

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JANUARY 11, 2022
9:00 AM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. January 4, 2022 Minutes
 - b. January 5, 2022 Minutes
 - c. Jensen Rogert Associates Agreement Renewal
 - d. Ratifications
- IV. VICE CHAIRWOMAN'S REPORT
- V. LAW & ORDER CODE REVISION – TITLE IX ELECTION ORDINANCE – FIRST READING (Ruthanne Gallup, L&O Code Committee)
- VI. LYDIA CRAIG, INTERIM HR DIRECTOR
 - a. Tribal Transportation Engineer Job Description Revised – MOTION
- VII. CHUCK FREYERMUTH, CEO – OSNI PONCA
 - a. Onsi Ponca 2022 Budget – MOTION
 - b. All Things Grocery – RESOLUTION
 - c. FEMA Building & Land, Niobrara – MOTION
 - d. Utilize Niobrara Fitness Building for Osni Purposes – MOTION
- VIII. UNFINISHED BUSINESS
 - a. Sioux City Building Update (Mosiah Harlan, Interim EDTA/Bill Yunker, Facility Director)
 - b. Christmas/District Events Outside Service Delivery Area Budget – DISCUSSION (Councilwoman Baker)
- IX. OTHER BUSINESS
- X. ADJOURN