

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

JANUARY 4, 2022  
9:00 AM  
LIFESIZE

- I. CALL TO ORDER
  - a. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - a. December 21, 2021 Minutes
  - b. National Tribal Operations Council (NTOC) Alternate Delegate – RESOLUTION
  - c. Naming of Authorized Representative for ANA Language Grant - RESOLUTION
  - d. Ratifications
- IV. VICE CHAIRWOMAN’S REPORT
- V. JUDI MEYER, PEDCO DIRECTOR
  - a. PEDCO FY2020-21 Annual Report
- VI. JESSICA GADEKEN, CHIEF FINANCIAL OFFICER
  - a. Review & Acceptance of Fiscal Year 2020 Audited Financial Statements & Communication to Those Charged w/Governance - MOTION
- VII. MOSIAH HARLAN, INTERIM EDTA
  - a. Ponca Language Revitalization Plan – MOTION (Ricky Wright, Culture Director)
  - b. Request Use of General Funds – MOTION (Ricky Wright)
  - c. Language Program Coordinator Job Description – MOTION (Ricky Wright)
  - d. Multimedia Specialist Job Description – MOTION (Ricky Wright)
  - e. September, October, November 2021 Monthly Reports
- VIII. LAW & ORDER CODE REVISION – TITLE IX ELECTION ORDINANCE – PUBLIC COMMENT PERIOD (Ruthanne Gallup, L&O Committee)
- IX. SMARTSHEET ACTION ITEMS
- X. NEW BUSINESS
  - a. Christmas District Events/Programs (Councilwoman Schlotman)
- XI. OTHER BUSINESS
- XII. EXECUTIVE SESSION
  - a. Interim Transportation Manager – DISCUSSION/MOTION (Mosiah Harlan)
  - b. 5712 85<sup>th</sup> Circle Property – DISCUSSION/MOTION (Vice Chairwoman Sullivan)
- XIII. ADJOURN