

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

APRIL 13, 2021
10:00 AM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. April 6, 2021 Minutes
 - b. April 7, 2021 Minutes
 - c. Native American Library Services Grant Application – RESOLUTION
 - d. Tribal Historic Preservation Office (THPO) Application – RESOLUTION
 - e. NEHII Addendum for PDMP Agreement
 - f. Ratifications
- IV. CHAIRMAN’S REPORT
- V. LAW & ORDER CODE REVISIONS (RUTHANNE GALLUP – L&O CODE REVISION COMMITTEE)
 - a. Addition of Title XI Landlord & Tenant Ordinance – FIRST READING
 - b. Addition of Title XVIII Health Ordinance – FIRST READING
- VI. UNFINISHED BUSINESS
 - a. CDC Grant Project Ponca Hills Health & Wellness Center – DISCUSSION/MOTION (Matt Matusiak, CEO)
- VII. PEG ELOFSON, DIRECTOR OF HUMAN RESOURCES
 - a. January/February 2021 Monthly Reports
- VIII. VICTORIA CHAMPAIGN, TESC
 - a. January/February 2021 Monthly Reports
- IX. JACOB OLSUFKA, CHIEF FINANCE OFFICER
 - a. Wells Fargo - Norfolk Obligation Against Property (Niobrara Land Loan) - RESOLUTION
- X. REVIEW OF ACTION ITEMS VIA SMARTSHEET
- XI. NEW BUSINESS
 - a. Tax Commission Appointment – MOTION
 - b. National Indian Council on Aging (Councilwoman Schlotman)
- XII. OTHER BUSINESS
- XIII. ADJOURN