I. CALL TO ORDER  
   a. Invocation  
   b. Roll Call  

II. APPROVAL OF AGENDA  

III. CONSENT CALENDAR  
   a. April 13, 2020 Minutes  
   b. April 16, 2020 Minutes  
   c. Ratifications  

IV. CHAIRMAN’S REPORT  

V. LAW & ORDER CODE REVISED – SECOND READING/APPROVAL  
   a. Add Title 17 Environmental Code – RESOLUTION  

VI. JOEY NATHAN, EXECUTIVE DIRECTOR – NORTHERN PONCA HOUSING AUTHORITY  
   a. Quarterly Report  
   b. FY2020 Indian Housing Plan Amendment to Model Activity - MOTION  

VII. WILLIAM YUNKER, FACILITIES DIRECTOR  
   a. Alley Poyner Deliverables – MOTION  

VIII. JESSICA HITCHCOCK, PROGRAM OUTREACH COORDINATOR  
   a. Public Presence e-mails & Facebook Accounts – DISCUSSION  
   b. Newsletter on Website – MOTION  

IX. GEORJA KRIEBS, ENVIRONMENTAL MANAGER  
   a. Update on Brownfield Site  
   b. Tribal Environmental Plan - MOTION  

X. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT  
   a. Tribal Court Improvement Project Grant – RESOLUTION  
   b. FEMA Alternative Procedure Project - MOTION  

XI. DR. MATT MATUSIAK, CHIEF EXECUTIVE OFFICER – HEALTH SERVICES  

XII. PEG ELOFSON, HUMAN RESOURCE DIRECTOR  
   a. Staff Physician Job Description – MOTION  
   b. Billing & Patient Benefits Coordinator Job Description Revised - MOTION  
   c. Transportation Planner Job Description Revised - MOTION  
   d. Best Care EAP Contract Extension – MOTION  

XIII. FALON MICALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS  

XIV. NEW BUSINESS  
   a. Committee Appointment - MOTION  

XV. OTHER BUSINESS  

XVI. EXECUTIVE SESSION  
   a. Tribal Affairs Staff COVID-19 Leave - DISCUSSION (Falon McAlpin, EDTA/Jonathan Robinson, DDTA)  

XVII. ADJOURN