I. CALL TO ORDER
   a. Roll Call
II. APPROVAL OF AGENDA
III. CONSENT CALENDAR
   a. April 20, 2021 Minutes
   b. Approval of Enrollment Applicants – RESOLUTION
   c. Purchase of Mowers for Ralston and Niobrara Locations
   d. Purchase of Skid Loader
   e. Purchase/Install of Aluminum Side Steps for Transit Vans
   f. Transit Drug and Alcohol Policy
   g. Tribal Historian/Office Coordinator Job Description Revised
   h. Powwow Bleachers & Picnic Tables Revised RFP
   i. Holland & Knight Legal Billing Statement
   j. Ratifications
IV. CHAIRMAN’S REPORT
V. CHUCK FREYERMUTH, CEO – OSNI PONCA
   a. Quarterly Report (January 1, 2021 through March 31, 2021)
VI. JACOB OLSUFKA, CHIEF FINANCE OFFICER
   a. Schedule of Expenditure Report as of 3/31/21
   b. Indirect Cost Report as of 3/31/21
   c. General Fund Report as of 3/3/121
   d. Committee Report 3/31/21
   e. Tribal Council Expenditure Report as of 3/31/21
   f. Miscellaneous Report March 2021
VII. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
   a. Request to Watch Appellate Court Arguments (Ruthanne Gallup, Tribal Court Administrator)
   b. Ponca Express Transporter Job Description Revised - MOTION
   c. Ponca Express CDL Transporter Job Description - MOTION
   d. March 2021 Monthly Report
VIII. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
   a. COVID Response Policy Revised - MOTION
   b. March 2021 Monthly Report
IX. NEW BUSINESSES
   a. Indian Child Welfare Advisory Board Appointment – MOTION
X. OTHER BUSINESS
XI. EXECUTIVE SESSION
   a. Request to Transfer Employee #559 – DISCUSSION/MOTION (Falon McAlpin)
   b. Request to Transfer Employee #338 – DISCUSSION/MOTION (Falon McAlpin)
   c. Review DDTA Screening Matrix/Schedule Interviews (Falon McAlpin)
   d. Confidential Matter (Tribal Council Discussion)
XII. ADJOURN