I. CALL TO ORDER  
   a. Roll Call
II. APPROVAL OF AGENDA
III. CONSENT CALENDAR  
   a. September 1, 2021 Minutes  
   b. Approval of Applicants for Enrollment – RESOLUTION  
   c. Ralston Transit Building Network Switch Replacement  
   d. Norfolk Server Replacement  
   e. RFP for Purchase of Server (PGC)  
   f. RFP for CIP Surveillance Monitoring Platform (PGC)  
   g. Ratifications
IV. CHAIRMAN’S REPORT  
V. DARLENE LEE, INTERIM CEO – PONCA HEALTH SERVICES  
   a. MCH Needs Assessment - DISCUSSION
VI. NEW BUSINESS  
   a. Qualified Expert Witness Additions – RESOLUTION (Councilwoman Starkel)  
   b. Birthday Card/Gift Card Budget for 2022 – MOTION (Vice Chair Sullivan)  
   c. Committee Appointments  
      i. Pow Wow Committee  
      ii. Language/Culture Committee  
      iii. Tax Commission
VII. ACTION ITEMS ON SMARSTHEET
VIII. OTHER BUSINESS
IX. EXECUTIVE SESSION  
   a. Requested by Peg Elofson, HR Director  
      i. Personnel Items – DISCUSSION/MOTION  
   b. Employee Annual Evaluation  
   c. ICWA Board – DISCUSSION (Councilman LaPointe)
X. ADJOURN