

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

OCTOBER 12, 2021
10:00 AM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. October 5, 2021 Minutes
 - b. October 6, 2021 Minutes
 - c. Resolution 21-29 Amended
 - d. FTA Letter of Incumbency
 - e. Ratifications
- IV. CHAIRMAN'S REPORT
- V. ALEXCIA BOGGS
 - a. Presentation Re: Commercial Agent Representation
- VI. JOEY NATHAN, EXECUTIVE DIRECTOR – NPHA
 - a. Fiscal Year 2022 Indian Housing Plan - MOTION
 - b. Fiscal Year 2021 Indian Community Development Block Grant - RESOLUTION
- VII. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. Adam Way Memorial Scholarship – MOTION (Ricky Wright, Culture Director)
 - b. Fiscal Year 2022 Language & Culture Committee Budget – MOTION (Ricky Wright)
 - c. Water Testing Grant – RESOLUTION (Stephanie Geery-Zink Grants Manager)
 - d. Tribal Affairs Organization Chart Restructure – DISCUSSION/MOTION (Falon & Jessica Gadeken)
- VIII. PEG ELOFSON, HRM DIRECTOR
 - a. EDTA Job Description – DISCUSSION/MOTION
 - b. Ponca Health Services HR Recruiter Job Description Revised - MOTION
- IX. NEW BUSINESS
 - a. Birthday Card Design Selection – MOTION (Vice Chair Sullivan)
 - b. Heads of Household Christmas Gift Card Funding – MOTION (Vice Chair)
 - c. Christmas Card Design Selection – MOTION (Vice Chair)
 - d. Upcoming Youth Sport Camps and Events Selection of Logo – MOTION (Vice Chair)
- X. OTHER BUSINESS
- XI. EXECUTIVE SESSION
 - a. Requested by Jessica Gadeken, Interim CFO – DISCUSSION/MOTION
 - b. Projects/Financial Update (Jessica Gadeken/Jake Olsufka)
 - c. Shakopee Obligation Payoff – DISCUSSION/MOTION (Ben Douglass, PFC GM/Jake Olsufka/Jessica Gadeken)
 - d. Property Update Carter Lake (Mike Potthoff, Ben Douglass, Jake Olsufka)
- XII. ADJOURN