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