

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JANUARY 11, 2021
5:00 PM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. VICE CHAIRWOMAN REBECCA SULLIVAN
- IV. CONSENT CALENDAR
 - a. January 4, 2021 Minutes
 - b. January 6, 2021 Minutes
 - c. Brad Jolly Legal Billing Statement
 - d. Cornerstone Agreement
 - e. Ratifications
- V. CHAIRMAN'S REPORT
- VI. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
 - a. November Monthly Report
- VII. NEW BUSINESS
 - a. Appointment to Osni Board of Directors – MOTION
 - b. Appointment to PEDCO Board of Directors – MOTION
 - c. Elders Committee Appointments – MOTION
- VIII. OTHER BUSINESS
- IX. EXECUTIVE SESSION
 - a. Confidential Matter (Falon McAlpin, EDTA)
 - b. Employee Annual Evaluations (Chairman Wright)
 - c. Member Issue (Councilman Taylor)
- X. ADJOURN