

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

SEPTEMBER 21, 2021  
10:00 AM  
LIFESIZE

**REVISED AGENDA**

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - a. September 14, 2021 Minutes
  - b. SDPI FY22 Continuation Grant – RESOLUTION
  - c. Sunworks RFP
  - d. Ratifications
- IV. CHAIRMAN’S REPORT
- V. MAILE, EXECUTIVE DIRECTOR – PONCA GAMING COMMISSION
  - a. FY 22 Ponca Gaming Commission Budget – MOTION
- VI. JESSICA GADEKEN, INTERIM CFO
  - a. Indirect Cost Rate – DISCUSSION
- VII. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
  - a. FY22 BIA CTGP 638 Contract – RESOLUTION
  - b. FY19 BIA CARES – RESOLUTION
- VIII. DARLENE LEE, INTERIM CEO – PONCA HEALTH SERVICES
  - a. Lincoln Clinic Open House Budget – MOTION
  - b. Norcal Invoice – MOTION (Darlene Lee/Peg Elofson, HR)
  - c. Behavioral Health Position for Lincoln Clinic (1 FTE) – MOTION
  - d. IHS FY2022 AFA - RESOLUTION
  - e. Lincoln Start up – DENTAL RFP’s - MOTION
    - i. Benco - \$28,060.98/ Ultradent - \$5,245.49/ Henry Schein - \$33,185/Fresh Pro Air - \$8,658/ Benco - \$36,503.47
- IX. VICTORIA CHAMPAIGN, TESC
  - a. April through July 2021 Monthly Reports
- X. UNFINISHED BUSINESS
  - a. Rescind QEW Resolution 11-71 Amended & Resolution 21-15 - MOTION
  - b. Qualified Expert Witnesses – RESOLUTION
  - c. Chief Standing Bear High School Groundbreaking Info (Chairman Wright)
- XI. NEW BUSINESS
  - a. Osni Ponca Youth Council FY22 Budget – MOTION (Vice Chair Sullivan)
  - b. Tax Commission FY22 Budget – MOTION (Vice Chair Sullivan)
  - c. Just Good Meats – MOTION (Vice Chair Sullivan)
  - d. Tribal ID’s – DISCUSSION/MOTION (Councilwoman Baker)
- XII. OTHER BUSINESS
- XIII. EXECUTIVE SESSION
  - a. Norfolk Project – DISCUSSION/MOTION (Attorneys Meggesto & Jolly)
  - b. Employee Annual Evaluation
  - c. Request from Language-Culture Committee – DISCUSSION/MOTION
  - d. Personnel Discussion

XIV. e. Employee Request – DISCUSSION (Darlene Lee/Dr. Hallgren/Peg Elofson)  
ADJOURN