I. CALL TO ORDER
   a. Invocation
   b. Roll Call
II. APPROVAL OF AGENDA
III. CONSENT CALENDAR
   a. October 5, 2021 Minutes
   b. October 6, 2021 Minutes
   c. Resolution 21-29 Amended
   d. FTA Letter of Incumbency
   e. Ratifications
IV. CHAIRMAN’S REPORT
V. ALEXCIA BOGGS
   a. Presentation Re: Commercial Agent Representation
VI. JOEY NATHAN, EXECUTIVE DIRECTOR – NPHA
   a. Fiscal Year 2022 Indian Housing Plan - MOTION
   b. Fiscal Year 2021 Indian Community Development Block Grant - RESOLUTION
VII. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
   a. Adam Way Memorial Scholarship – MOTION (Ricky Wright, Culture Director)
   b. Fiscal Year 2022 Language & Culture Committee Budget – MOTION (Ricky Wright)
   c. Water Testing Grant – RESOLUTION (Stephanie Geery-Zink Grants Manager)
   d. Tribal Affairs Organization Chart Restructure – DISCUSSION/MOTION (Falon & Jessica Gadeken)
VIII. PEG ELOFSON, HRM DIRECTOR
   a. EDTA Job Description – DISCUSSION/MOTION
   b. Ponca Health Services HR Recruiter Job Description Revised - MOTION
IX. NEW BUSINESS
   a. Birthday Card Design Selection – MOTION (Vice Chair Sullivan)
   b. Heads of Household Christmas Gift Card Funding – MOTION (Vice Chair)
   c. Christmas Card Design Selection – MOTION (Vice Chair)
   d. Upcoming Youth Sport Camps and Events Selection of Logo – MOTION (Vice Chair)
X. OTHER BUSINESS
XI. EXECUTIVE SESSION
   a. Requested by Jessica Gadeken, Interim CFO – DISCUSSION/MOTION
   b. Projects/Financial Update (Jessica Gadeken/Jake Olsufka)
   c. Shakopee Obligation Payoff – DISCUSSION/MOTION (Ben Douglass, PFC GM/Jake Olsufka/Jessica Gadeken)
   d. Property Update Carter Lake (Mike Potthoff, Ben Douglass, Jake Olsufka)
XII. ADJOURN