

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

DECEMBER 1, 2021  
10:00 AM  
LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - a. November 23, 2021 Minutes
  - b. Holland & Knight Legal Billing Statements September/October 2021
  - c. Ratifications
- IV. VICE CHAIRWOMAN'S REPORT
- V. DARLENE LEE, CEO – PONCA HEALTH SERVICES
  - a. Hausmann Request Regarding Photos - MOTION
  - b. Lincoln Clinic Cleaning Proposal Agreement/RFP – MOTION
  - c. Hausmann Construction PCO #029 – MOTION
  - d. Hausmann Construction PCO #030 – MOTION
  - e. Ponca Health Service Interim Health CEO Report
- VI. OTHER BUSINESS
- VII. ADJOURN