

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

MARCH 29, 2022
9:00 AM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR - MOTION
 - a. March 22, 2022 Minutes
 - b. Family Violence Prevention and Services Continuation Funding – RESOLUTION
 - c. Ratifications
- IV. VICE CHAIRWOMAN’S REPORT
- V. JESSICA GADEKEN, CHIEF FINANCIAL OFFICER
 - a. January/February 2022 Financial Reports
 - i. Schedule of Expenditures
 - ii. Indirect Cost
 - iii. General Fund
 - iv. Committee
 - v. Tribal Council Budget Summary
 - vi. Miscellaneous
 - vii. ARP Funding Tracker
 - viii. Lincoln Construction
 - b. Native Advisory Engagement Letter – MOTION
 - c. Request to change the Supervisor from EDTA to CFO for the Grants Manager, Grants Compliance, and Grants Administrative Assistant positions- MOTION
- VI. SHANNON ROWEN, HUMAN RESOURCE DIRECTOR
 - a. Licensed Mental Health & Substance Abuse Counselor Job Description (Tier I & II) Revised – MOTION
 - b. Adventure Staffing – IT Support Agreement – MOTION
 - c. Once Source Background Check Company Agreement – MOTION
- VII. UNFINISHED BUSINESS
 - a. Tomahawk Discussion and Plan (Vice Chairwoman/Ricky Wright, Culture Director)
 - b. Joint Language Opportunity (Councilwoman Starkel)
- VIII. OTHER BUSINESS
- IX. EXECUTIVE SESSION
 - a. Carter Lake Storage Units
 - b. Staff Discussion/Motion (Vice Chair Sullivan)
- X. ADJOURN