

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

FEBRUARY 16, 2021
10 AM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. February 9, 2021 Minutes
 - b. Doering Trenching RFP
 - c. ITBC Herd Development Grant - RESOLUTION
 - d. Ratifications
- IV. CHAIRMAN'S REPORT
- V. ROBIN BAIR, TRIBAL MEMBER
- VI. MAI LE, EXECUTIVE DIRECTOR – PONCA GAMING COMMISSION
 - a. Quarterly Report to Tribal Council
 - b. Authorization for PGC to Adopt Separate Payroll & Procurement Policies - RESOLUTION
 - c. Approve PGC EIN and Surveillance Transfer to PGC – MOTION
- VII. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. January 2021 Monthly Report
- VIII. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
 - a. NCAI Disaster Preparedness Grant Application - RESOLUTION
- IX. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
 - a. HR/Payroll System – MOTION (Jake Olsufka, CFO/Peg)
 - b. December 2020 Monthly Report
- X. MATT MATUSIAK, CEO – PONCA HEALTH SERVICES
 - a. Radiology Equipment Agreement - MOTION
 - b. HIPAA Project – Hobbs & Strauss – MOTION
 - c. Compliance Officer Job Description – MOTION
 - d. Director, Clinical Operations Job Description – MOTION
 - e. Behavioral Health Medical Assistant – MOTION
 - f. Aureus Recruiting Contract – MOTION
 - g. Lincoln Building Signage – DISCUSSION/MOTION (Councilwoman Schlotman)
 - h. Naming of the Lincoln Building – DISCUSSION (Councilwoman Schlotman)
 - i. January 2021 Monthly Report
- XI. NEW BUSINESS
 - a. Administrative Leave Approval of Office Closures on 1/25/21 DISCUSSION/MOTION (Councilman Taylor)
- XII. OTHER BUSINESS
- XIII. EXECUTIVE SESSION
 - a. Request by Vice Chairwoman Sullivan
 - b. Tribal Member Requests – DISCUSSION
 - c. Staff Annual Evaluation
 - d. Tribal Council Officer – DISCUSSION (Councilman Taylor)
- XIV. ADJOURN