

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

DECEMBER 2, 2020
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. November 23, 2020 Minutes (p.2-3)
 - b. Ratifications
- IV. CHAIRMAN'S REPORT
- V. 7GEN AND HAUSMAN CONSTRUCTION
 - a. Discussion on Lincoln Construction (p.4-5)
- VI. LACEY HORN/DR. MATUSIAK
 - a. Joint Venture Discussion
- VII. DR. MATT MATUSIAK, CEO – PONCA HEALTH SERVICES
 - a. Lincoln Clinic Wall proposal Office Interiors &Design – MOTION (p.6-10)
 - b. Medical Equipment for Lincoln Clinic – MOTION (p.11-13_
 - c. Marketing PHS – DISCUSSION (p.14)
- VIII. OTHER BUSINESS
- IX. EXECUTIVE SESSION
 - a. Continuation of 11/23/20 Executive Session (p.15-19)
- X. ADJOURN