

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

MAY 18, 2020
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. May 13, 2020 Minutes
 - b. iPad with Cellular Service RFP
 - c. CDC Supporting Tribal Public Health Capacity in Coronavirus Preparedness & Response – RESOLUTION
 - d. Ratifications
- IV. CHAIRMAN’S REPORT
- V. LAW & ORDER CODE REVISED – TITLE V HOUSING – SECOND READING/RESOLUTION TO APPROVE
- VI. EXECUTIVE SESSION
 - a. Guidance to Tribal Council Direct Reports
- VII. DR. MATT MATUSIAK, CHIEF EXECUTIVE OFFICER
 - a. RFQ for Architect JV Project - MOTION
- VIII. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. BIA Cultural Affairs: Powwow Ground Structures
 - i. Cultural Affairs Pow-wow Project Scope of Work/Budget – MOTION
 - ii. Outing Harbor and Drumming Circle Bids – MOTION
 - b. EDTA/DDTA Monthly Reports – April 2020
- IX. NEW BUSINESS
 - a. Administrative Assistant Job Description - MOTION
 - b. Liquor Control Board - DISCUSSION
- X. OTHER BUSINESS
- XI. EXECUTIVE SESSION
 - a. Omaha Realty Company Payment – MOTION (Falon McAlpin, EDTA)
 - b. Elders Meals - DISCUSSION (Dr. Matusiak, CEO)
 - c. Healthcare Concerns - DISCUSSION (Dr. Matusiak)
 - d. Employee Evaluations
- XII. ADJOURN