I. CALL TO ORDER
   a. Invocation
   b. Roll Call

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. August 17, 2021
   b. JOM Application for FY 22 – RESOLUTION
   c. Community Services Block Grant Funding Renewal – RESOLUTION
   d. Ratifications

IV. CHAIRMAN’S REPORT

V. JOEY NATHAN, EXECUTIVE DIRECTOR – NPHA
   a. Housing Assistance Fund Program - DISCUSSION

VI. CHUCK FREYERMUTH, CEO – PONCA HEALTH SERVICES
   a. Request to Bypass Tribe’s Hiring Practice Re: posting of Job Vacancies – MOTION

VII. DARLENE LEE, CEO – PONCA HEALTH SERVICES
    a. Directed Health Measures Revised – MOTION

VIII. BRENT BOSSARD, IT MANAGER

IX. NEW BUSINESS
    a. Elder’s Advocate - DISCUSSION (Vice Chairwoman Sullivan)
    b. Application for Death Benefits Form - DISCUSSION (Falon McAlpin, EDTA/Brent Bossard, IT Manager)

X. OTHER BUSINESS

XI. EXECUTIVE SESSION
   a. 2021 Ponca Pow Wow – DISCUSSION (Falon McAlpin, Vice Chair Sullivan)

XII. ADJOURN