PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA  

SEPTEMBER 21, 2021  
10:00 AM  
LIFESIZE  

REVISED AGENDA  

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

II. APPROVAL OF AGENDA  

III. CONSENT CALENDAR  
   a. September 14, 2021 Minutes  
   b. SDPI FY22 Continuation Grant – RESOLUTION  
   c. Sunworks RFP  
   d. Ratifications  

IV. CHAIRMAN’S REPORT  

V. MAI LE, EXECUTIVE DIRECTOR – PONCA GAMING COMMISSION  
   a. FY 22 Ponca Gaming Commission Budget – MOTION  

VI. JESSICA GADEKEN, INTERIM CFO  
   a. Indirect Cost Rate – DISCUSSION  

VII. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS  
   a. FY22 BIA CTGP 638 Contract – RESOLUTION  
   b. FY19 BIA CARES – RESOLUTION  

VIII. DARLENE LEE, INTERIM CEO – PONCA HEALTH SERVICES  
   a. Lincoln Clinic Open House Budget – MOTION  
   b. Norcal Invoice – MOTION (Darlene Lee/Peg Elofson, HR)  
   c. Behavioral Health Position for Lincoln Clinic (1 FTE) – MOTION  
   d. IHS FY2022 AFA - RESOLUTION  
   e. Lincoln Start up – DENTAL RFP’s - MOTION  
      i. Benco - $28,060.98/ Ultradent - $5,245.49/ Henry Schein - $33,185/Fresh Pro Air - $8,658/ Benco - $36,503.47  

IX. VICTORIA CHAMPAIGN, TESC  
   a. April through July 2021 Monthly Reports  

X. UNFINISHED BUSINESS  
   a. Rescind QEW Resolution 11-71 Amended & Resolution 21-15 - MOTION  
   b. Qualified Expert Witnesses – RESOLUTION  
   c. Chief Standing Bear High School Groundbreaking Info (Chairman Wright)  

XI. NEW BUSINESS  
   a. Osni Ponka Youth Council FY22 Budget – MOTION (Vice Chair Sullivan)  
   b. Tax Commission FY22 Budget – MOTION (Vice Chair Sullivan)  
   c. Just Good Meats – MOTION (Vice Chair Sullivan)  
   d. Tribal ID’s – DISCUSSION/MOTION (Councilwoman Baker)  

XII. OTHER BUSINESS  

XIII. EXECUTIVE SESSION  
   a. Norfolk Project – DISCUSSION/MOTION (Attorneys Meggesto & Jolly)  
   b. Employee Annual Evaluation  
   c. Request from Language-Culture Committee – DISCUSSION/MOTION  
   d. Personnel Discussion
e. Employee Request – DISCUSSION (Darlene Lee/Dr. Hallgren/Peg Elofson)

XIV. ADJOURN