

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

DECEMBER 7, 2021
10:00 AM
LIFESIZE

- I. CALL TO ORDER
 - a. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. December 1, 2021 Minutes
 - b. Protected Trust Email Encryption Renewal
 - c. Approval of Applicants for Enrollment - RESOLUTION
 - d. Ratifications
- IV. VICE CHAIRWOMAN'S REPORT
- V. JACOB OLSUFKA, DIRECTOR OF FINANCE - PRAIRIE FLOWER CASINO
 - a. Lost Revenue ARP Transfer to Prairie Flower Casino – MOTION
- VI. JUDI MEYER, PEDCO DIRECTOR
 - a. Designation of Implementing Entity for SSBCI Program – RESOLUTION
- VII. LYDIA CRAIG, INTERIM HR DIRECTOR
 - a. Safety & Risk Manager Job Description - MOTION
- VIII. NEW BUSINESS
 - a. Tax Code Revision Update/Timeline – DISCUSSION (Vice Chair Sullivan)
 - b. 2022 Meeting Schedule
- IX. OTHER BUSINESS
- X. EXECUTIVE SESSION
 - a. Ralston Cabinet Building Property – DISCUSSION/MOTION (Vice Chair)
 - b. 5712 So. 85th Circle, Omaha Property – DISCUSSION (Vice Chair)
 - c. EDTA Applicants – DISCUSSION (Vice Chair)
 - d. Darlene Lee Proposed Contract – DISCUSSION (Vice Chair)
 - e. Commercial Agent Representation – DISCUSSION (Vice Chair)
 - f. Assistance Program – DISCUSSION/MOTION (Councilman LaPointe)
- XI. ADJOURN