

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

DECEMBER 14, 2020
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. December 2, 2020 Minutes
 - b. December 7, 2020 Minutes
 - c. Brad Jolly Legal Billing Statement
 - d. Ratifications
- IV. CHAIRMAN'S REPORT
- V. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. November 2020 Monthly Report
- VI. DR. MATT MATUSIAK, CEO – PONCA HEALTH SERVICES
 - a. COVID Vaccine Update and Distribution Procedure – DISCUSSION
 - b. November 2020 Monthly Report
- VII. JACOB OLSUFKA, CHIEF FINANCE OFFICER
 - a. Usage of Wingate Building or Transit Building in Ralston for Tribal Affairs – DISCUSSION
- VIII. VICTORIA CHAMPAIGN, TESC
 - a. Mass Notification System RFP - MOTION
- IX. CARES ACT FUNDING UPDATE/MOTION (Vice Chairwoman Sullivan)
- X. OTHER BUSINESS
- XI. EXECUTIVE SESSION
 - a. NPHA District 1 Applicants – Review/Schedule Interviews
 - b. Incentive Pay – Directive (Councilman LaPointe)
- XII. ADJOURN