



PONCA TRIBE OF NEBRASKA

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May 5, 2022

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
NOTICE OF SPECIAL MEETING

DATE: MONDAY, MAY 9, 2022

TIME: 1:00 PM

LOCATION: LIFESIZE

AGENDA

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. JESSICA GADEKEN, CHIEF FINANCE OFFICER
 - a. Executive Session Requested
 - i. Feasibility Scope of Work – DISCUSSION/MOTION
 - ii. Waiver of Procurement – DISCUSSION MOTION
 - iii. Wells Fargo Loan Payoff – DISCUSSION/MOTION
 - iv. REDW Letter – DISCUSSION/MOTION (Brad Jolly, Legal Counsel)
- III. ADJOURN

cc: Tribal Council
Jessica Gadeken
Janelle Ali-Dinar
Brad Jolly
Office Sites - POSTED