

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

OCTOBER 21, 2023
IMMEDIATELY FOLLOWING 10 AM PGE MEETING
TRIBAL OFFICE
119 6TH STREET
SIOUX CITY, IOWA

*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; 3) False, defamatory, slanderous statements or threatening behavior during public comments will not be tolerated. Thank you.*

I. CALL TO ORDER

- a. Roll Call

II. APPROVAL OF AGENDA

III. TRIBAL MEMBER COMMENTS

IV. CONSENT CALENDAR

- a. Election Board FY24 Budget
- b. Policy on Serving on PTN Boards/Committees Revised

V. EXECUTIVE SESSION

- a. Tribal Member Comments If Needed
- b. Ponca Health Services Update
- c. Employee #1447 90-day Evaluation
- d. Review Committee/Boards
 - i. Election Board
 - ii. Osni/PEDCO Update
 - iii. Review ICWA Board Applicants
 - iv. Review Enrollment Committee Applicants

VI. NEW BUSINESS

- a. Chief Executive Officer Ponca Health Services Job Description Revised

VII. OTHER BUSINESS

VIII. ADJOURN