

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JUNE 8, 2021
10:00 AM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. June 1, 2021 Minutes
 - b. June 2, 2021 Minutes
 - c. DR 4446 (2019 Flooding) FEMA Cost Share Adjustment
 - d. EM 3488 (Covid-19 Federally Declared Emergency) FEMA Cost Share Adjustment
 - e. Ratifications
- IV. CHAIRMAN'S REPORT
- V. KIRBY WILLIAMS/JONATHAN SEAGRASS, LEGAL AID OF NEBRASKA
 - a. OVW Grant Report and Program Update
 - b. Request Support for Bureau of Justice Tribal Civil and Criminal Legal Assistance Grant Application – RESOLUTION
- VI. ACTION ITEMS – SMARTSHEET
- VII. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
 - a. Extension of COVID Support Specialist positions - MOTION
- VIII. FALON MCALPIN, EDTA
 - a. BIA ARP Funding – RESOLUTION
 - b. Ralston Office Coordinator Job Description - MOTION
- IX. JACOB OLSUFKA, CHIEF FINANCE OFFICER
 - a. Special Revenue Accounting Specialist Job Description – MOTION
- X. PRC COMMITTEE REPORT RE: FOLLOWUP FROM 6/2/21 COUNCIL MEETING
- XI. NEW BUSINESS
 - a. July 20, 2021 TC Meeting (Chairman Wright)
 - b. Opioids – Tribal LLC – Remain in/Opt out – MOTION (Chairman Wright)
- XII. OTHER BUSINESS
- XIII. EXECUTIVE SESSION
 - a. iPonca 21 (Vice Chair Sullivan)
 - b. F/up Discussion Re: Confidential Matter from 6/1/21 Meeting
 - c. Employee Annual Evaluation
- XIV. ADJOURN