PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

MARCH 9, 2021
10:00 AM
LIFESIZE

I. CALL TO ORDER
   a. Invocation
   b. Roll Call
II. APPROVAL OF AGENDA
III. CONSENT CALENDAR
   a. March 2, 2021 Minutes
   b. March 3, 2021 Minutes
   c. Brad S. Jolly, Legal Billing for February 2021
   d. Enrollment Applicants - RESOLUTION
   e. Transportation Scheduling Software Annual Renewal
   f. Ratifications (emailed separately)
IV. CHAIRMAN’S REPORT
V. FALON MCALPIN, EDTA
   a. Stony Butte Property Purchase-DISCUSSION
VI. MATT MATUSIAK, CEO-PONCA HEALTH SERVICES
VII. NEW BUSINESS
   a. Appointment to Law & Order Code Revision Committee - MOTION
   b. Language & Culture Committee Appointments - MOTION
   c. Indian Child Advisory Board & Qualified Expert Witness - DISCUSSION/MOTIONS (Councilwoman Starkel)
      i. Appoint Social Services Department Staff member - MOTION
      ii. Appoint Health Services Department Staff member - MOTION
      iii. Appoint Culture Department staff member - MOTION
      iv. Appoint Tribal Council member – MOTION
      v. Approve Indian Child Welfare Advisory Board Budget – MOTION
      vi. Request Consensus to Advertise for the ICWAB Ponca Tribal Member position
      vii. Request Directive that Advisory Board immediately start meeting regularly
      viii. Qualified Expert Witness/Indian Child Welfare appointment - RESOLUTION
VIII. OTHER BUSINESS
IX. EXECUTIVE SESSION
   a. Review PEDCO and OSNI Apps
   b. NPHA Board Discussion
   c. Ponca Tribe Entities Organizational Restructure/Strategic Plan –DISCUSSION (Falon McAlpin, Jake Olsufka, Matt Matusiak)
   d. Personnel Matter (Peg Elofson)
   e. Employee Annual Evaluation (Chairman Wright)
X. ADJOURN