PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

FEBRUARY 16, 2021
10 AM
LIFESIZE

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

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. February 9, 2021 Minutes
   b. Doering Trenching RFP
   c. ITBC Herd Development Grant - RESOLUTION
   d. Ratifications

IV. CHAIRMAN’S REPORT

V. ROBIN BAIR, TRIBAL MEMBER

VI. MAI LE, EXECUTIVE DIRECTOR – PONCA GAMING COMMISSION
   a. Quarterly Report to Tribal Council
   b. Authorization for PGC to Adopt Separate Payroll & Procurement Policies - RESOLUTION
   c. Approve PGC EIN and Surveillance Transfer to PGC – MOTION

VII. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS

VIII. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
   a. NCAI Disaster Preparedness Grant Application - RESOLUTION

IX. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
   a. HR/Payroll System – MOTION (Jake Olsufka, CFO/Peg)

X. MATT MATUSIAK, CEO – PONCA HEALTH SERVICES
   a. Radiology Equipment Agreement - MOTION
   b. HIPAA Project – Hobbs & Strauss – MOTION
   c. Compliance Officer Job Description – MOTION
   d. Director, Clinical Operations Job Description – MOTION
   e. Behavioral Health Medical Assistant – MOTION
   f. Aureus Recruiting Contract – MOTION
   g. Lincoln Building Signage – DISCUSSION/MOTION (Councilwoman Schlotman)
   h. Naming of the Lincoln Building – DISCUSSION (Councilwoman Schlotman)
   i. January 2021 Monthly Report

XI. NEW BUSINESS
   a. Administrative Leave Approval of Office Closures on 1/25/21 DISCUSSION/MOTION (Councilman Taylor)

XII. OTHER BUSINESS

XIII. EXECUTIVE SESSION
   a. Request by Vice Chairwoman Sullivan
   b. Tribal Member Requests – DISCUSSION
   c. Staff Annual Evaluation
   d. Tribal Council Officer – DISCUSSION (Councilman Taylor)

XIV. ADJOURN