I. CALL TO ORDER
   a. Invocation
   b. Roll Call
II. APPROVAL OF AGENDA
III. CONSENT CALENDAR
   a. March 9, 2021 Minutes
   b. Air Technician Onboarding SOP
   c. OVW Rural Grant Application Renewal - RESOLUTION
   d. Ratifications
IV. CHAIRMAN’S REPORT
V. MATT MATUSIAK, CEO-PONCA HEALTH SERVICES/FALON MCALPIN, EDTA/PEG ELOFSON, HR DIRECTOR
   a. High Risk Staff, Decreasing Directed Health Measures, Opening up Travel to Staff – DISCUSSION/MOTION
   b. Tribal Events/Pow Wow/Travel - DISCUSSION
VI. JACOB OLSUFKA, CHIEF FINANCE OFFICER
   a. Extend Vacation Cutoff Date – MOTION
   b. Tribal Council Budget Release Format – MOTION (Councilman LaPointe)
VII. OTHER BUSINESS
VIII. EXECUTIVE SESSION
   a. Tribal Members Concerns (11 AM)
   b. Promotion/Transfer Request - MOTION (Falon McAlpin, EDTA)
   c. Personnel Matter (Peg Elofson, HR)
   d. JVCP Bond Counsel Bid Opening – DISCUSSION (Jacob Olsufka, CFO)
IX. ADJOURN