I. CALL TO ORDER
   a. Roll Call
II. APPROVAL OF AGENDA
III. CONSENT CALENDAR
   a. September 21, 2021 Minutes
   b. Holland & Knight Legal Billing
   c. Ruzicka Land Purchase Agreement
   d. Sub-award with the National Indian Youth Leadership Project
   e. Allstate Foundation MOU
   f. Ratifications
IV. CHAIRMAN’S REPORT
V. MARK PENISKA/PHIL WENDZILLO, PONCA ELDERS COMMITTEE
   a. Fiscal Year 2022 Elders Committee Budget – MOTION
VI. MAI LE, EXECUTIVE DIRECTOR – PONCA GAMING COMMISSION
   a. Audit Contracts for FY2022
      i. Michael Hlavsa Internal Auditor Agreement – MOTION
      ii. Michael Hlavsa Advisory Services Agreement – MOTION
      iii. REDW Agreement for Audit Services – MOTION
VII. CHUCK FREYERMUTH, CEO – OSNI PONCA
     a. Perfecta Media – IT Security – DISCUSSION/MOTIONS
VIII. BRENT BOSSARD, IT MANAGER
     a. Help Desk Technician – Tier 2 Job Description – MOTION
IX. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
     a. Enrollment ID Cards – DISCUSSION (Robin Rich, Enrollment Specialist)
     b. Geo-physical Survey and Funding Request – MOTION (Ricky Wright, Culture Director)
     c. Ponca Powwow Policies & Procedures Revised – MOTION (Ricky Wright)
     d. Mold Remediation RFP for the Sioux City Basement – MOTION
     e. Change Order for Lincoln Project - MOTION
     f. Tribal Affairs Organization Chart Restructure – DISCUSSION
X. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
   a. EDTA Job Description Revised - DISCUSSION/MOTION
XI. NEW BUSINESS
   a. Law & Justice Committee Appointment - MOTION
XII. OTHER BUSINESS
XIII. EXECUTIVE SESSION
   a. Employee Request (Falon McAlpin)
   b. Requested by Councilman Kyle Taylor
XIV. ADJOURN