

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JUNE 15, 2021
10:00 AM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. June 8, 2021 Minutes
 - b. Brad Jolly Legal Billing Statement
 - c. EPA Clean Air Act 103 Application Renewal – RESOLUTION
 - d. EPA General Assistance Program Application Renewal – RESOLUTION
 - e. Workforce Innovation and Opportunity Act (WIOA) Application – RESOLUTION
 - f. FLH&WC Generator Maintenance Contract
 - g. MOU w/the Greater Omaha Workforce Development Board
 - h. Ratifications
- IV. CHAIRMAN’S REPORT
- V. LAW & ORDER CODE REVISED – TITLE XVI – LIQUOR CONTROL – PUBLIC COMMENT PERIOD
- VI. DARLENE LEE, INTERIM CEO – PONCA HEALTH SERVICES
 - a. Lincoln Building Change Orders – MOTION
 - b. Extension of COVID Support Specialist positions – MOTION
 - c. JV - Decisions for DSGW
- VII. JACOB OLSUKFKA, CHIEF FINANCE OFFICER
 - a. Pickup & ATV Purchase – ARP Funding – MOTION
 - b. Bellevue Cabinets Letter of Intent – MOTION
- VIII. NEW BUSINESS
 - a. Policy on Serving on PTN Boards/Committees – MOTION (Vice Chair Sullivan/Treas. LaPointe)
- IX. OTHER BUSINESS
- X. EXECUTIVE SESSION
 - a. CEO/CFO Ponca Health Services Position – MOTION (Darlene Lee)
 - b. Project Follow-up (Jacob Olsufka) - MOTION
 - c. F/up Discussion Re: Confidential Matter from 6/1/21 Meeting
 - d. Employee Annual Evaluation (Chairman Wright)
 - e. Requested by Councilwoman Starkel Re: Language/Culture Comm. - MOTION
 - f. Requested by Vice Chair Sullivan Re: Tax Commission - MOTION
 - g. Requested by Vice Chair Sullivan Re: Legal - MOTION
- XI. ADJOURN