

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

OCTOBER 19, 2021
10:00 AM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. October 12, 2021 Minutes
 - b. Brad Jolly Legal Billing Statement
 - c. Dr. William King Psychiatrist Contract Amended
 - d. Ratifications
- IV. CHAIRMAN'S REPORT
- V. JOEY NATHAN, EXECUTIVE DIRECTOR – NPHA
 - a. NPHA Quarterly Report
 - b. Approve NPHA Resolution 2021-09 to Utilize IHBG Funds as Leverage for the 2021 ICDBG Project – MOTION
- VI. JESSICA GADEKEN, INTERIM CFO
 - a. Org Chart Restructure - DISCUSSION/MOTION
 - b. Tribal Administrator Job Description – DISCUSSION/MOTION
- VII. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
 - a. Emergency Closing Policy Revised – MOTION
- VIII. OTHER BUSINESS
- IX. EXECUTIVE SESSION
 - a. Requested by Peg Elofson
- X. ADJOURN