

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

AUGUST 17, 2021  
10:00 AM  
LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - a. August 10, 2021 Minutes
  - b. RFP Pahl Construction for Dam Repair
  - c. Ratifications
- IV. CHAIRMAN'S REPORT
- V. MAI LE, EXECUTIVE DIRECTOR – PONCA GAMING COMMISSION
  - a. Quarterly Report April 1, 2021-June 30, 2021
- VI. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
  - a. Dating Policy – MOTION (Vice Chair Sullivan)
- VII. DARLENE LEE, CEO – PONCA HEALTH SERVICES
  - a. Directed Health Measures Revised – MOTION
  - b. Lincoln Health Center Opening Schedule/Event(s) – DISCUSSION
- VIII. BRENT BOSSARD, IT MANAGER
  - a. May and June 2021 Monthly Reports
- IX. NEW BUSINESS
  - a. Youth Council Constitution & Bylaws Revised – MOTION (Vice Chair Sullivan)
  - b. White Coat Allotment 385-17 – DISCUSSION (Chairman Wright)
- X. OTHER BUSINESS
- XI. EXECUTIVE SESSION
  - a. Review CFO Screening Matrix/Schedule Interviews (Peg Elofson, HRD)
- XII. ADJOURN