

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

AUGUST 3, 2021
10:00 AM
LIFESIZE

- I. CALL TO ORDER
 - a. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. July 13, 2021 Minutes
 - b. July 14, 2021 Minutes
 - c. July 27, 2021 Minutes
 - d. Holland & Knight Legal Billing Statement
 - e. NCAI Membership – RESOLUTION
 - f. Smartsheet Renewal
 - g. Microsoft Office 365 Renewal
 - h. Ratifications
- IV. CHAIRMAN’S REPORT
- V. JOEY NATHAN, EXECUTIVE DIRECTOR – NPHA
 - a. Quarterly Report Ending June 2021
- VI. JUDI MEYER, EXECUTIVE DIRECTOR – PEDCO
 - a. PEDCO Third Quarter Report Ending June 2021
 - b. Request ARP Funding - MOTION
- VII. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. Land for Sale –DISCUSSION
 - b. May/June 2021 Monthly Reports
- VIII. BRENT BOSSARD, IT MANAGER
 - a. Help Desk Technician Job Description Revised (Lincoln) – MOTION
 - b. Help Desk Technician Job Description Revised (Norfolk or Sioux City) – MOTION
- IX. SMARTSHEET ACTION ITEMS
- X. OTHER BUSINESS
- XI. ADJOURN