

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

NOVEMBER 23, 2021
10:00 AM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. November 16, 2021 Minutes
 - b. Naming a New Authorized Organization Representative for Grants – RESOLUTION
 - c. RFP Annual MIP License and Use Renewal
 - d. RFP Annual Microsoft Email Exchange Renewal
 - e. RFP to Replace Norfolk Shop Building Windows
 - f. Chairman Vacant/Vice Chair Authority – RESOLUTION
 - g. Ratifications
- IV. VICE CHAIRWOMAN’S REPORT
- V. DOUGLAS BISSON, AICP/STATE SENATOR MIKE FLOOD
 - a. Niobrara Area Initiatives
- VI. JOEY NATHAN, EXECUTIVE DIRECTOR – NORTHERN PONCA HOUSING AUTHORITY
 - a. FY 2021 Indian Housing Block Grant – Competitive Approval to Utilize Program Income Funds for Leverage – MOTION
- VII. CHUCK FREYERMUTH, CEO – OSNI PONCA
 - a. 2nd & 3rd Quarter Reports April. 2021 through September 2021
- VIII. MOSIAH HARLAN, INTERIM EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. RFP Replacement Truck for Transportation – MOTION (Todd Snedeker, Transportation Manager)
 - b. Results of RFQ for ARMP Planning Firm – MOTION (Judi Meyer, PEDCO Director/Steve Kreycik, Land Management)
- IX. DARLENE LEE, INTERIM CEO – PONCA HEALTH SERVICES
 - a. Elder Support Activities Update (Rebecca Tamayo)
 - b. Minority Health Grant Agreement, Budget and Community Health Advocate Job Description – MOTION (Rebecca Tamayo)
- X. NEW BUSINESS
 - a. Nebraska Indian Commission Appointment – MOTION
 - b. Motion to Amend Motion of 11/16/21 Re: Vice Chair’s Compensation (Councilman Kyle Taylor)
- XI. OTHER BUSINESS
- XII. EXECUTIVE SESSION
 - a. Domestic Violence Program Update (Mosiah Harlan, Stephanie Pospisil, Jessica Gadeken, Brent Bossard, Jamie Doerr, Brad Jolly)
- XIII. ADJOURN