PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

MAY 18, 2020
5:00 PM
LIFESIZE

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

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. May 13, 2020 Minutes
   b. iPad with Cellular Service RFP
   c. CDC Supporting Tribal Public Health Capacity in Coronavirus Preparedness & Response – RESOLUTION
   d. Ratifications

IV. CHAIRMAN’S REPORT

V. LAW & ORDER CODE REVISED – TITLE V HOUSING – SECOND READING/RESOLUTION TO APPROVE

VI. EXECUTIVE SESSION
   a. Guidance to Tribal Council Direct Reports

VII. DR. MATT MATUSIAK, CHIEF EXECUTIVE OFFICER
   a. RFQ for Architect JV Project - MOTION

VIII. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
   a. BIA Cultural Affairs: Powwow Ground Structures
      i. Cultural Affairs Pow-wow Project Scope of Work/Budget – MOTION
      ii. Outing Harbor and Drumming Circle Bids – MOTION
   b. EDTA/DDTA Monthly Reports – April 2020

IX. NEW BUSINESS
   a. Administrative Assistant Job Description - MOTION
   b. Liquor Control Board - DISCUSSION

X. OTHER BUSINESS

XI. EXECUTIVE SESSION
   a. Omaha Realty Company Payment – MOTION (Falon McAlpin, EDTA)
   b. Elders Meals - DISCUSSION (Dr. Matusiak, CEO)
   c. Healthcare Concerns - DISCUSSION (Dr. Matusiak)
   d. Employee Evaluations

XII. ADJOURN