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 – SMARTEST

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