PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JANUARY 11, 2021
5:00 PM
LIFESIZE

I. CALL TO ORDER
   a. Invocation
   b. Roll Call

II. APPROVAL OF AGENDA

III. VICE CHAIRWOMAN REBECCA SULLIVAN

IV. CONSENT CALENDAR
   a. January 4, 2021 Minutes
   b. January 6, 2021 Minutes
   c. Brad Jolly Legal Billing Statement
   d. Cornerstone Agreement
   e. Ratifications

V. CHAIRMAN’S REPORT

VI. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
   a. November Monthly Report

VII. NEW BUSINESS
   a. Appointment to Osni Board of Directors – MOTION
   b. Appointment to PEDCO Board of Directors – MOTION
   c. Elders Committee Appointments – MOTION

VIII. OTHER BUSINESS

IX. EXECUTIVE SESSION
   a. Confidential Matter (Falon McAlpin, EDTA)
   b. Employee Annual Evaluations (Chairman Wright)
   c. Member Issue (Councilman Taylor)

X. ADJOURN