

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

AUGUST 24, 2020
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. August 17, 2020 Minutes
 - b. SDPI FY21 Continuation Grant – RESOLUTION
 - c. Approval of Applicants for Enrollment - RESOLUTION
 - d. Ratifications
- IV. CHAIRMAN’S REPORT
- V. LAW & ORDER CODE: TITLE X ENROLLMENT REVISED – PUBLIC COMMENTS
- VI. CHUCK FREYERMUTH, CEO – OSNI PONCA
 - a. Grocery Store Funding Request – MOTION
- VII. UNFINISHED BUSINESS
 - a. Covid 19 Response Policy in Regards to Daycare/School Telecommute Requests – DISCUSSION/MOTION (Peg Elofson, HR/Falon McAlpin, EDTA)
- VIII. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
 - a. June & July 2020 Monthly Reports
- IX. DR MATT MATUSIAK, CEO – HEALTH SERVICES
 - a. Health Department Purchase of Two Vehicles – MOTION
- X. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. Change Orders for 7% Service Tax on Trail Project – MOTION
 - b. Broadway Chrysler RFP – MOTION
- XI. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
 - a. June and July 2020 Monthly Reports
- XII. NEW BUSINESS
 - a. Tax Commission Budget and Goals for FY21 – MOTION (Vice Chair Sullivan)
 - b. Youth Program Planning (Councilwoman Starkel)
- XIII. OTHER BUSINESS
- XIV. EXECUTIVES SESSION
 - a. Property Update (Mike Potthoff)
 - b. Ponca Preference – DISCUSSION (Vice Chair Sullivan/Peg Elofson, HR)
 - c. Personnel Update (Dr. Matusiak, CEO)
 - d. Follow-up Re: Confidential Matter (Jonathan Robinson, DDTA)
- XV. ADJOURN