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

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. March 16, 2021 Minutes
   b. NPHA Annual Performance Report (APR) CARES Act Funding
   c. NPHA Annual Performance Report IHBG Competitive Grant
   d. NPHA Annual Performance Report 2020 IHBG Funds
   e. Trauma Informed Care Therapist Job Description Revised (Ralston)
   f. Trauma Informed Care Therapist Job Description Revised (Sioux City)
   g. Ratifications

IV. CHAIRMAN’S REPORT

V. UNFINISHED BUSINESS
   a. Review Directed Health Measures (Matt Matusiak)
   b. Tribal Strategic Planning Agenda - DISCUSSION (Matt Matusiak/Jake Olsufka/Falon McAlpin)

VI. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
   a. COVID Support Specialist Funding Request – DISCUSSION/MOTION

VII. MATT MATUSIAK, CEO – PONCA HEALTH SERVICES
   a. Lincoln Office Furniture Purchase – MOTION
   b. Locum for FLH&WC – DISCUSSION/MOTION
   c. Monthly Report February 2021

VIII. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
   a. Wingate Property-Mold Remediation Update

IX. NEW BUSINESS
   a. Approve Youth Council to attend the Unity Conference – MOTION (Vice Chair Sullivan)
   b. Planning Committee for CARES Funding Usage (Vice Chair Sullivan)
   c. Nebraska Democratic Party Appointment – MOTION

X. OTHER BUSINESS
   a. Wholesale Liquor License – Next Steps (Councilwoman Schlotman)

XI. EXECUTIVE SESSION
   a. Discuss Confidential Matter (Attorney Brad Jolly/Jacob Olsufka)
   b. Review Tribal Member Request

XII. ADJOURN