

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JUNE 2, 2021
10:00 AM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. NAPHA Grant Application Renewal – RESOLUTION
 - b. Accenture Non-Disclosure Agreement – MOTION
 - c. RFP Air Duct Cleaning at FLH&WC
 - d. Hobbs Strauss Legal Billing Statement
- IV. DARLENE LEE, INTERIM CEO – PONCA HEALTH SERVICES
 - a. Directed Health Measures Revised – MOTION
 - b. Separation of IT Networks – New Lincoln Building – MOTION
 - c. ScriptPro System for New Lincoln Location – MOTION
 - d. MCH Subaward Block Grant Application - RESOLUTION
 - e. Hausmann PCO #008 – Dental Control Valves and Vacuum System for Lincoln – MOTION
 - f. Monument Sign for Lincoln Health Center – DISCUSSION
 - g. Ralston Parking
 - i. Parking Deck/Structure – MOTION
 - ii. Approve Kimley Horn to Renew Special Use Permit – MOTION
 - h. Monthly Report – May 2021
- V. OTHER BUSINESS
- VI. EXECUTIVE SESSION
 - a. Requested by Councilwoman Starkel
- VII. ADJOURN