

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JULY 13, 2021
10:00 AM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. July 6, 2021 Minutes
 - b. Brad Jolly Legal Billing Statement
 - c. Holland & Knight Legal Billing Statement
 - d. Wohlenberg, Ritzman Contract for Interim CFO
 - e. Ratifications
- IV. CHAIRMAN'S REPORT
- V. COLBY COASH
 - a. *I Am A Man* Film Update
- VI. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. Domestic Violence Policy Revised, Confidentiality Statement, Client Rights and Responsibilities Form, Enrollment Attestation Form, DV Program Donation Receipt – MOTION
- VII. SMARTSHEET REVIEW – ACTION ITEMS
- VIII. SMARTSHEET REVIEW - RETREAT
- IX. OTHER BUSINESS
- X. EXECUTIVE SESSION
 - a. Norfolk Project – DISCUSSION/MOTIONS
 - i. Charter
 - ii. Loan Agreement
 - iii. Operating Agreement
- XI. ADJOURN