

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
 - a. December 2020 Monthly Report
- 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