

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

SEPTEMBER 7, 2021
10:00 AM
LIFESIZE

- I. CALL TO ORDER
 - a. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. September 1, 2021 Minutes
 - b. Approval of Applicants for Enrollment – RESOLUTION
 - c. Ralston Transit Building Network Switch Replacement
 - d. Norfolk Server Replacement
 - e. RFP for Purchase of Server (PGC)
 - f. RFP for CIP Surveillance Monitoring Platform (PGC)
 - g. Ratifications
- IV. CHAIRMAN’S REPORT
- V. DARLENE LEE, INTERIM CEO – PONCA HEALTH SERVICES
 - a. MCH Needs Assessment - DISCUSSION
- VI. NEW BUSINESS
 - a. Qualified Expert Witness Additions – RESOLUTION (Councilwoman Starkel)
 - b. Birthday Card/Gift Card Budget for 2022 – MOTION (Vice Chair Sullivan)
 - c. Committee Appointments
 - i. Pow Wow Committee
 - ii. Language/Culture Committee
 - iii. Tax Commission
- VII. ACTION ITEMS ON SMARTSHEET
- VIII. OTHER BUSINESS
- IX. EXECUTIVE SESSION
 - a. Requested by Peg Elofson, HR Director
 - i. Personnel Items – DISCUSSION/MOTION
 - b. Employee Annual Evaluation
 - c. ICWA Board – DISCUSSION (Councilman LaPointe)
- X. ADJOURN