

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

SEPTEMBER 1, 2021
1:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. August 24, 2021 Minutes
 - b. Holland Knight Legal Billing Statement
 - c. Ratifications
- IV. CHAIRMAN'S REPORT
- V. DARLENE LEE, INTERIM CEO – PONCA HEALTH SERVICES
 - a. RFP Infinite Technologies – MOTION
 - b. Dental Assistant Job Description - Lincoln (2 FTE) – MOTION
 - c. Pharmacy Technician Job Description - Lincoln (1 FTE) – MOTION
 - d. Lincoln Interior Signage – MOTION
 - e. IHS Mod 2 – Mobile Unit – DISCUSSION
- VI. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. BIA Set-Aside Dollar Requests
 - i. Buffalo Chute – RESOLUTION
 - ii. Development of the Agricultural Resource Management Plan – RESOLUTION
 - iii. Request General Funds to Supplement ARMP Development – MOTION
 - b. Sioux City Purchase Options – DISCUSSION/MOTION
- VII. OTHER BUSINESS
- VIII. EXECUTIVE SESSION
 - a. Norfolk Project – DISCUSSION/MOTION (Attorneys Meggesto & Jolly)
 - b. Requested by Councilwoman Starkel
 - c. Employee Annual Evaluation
- IX. ADJOURN