

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JANUARY 20, 2024
IMMEDIATELY FOLLOWING 10 AM PGE MEETING
TRIBAL OFFICE
1600 WINDHOEK
LINCOLN, 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; 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. DEBBIE ROBINETTE, ELDERS COMMITTEE CHAIRWOMAN

- a. Elders Committee Quarterly Report for October through December 2023

IV. TRIBAL MEMBER COMMENTS

V. EXECUTIVE SESSION

- a. Language Contracts and Budget (Vice Chairwoman Starkel)(11:30 AM)

VI. TRIBAL COUNCIL

- a. Emergency Services Discussion (Vice Chairwoman Starkel)
- b. Strategic Planning Goal Setting
- c. Action Item Review
- d. Grant & Funding Opportunity/Strategy Discussion
- e. Executive Team Retreat

VII. EXECUTIVE SESSION

- a. Tribal Member Comments If Needed
- b. Review Committee/Boards
 - i. Educational Trust Board/Education Comm.
- c. Confidential Matter (Vice Chairwoman Starkel)

VIII. OTHER BUSINESS

IX. ADJOURN