

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

AUGUST 10, 2021
10:00 AM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. August 3, 2021 Minutes
 - b. August 4, 2021 Minutes
 - c. Brad Jolly Legal Billing Statement
 - d. Ratifications
- IV. CHAIRMAN'S REPORT
- V. ARMANDO ZARAGOZA, NIGC
 - a. Ponca Gaming Commission Remote Site Visit – Brief Introduction and NIGC Update.
- VI. CHUCK FREYERMUTH, CEO – OSNI PONCA
 - a. NTIA Status and Requests
- VII. JESSICA GADEKIN, INTERIM CFO
 - a. Records Retention Policy Revision - MOTION
- VIII. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. Ponca Express Transporter – Norfolk Job Description – MOTION
 - b. Lease Space for Sioux City Office Employees - MOTION
 - c. Update on Knox County Land & Letter of Intent - MOTION
- IX. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
 - a. COVID Response Policy Revised – MOTION
 - b. June 2021 Monthly Report
- X. OTHER BUSINESS
- XI. EXECUTIVE SESSION
 - a. Tribal Member E-mail Discussion (Vice Chair Sullivan/Falon McAlpin)
- XII. ADJOURN