PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JULY 6, 2021
10:00 AM
LIFESIZE

I. CALL TO ORDER
   a. Roll Call

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. June 22, 2021 Minutes (p.2-4)
   b. June 28, 2021 Minutes (p.5)
   c. Approval of Applicants for Enrollment – RESOLUTION (p.6-10)
   d. Family Violence Prevention and Services (FVPSA) Application – RESOLUTION (p.11-13)
   e. Sioux City Remodel RFP (p.14-20)
   f. Norfolk Concrete Repairs RFP (p.21-26)
   g. Holland & Knight Legal Billing Statement (p.27-32)
   h. Kimley Horn Invoice (p.33)
   i. Ratifications (to be e-mailed separately)

IV. CHAIRMAN’S REPORT

V. LAW & ORDER CODE REVISED – TITLE XVI, LIQUOR CONTROL – SECOND READING/APPROVAL BY RESOLUTION (p.34-35)

VI. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
   a. 7-Gen Presentation on Area B & D Tribal Affairs Architectural Design Lincoln Expansion
      i. Architectural Designs and Final Contract for 7-Gen – DISCUSSION/MOTION (p.36-69)

VII. RHIANNON PITZL, CHIEF OPERATING OFFICER/REBECCA TAMAYO
   a. Lincoln Clinic Mezzanine Demo – Hausmann PCO #022 - MOTION (p.70-72)
   b. Directed Health Measures Revised – MOTION (p.73-75)
   c. Lincoln Staffing Plan – DISCUSSION (p.76-82)

VIII. CHUCK FREYERMUTH, CEO – OSNI PONCA
   a. Discussion Re: Niobrara Land Use (p.83)

IX. NEW BUSINESS
   a. Hazard Pay – DISCUSSION/MOTION

X. OTHER BUSINESS

XI. EXECUTIVE SESSION
   a. Personnel Request (Rhiannon Pitzl) (p.84-87)
   b. Norfolk Project – DISCUSSION/MOTIONS
      i. Charter
      ii. Loan Agreement
      iii. Operating Agreement
   c. Enrollment Issue (Councilwoman Baker)
   d. Requested by Vice Chair Sullivan (p.88-89)
   e. Employee Annual Evaluation

XII. ADJOURN