

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

MARCH 22, 2022  
9:00 AM  
LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - a. March 15, 2022 Minutes
  - b. March 16, 2022 Minutes
  - c. Farm Rental Agreement Renewal w/Reimans
  - d. Best Care Employee Assistance Program Services Renewal
  - e. Brad Jolly Legal Billing Statement
  - f. Ratifications
- IV. VICE CHAIRWOMAN'S REPORT
- V. JOEY NATHAN, EXECUTIVE DIRECTOR – NORTHERN PONCA HOUSING AUTHORITY
  - a. FY 2021 Indian Housing Block Grant Annual Performance Report – MOTION
  - b. FY 2021 IHBG – American Rescue Plan Annual Performance Report – MOTION
  - c. IHBG – Competitive Grant APR – MOTION
- VI. DAVID GLEISER, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
  - a. Monthly Report as Interim EDTA – December/January/February 2022 (Mosiah Harlan, DDTA)
- VII. SHANNON ROWEN, HUMAN RESOURCE DIRECTOR
  - a. Monthly Report – February 2022
- VIII. OTHER BUSINESS
- IX. EXECUTIVE SESSION
  - a. Carter Lake Storage Units
  - b. Interim Osni Board Discussion on Processes & Meetings
  - c. Job Description Revisions/Salary Adjustments – DISCUSSION/MOTIONS (Shannon Rowen, HR Director)
- X. ADJOURN