

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

MARCH 9, 2021
10:00 AM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. March 2, 2021 Minutes
 - b. March 3, 2021 Minutes
 - c. Brad S. Jolly, Legal Billing for February 2021
 - d. Enrollment Applicants - RESOLUTION
 - e. Transportation Scheduling Software Annual Renewal
 - f. Ratifications (emailed separately)
- IV. CHAIRMAN'S REPORT
- V. FALON MCALPIN, EDTA
 - a. Stony Butte Property Purchase-DISCUSSION
- VI. MATT MATUSIAK, CEO-PONCA HEALTH SERVICES
 - a. Bland & Associates Consulting Programmatic Audit-Letter of Engagement-MOTION
- VII. NEW BUSINESS
 - a. Appointment to Law & Order Code Revision Committee - MOTION
 - b. Language & Culture Committee Appointments - MOTION
 - c. Indian Child Advisory Board & Qualified Expert Witness - DISCUSSION/MOTIONS (Councilwoman Starkel)
 - i. Appoint Social Services Department Staff member - MOTION
 - ii. Appoint Health Services Department Staff member - MOTION
 - iii. Appoint Culture Department staff member - MOTION
 - iv. Appoint Tribal Council member – MOTION
 - v. Approve Indian Child Welfare Advisory Board Budget – MOTION
 - vi. Request Consensus to Advertise for the ICWAB Ponca Tribal Member position
 - vii. Request Directive that Advisory Board immediately start meeting regularly
 - viii. Qualified Expert Witness/Indian Child Welfare appointment - RESOLUTION
- VIII. OTHER BUSINESS
- IX. EXECUTIVE SESSION
 - a. Review PEDCO and OSNI Apps
 - b. NPHA Board Discussion
 - c. Ponca Tribe Entities Organizational Restructure/Strategic Plan –DISCUSSION (Falon McAlpin, Jake Olsufka, Matt Matusiak)
 - d. Personnel Matter (Peg Elofson)
 - e. Employee Annual Evaluation (Chairman Wright)
- X. ADJOURN