

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

MARCH 16, 2021  
10 AM  
LIFESIZE

- 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