PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JUNE 22, 2021
10:00 AM
LIFESIZE

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

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. June 15, 2021 Minutes (to be e-mailed separate)
   b. Tribal Response Program FY21 Grant Application Renewal – RESOLUTION (p.2-12)
   c. Title IV-B Parts I & II Formula Grant (p.13-18)
   d. Fan Distribution Program (p.19-20)
   e. Ratifications (to be e-mailed separate)

IV. CHAIRMAN’S REPORT

V. LAW & ORDER CODE REVISED – TITLE XVI, LIQUOR CONTROL – FIRST READING (p.21-110)

VI. JUDY MEYER, PEDCO EXECUTIVE DIRECTOR
   a. Small Business Credit Initiative Grant Program Notice of Intent – RESOLUTION (p.111-118)

VII. EXECUTIVE TEAM
   a. COVID 19 Response Policy Revised – MOTION (P.119-137)
   b. Out of State Travel Ban – MOTION
   c. Hazard Pay – DISCUSSION

VIII. JACOB OLSUFKA, CHIEF FINANCE OFFICER
   a. Schedule of Expenditures Report as of 5/31/21 (p.138-141)
   b. Indirect Cost Report as of 5/31/21 (p.142)
   c. General Fund Report as of 5/31/21 (p.143-147)
   d. Committee Report as of 5/31/21 (p.148-149)
   e. Tribal Council Report as of 5/31/21 (p.150)
   f. Miscellaneous Report (p.151)

IX. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
   a. April/May 2021 Monthly Reports (p.152-162)

X. DARLENE LEE, CHIEF EXECUTIVE OFFICER
   a. Ponca Health Services – Approve SPSD’s Released by IHS – MOTION (p.163-181)

XI. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
   b. Language & Culture Committee Language Plan – MOTION (p.192-200)

XII. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
   a. ARP Language Grant – RESOLUTION (to be e-mailed separate)

XIII. OTHER BUSINESS

XIV. EXECUTIVE SESSION
   a. Requested by Falon McAlpin/Stephanie Pospisil (p.201-203)
   b. ICWA Advisory Board Update (Councilwoman Baker)

XV. ADJOURN