PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

OCTOBER 19, 2021
10:00 AM
LIFESIZE

I. CALL TO ORDER
   a. Invocation
   b. Roll Call
II. APPROVAL OF AGENDA
III. CONSENT CALENDAR
   a. October 12, 2021 Minutes
   b. Brad Jolly Legal Billing Statement
   c. Dr. William King Psychiatrist Contract Amended
   d. Ratifications
IV. CHAIRMAN’S REPORT
V. JOEY NATHAN, EXECUTIVE DIRECTOR – NPHA
   a. NPHA Quarterly Report
   b. Approve NPHA Resolution 2021-09 to Utilize IHBG Funds as Leverage for the 2021 ICDBG Project – MOTION
VI. JESSICA GADEKEN, INTERIM CFO
   a. Org Chart Restructure - DISCUSSION/MOTION
   b. Tribal Administrator Job Description – DISCUSSION/MOTION
VII. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
VIII. OTHER BUSINESS
IX. EXECUTIVE SESSION
   a. Requested by Peg Elofson
X. ADJOURN