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
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
X. OTHER BUSINESS
XI. EXECUTIVE SESSION
   a. Tribal Member E-mail Discussion (Vice Chair Sullivan/Falon McAlpin)
XII. ADJOURN