

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

MARCH 23, 2021
10:00 AM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. March 16, 2021 Minutes
 - b. NPHA Annual Performance Report (APR) CARES Act Funding
 - c. NPHA Annual Performance Report IHBG Competitive Grant
 - d. NPHA Annual Performance Report 2020 IHBG Funds
 - e. Trauma Informed Care Therapist Job Description Revised (Ralston)
 - f. Trauma Informed Care Therapist Job Description Revised (Sioux City)
 - g. Ratifications
- IV. CHAIRMAN'S REPORT
- V. UNFINISHED BUSINESS
 - a. Review Directed Health Measures (Matt Matusiak)
 - b. Tribal Strategic Planning Agenda - DISCUSSION (Matt Matusiak/Jake Olsufka/Falon McAlpin)
- VI. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
 - a. COVID Support Specialist Funding Request – DISCUSSION/MOTION
- VII. MATT MATUSIAK, CEO – PONCA HEALTH SERVICES
 - a. Lincoln Office Furniture Purchase – MOTION
 - b. Locum for FLH&WC – DISCUSSION/MOTION
 - c. Monthly Report February 2021
- VIII. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. Wingate Property-Mold Remediation Update
- IX. NEW BUSINESS
 - a. Approve Youth Council to attend the Unity Conference – MOTION (Vice Chair Sullivan)
 - b. Planning Committee for CARES Funding Usage (Vice Chair Sullivan)
 - c. Nebraska Democratic Party Appointment – MOTION
- X. OTHER BUSINESS
 - a. Wholesale Liquor License – Next Steps (Councilwoman Schlotman)
- XI. EXECUTIVE SESSION
 - a. Discuss Confidential Matter (Attorney Brad Jolly/Jacob Olsufka)
 - b. Review Tribal Member Request
- XII. ADJOURN