I. CALL TO ORDER
   a. Roll Call

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. February 19, 2021 Minutes
   b. Holland & Knight Legal Billing Statement
   c. Purchase of Tribal Court Case Management System
   d. KOSO Agreement Extension
   e. Tribal Response Program On Boarding Standard Operating Procedures
   f. Ratifications

IV. CHAIRMAN’S REPORT

V. BRENT BOSSARD, IT MANAGER

VI. CHUCK FREYERMUTH, CEO – OSNI PONCA
    a. Osni Ponca Quarterly Report

VII. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS/JACOB OLSUFKA, INTERIM TRANSPORTATION PLANNER
   a. Transportation and Transit Job Descriptions/Restructure
      i. Transportation Director Job Description Revised – MOTION
      ii. Transportation Superintendent Job Description Revised – MOTION
      iii. Transit Manager Job Description Revised – MOTION
      iv. Transportation Director Administrative Assistant Job Description Revised – MOTION

VIII. NEW BUSINESS
   a. Release of Financial Information – DISCUSSION/MOTION (Treasurer LaPointe)
   b. Release of Council Budget/Expenditures – MOTION (Councilwoman Starkel)

IX. OTHER BUSINESS

X. EXECUTIVE SESSION
   a. Requested by Falon McAlpin, EDTA

XI. ADJOURN