

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JULY 6, 2021
10:00 AM
LIFESIZE

- I. CALL TO ORDER
 - a. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. June 22, 2021 Minutes (p.2-4)
 - b. June 28, 2021 Minutes (p.5)
 - c. Approval of Applicants for Enrollment – RESOLUTION (p.6-10)
 - d. Family Violence Prevention and Services (FVPSA) Application – RESOLUTION (p.11-13)
 - e. Sioux City Remodel RFP (p.14-20)
 - f. Norfolk Concrete Repairs RFP (p.21-26)
 - g. Holland & Knight Legal Billing Statement (p.27-32)
 - h. Kimley Horn Invoice (p.33)
 - i. Ratifications (to be e-mailed separately)
- IV. CHAIRMAN’S REPORT
- V. LAW & ORDER CODE REVISED – TITLE XVI, LIQUOR CONTROL – SECOND READING/APPROVAL BY RESOLUTION (p.34-35)
- VI. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. 7-Gen Presentation on Area B & D Tribal Affairs Architectural Design Lincoln Expansion
 - i. Architectural Designs and Final Contract for 7-Gen – DISCUSSION/MOTION (p.36-69)
- VII. RHIANNON PITZL, CHIEF OPERATING OFFICER/REBECCA TAMAYO
 - a. Lincoln Clinic Mezzanine Demo – Hausmann PCO #022 - MOTION (p.70-72)
 - b. Directed Health Measures Revised – MOTION (p.73-75)
 - c. Lincoln Staffing Plan – DISCUSSION (p.76-82)
- VIII. CHUCK FREYERMUTH, CEO – OSNI PONCA
 - a. Discussion Re: Niobrara Land Use (p.83)
- IX. NEW BUSINESS
 - a. Hazard Pay – DISCUSSION/MOTION
- X. OTHER BUSINESS
- XI. EXECUTIVE SESSION
 - a. Personnel Request (Rhiannon Pitzl) (p.84-87)
 - b. Norfolk Project – DISCUSSION/MOTIONS
 - i. Charter
 - ii. Loan Agreement
 - iii. Operating Agreement
 - c. Enrollment Issue (Councilwoman Baker)
 - d. Requested by Vice Chair Sullivan (p.88-89)
 - e. Employee Annual Evaluation
- XII. ADJOURN