

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

NOVEMBER 9, 2021
10:00 AM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. November 2, 2021 Minutes
 - b. Brad Jolly Legal Billing Statement
 - c. Allan Walton Property Purchase Agreement - RESOLUTION
 - d. Bioterrorism PHEP/HPP Grant Application Renewal - RESOLUTION
 - e. Letter of Support/Washington State University
 - f. Ratifications
- IV. MOTION TO DECLARE CHAIR VACANCY
- V. MOSIAH HARLAN, INTERIM EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. Replacement Truck for Transportation – MOTION (Todd Snedeker, Transportation Manager)
- VI. JESSICA GADEKEN, CHIEF FINANCE OFFICER
 - a. Cost of Living Increases – MOTION
 - b. FY 2022 General Fund Budget – MOTION
 - c. FY 2021 Tribal Council Budget – MOTION
- VII. DARLENE LEE, INTERM CEO – PONCA HEALTH SERVICES
 - a. Dentist Vacation Hours
- VIII. NEW BUSINESS
 - a. Law & Order Code Proposed Changes per Tax Commission – DISCUSSION (Vice Chair Sullivan)
- IX. OTHER BUSINESS
- X. EXECUTIVE SESSION
 - a. Ben Douglass, General Manager – Prairie Flower Casino
 - i. Real Estate Purchase Agreement – DISCUSSION/MOTION
 - ii. Stormwater Project – DISCUSSION
 - b. Vacancies Discussion w/Interim HR
 - c. New Project Discussion (Vice Chair Sullivan)
 - d. Legal Discussion
- XI. ADJOURN