

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
  - a. Powwow Grounds Repairs Including Agency, Powwow and Cottage – MOTION (p.182-191)
  - 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