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

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. April 13, 2021 Minutes
   b. Brad Jolly Legal Billing Statement
   c. Powwow Bleachers & Picnic Tables RFP
   d. Director of Clinical Operations Job Description Revised
   e. Purchase of Scrubs for Staff RFP
   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 – SECOND READING/RESOLUTION TO APPROVE
   b. Addition of Title XVIII Health Ordinance – SECOND READING/RESOLUTION TO APPROVE

VI. MAILE, PONCA GAMING COMMISSION
   b. Request Approval for PGC to attend NIGC Indian Gaming Trade Show – MOTION

VII. JOEY NATHAN, NPHA EXECUTIVE DIRECTOR
   a. NPHA Quarterly Report (January 1 2021 through March 31, 2021)

VIII. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
   a. LES/WAPA Agreements – DISCUSSION (Attorney Brad Jolly) 11 AM
   b. Culture Director Job Description Revised – MOTION
   c. Tribal Historian-Office Coordinator Job Description Revised
   d. Tribal Historical Preservation Officer Job Description Revised- MOTION

IX. VICTORIA CHAMPAIGN, TESC
   a. March 2021 Monthly Report

X. BRENT BOSSARD, IT MANAGER
   a. N-Krypt Global Services Inc. RFP - MOTION

XI. NEW BUSINESS
   a. Life Alerts for the Ponca Elderly – DISCUSSION (Councilwoman Schlotman) 11:30 AM

XII. REVIEW OF ACTION ITEMS VIA SMARTSHEET

XIII. OTHER BUSINESS

XIV. EXECUTIVE SESSION
   a. Employee Annual Evaluation

XV. ADJOURN