     d. Joint Venture Project Update

IX. NEW BUSINESS
    a. Language/Culture Committee Appointments – MOTION

X. OTHER BUSINESS

XI. EXECUTIVE SESSION
    a. Requested Update/Info on Confidential Matters (Matt Matusiak)
    b. Requested by Vice Chairwoman Sullivan

XII. ADJOURN