

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

NOVEMBER 2, 2021  
10:00 AM  
LIFESIZE

- I. CALL TO ORDER
  - a. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - a. October 19, 2021 Minutes
  - b. October 26, 2021 Minutes)
  - c. Knox County Land Purchase Closing – RESOLUTION)
  - d. Enrollment of Applicants – RESOLUTION
  - e. Enrollment Application Revised
  - f. Ampli-fund Annual Subscription Renewal RFP
  - g. Ratifications
- IV. CHAIRMAN’S REPORT
- V. THERESA FOLEY, ELECTION BOARD CHAIRWOMAN
  - a. FY 2022 Election Board Budget – MOTION
- VI. JACOB OLSUFKA, DIRECTOR OF FINANCE – PRAIRIE FLOWER CASINO
  - a. Prairie Flower Casino COVID Receivable Funding Request – MOTION
- VII. JOEY NATHAN, EXECUTIVE DIRECTOR – NPHA
  - a. Indian Community Development Block Grant – American Rescue Plan Funding – RESOLUTION
- VIII. JUDI MEYER, EXECUTIVE DIRECTOR – PEDCO
  - a. PEDCO FY 2021-22 Annual Plan – MOTION
- IX. MOSIAH, HARLAN, INTERIM EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
  - a. Museum/Cultural Center Project w/PEDCO – MOTION (Ricky Wright, Culture Director)
  - b. Eagle Rodd Contract for Ponca Language Classes – MOTION (Ricky Wright)
  - c. Fencing Project RFP – MOTION (Steve Kreycik, Land Manager)
  - d. Tractor/Loader RFP – MOTION (Steve Kreycik)
  - e. Hausmann Construction Bid for Lincoln Property Area B and D renovations and new construction – MOTION (Bill Yunker, Director of Facilities)
- X. DARLENE LEE, INTERIM CEO – PONCA HEALTH SERVICES
  - a. MCH Needs Assessment – DISCUSSION
  - b. CareFusion Pyxis Machine for Lincoln RFP – MOTION
- XI. SMARTSHEET – ACTION ITEMS
- XII. OTHER BUSINESS
- XIII. EXECUTIVE SESSION
  - a. Interim CEO Contract Request (Darlene Lee)
  - b. Jessica Gaden, CFO
    - i. Leave Carryover Request – DISCUSSION/MOTION
  - c. EDTA Screening Matrix (Peg Elofson, HR)
  - d. Brent Bossard, IT Manager/Mosiah Harlan, Interim EDTA
    - i. IT Security
- XIV. ADJOURN