

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

FEBRUARY 18, 2023
10:00 AM
TRIBAL OFFICE
5805 SOUTH 86TH CIRCLE
OMAHA, NEBRASKA

*We have a shared commitment to doing great work in meetings and to make them productive. 1) **Please respect everyone's time** – you will be given an approximate time to communicate your issue/or provide comments; 2) **Please respect each other** - share your views and concerns, but do not make negative personal comments about individuals. Treat each other with kindness. Thank you.*

I. CALL TO ORDER

- a. Invocation
- b. Roll Call

II. APPROVAL OF AGENDA

III. TRIBAL MEMBER COMMENTS

IV. TRIBAL COUNCIL

- a. Plans for Land in Knox County - DISCUSSION (Councilwoman McAlpin)
- b. DDTA Organizational Structure – DISCUSSION (Councilwoman McAlpin)
- c. Determine Dates for General Membership Meetings in May and November
- d. Roberts Rules of Order Training Update
- e. Council/Staff Strategic Planning Retreat
- f. Tribal Wide Program Evaluation/Needs Assessment

V. OTHER BUSINESS

VI. EXECUTIVE SESSION

- a. Member Comments
- b. Program Services Discussion
- c. Employee #1846 - 90 day Evaluation
- d. Committee/Boards
- e. Star Wars Project
- f. Attorney/Firm Trademark RFQ – Review Proposals Received/Discussion

VII. ADJOURN

(We will recess the Tribal Council meeting at 11 AM for the PGE meeting)