

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

AUGUST 24, 2021
10:00 AM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. August 17, 2021
 - b. JOM Application for FY 22 – RESOLUTION
 - c. Community Services Block Grant Funding Renewal – RESOLUTION
 - d. Ratifications
- IV. CHAIRMAN’S REPORT
- V. JOEY NATHAN, EXECUTIVE DIRECTOR – NPHA
 - a. Housing Assistance Fund Program - DISCUSSION
- VI. CHUCK FREYERMUTH, CEO – PONCA HEALTH SERVICES
 - a. Request to Bypass Tribe’s Hiring Practice Re: posting of Job Vacancies – MOTION
- VII. DARLENE LEE, CEO – PONCA HEALTH SERVICES
 - a. Directed Health Measures Revised – MOTION
- VIII. BRENT BOSSARD, IT MANAGER
 - a. July 2021 Monthly Report
- IX. NEW BUSINESS
 - a. Elder’s Advocate - DISCUSSION (Vice Chairwoman Sullivan)
 - b. Application for Death Benefits Form - DISCUSSION (Falon McAlpin, EDTA/Brent Bossard, IT Manager)
- X. OTHER BUSINESS
- XI. EXECUTIVE SESSION
 - a. 2021 Ponca Pow Wow – DISCUSSION (Falon McAlpin, Vice Chair Sullivan)
- XII. ADJOURN