

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

FEBRUARY 15, 2025
10:00 AM
RALSTON OFFICE
5805 SOUTH 86TH CIRCLE
RALSTON, 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. Invocation
- b. Roll Call

II. APPROVAL OF AGENDA

III. MARK PENISKA, ELDERS COMMITTEE

- a. Quarterly Report September to December 2024

IV. TRIBAL MEMBER COMMENTS

V. NEW BUSINESS

- a. Ugisa Tribal Consultants Revised Scope of Work for Strategic Planning

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

- a. Tribal Member Comments If Needed
- b. Grievance Update (Vice Chairwoman Starkel)
- c. Board/Committee Policies (Councilwoman Carpenter)
 - i. Policy Memo/TC Committee Policy Revised/Language & Culture Committee Policy Revised/Powwow Committee Policy Revised/Elders Committee Charter Revised/Youth Council Constitution & Bylaws Revised.
- d. Meeting Follow-up Discussion (tabled from 2/11 Mtg)

VIII. ADJOURN