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  
   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