

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

SEPTEMBER 14, 2021
10:00 AM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. September 7, 2021 Minutes (p.2-3)
 - b. Brad Jolly Legal Billing Statement (p.4-16)
 - c. Air Technician Job Description Revised (p.17-21)
 - d. Ratifications (to be e-mailed separately)
- IV. CHAIRMAN'S REPORT
- V. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. July and August 2021 Monthly Reports (p.22-28)
- VI. NEW BUSINESS
 - a. Qualified Expert Witness Additions – RESOLUTION (Councilwoman Starkel)(p.29-30)
 - b. Additional Meetings for TC and PGE - DISCUSSION
- VII. OTHER BUSINESS
- VIII. EXECUTIVE SESSION
 - a. Follow-up from 9/1/21 Executive Session
 - b. ICWA Board- DISCUSSION (Councilman LaPointe)
 - c. Employee Annual Evaluation
- IX. ADJOURN