PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

NOVEMBER 23, 2021
10:00 AM
LIFESIZE

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

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. November 16, 2021 Minutes
   b. Naming a New Authorized Organization Representative for Grants – RESOLUTION
   c. RFP Annual MIP License and Use Renewal
   d. RFP Annual Microsoft Email Exchange Renewal
   e. RFP to Replace Norfolk Shop Building Windows
   f. Chairman Vacant/Vice Chair Authority – RESOLUTION
   g. Ratifications

IV. VICE CHAIRWOMAN’S REPORT

V. DOUGLAS BISSON, AICP/STATE SENATOR MIKE FLOOD
   a. Niobrara Area Initiatives

VI. JOEY NATHAN, EXECUTIVE DIRECTOR – NORTHERN PONCA HOUSING AUTHORITY
   a. FY 2021 Indian Housing Block Grant – Competitive Approval to Utilize Program Income Funds for Leverage – MOTION

VII. CHUCK FREYERMUTH, CEO – OSNI PONCA
    a. 2nd & 3rd Quarter Reports April 2021 through September 2021

VIII. MOSIAH HARLAN, INTERIM EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
    a. RFP Replacement Truck for Transportation – MOTION (Todd Snedeker, Transportation Manager)
    b. Results of RFQ for ARMP Planning Firm – MOTION (Judi Meyer, PEDCO Director/Steve Kreycik, Land Management)

IX. DARLENE LEE, INTERIM CEO – PONCA HEALTH SERVICES
    a. Elder Support Activities Update (Rebecca Tamayo)
    b. Minority Health Grant Agreement, Budget and Community Health Advocate Job Description – MOTION (Rebecca Tamayo)

X. NEW BUSINESS
   a. Nebraska Indian Commission Appointment – MOTION
   b. Motion to Amend Motion of 11/16/21 Re: Vice Chair’s Compensation (Councilman Kyle Taylor)

XI. OTHER BUSINESS

XII. EXECUTIVE SESSION
    a. Domestic Violence Program Update (Mosiah Harlan, Stephanie Pospisil, Jessica Gadeken, Brent Bossard, Jamie Doerr, Brad Jolly)

XIII. ADJOURN