

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JANUARY 19, 2021
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. January 11, 2021 Minutes
 - b. Cornerstone Agreement
 - c. Ratifications
- IV. CHAIRMAN'S REPORT
- V. UNFINISHED BUSINESS
 - a. Ralston Staff Office Space - DISCUSSION (Falon McAlpin, EDTA/Matt Matusiak, CEO-Ponca Health Services)
- VI. MATT MATUSIAK, CEO – PONCA HEALTH SERVICES
 - a. Recall all Tribal and Tribal Entity Staff Members to Normal Workplaces – MOTION
 - b. Implement Directed Health Measures - MOTION
 - c. December 2020 Monthly Report
- VII. JOEY NATHAN, NPHA EXECUTIVE DIRECTOR
 - a. Quarterly Report
- VIII. NEW BUSINESS
 - a. Committee/Board Appointments – MOTION
 - b. 2021 Tribal Council Meeting Schedule
 - c. Annual Powwow (Vice Chair Sullivan)
- IX. OTHER BUSINESS
- X. EXECUTIVE SESSION
 - a. Confidential Matter Continued Discussion from 1/11 TC Mtg. (Jacob Olsufka, CFO/Falon McAlpin, EDTA)
 - b. Employee Annual Evaluations (Chairman Wright)
- XI. ADJOURN