I. CALL TO ORDER
   a. Invocation
   b. Roll Call

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. November 9, 2021
   b. Title VI Grant Needs Assessment - RESOLUTION
   c. Ratifications

IV. VICE CHAIRWOMAN’S REPORT

V. DEEJAY CHINO, AMERICAN INDIAN DEVELOPMENT ASSOCIATES
   a. Participation in National Baseline Study – RESOLUTION (Mosiah Harlan, Interim EDTA)

VI. CRYSTAL KEUNG
   a. Tiwahe Presentation (Councilwoman Baker)

VII. JOEY NATHAN, EXECUTIVE DIRECTOR – NORTHERN PONCA HOUSING AUTHORITY
   a. FY 2021 Indian Housing Block Grant (IHBG) – RESOLUTION

VIII. MAI LE, EXECUTIVE DIRECTOR – PONCA GAMING COMMISSION
   a. Quarterly Report 7/1/21 through 9/30/21

IX. JESSICA GADEKEN, CHIEF FINANCE OFFICER
   a. FY2022 General Fund Budget – MOTION

X. DARLENE LEE, INTERIM CEO – PONCA HEALTH SERVICES
   a. Bland & Associates Contract- MOTION
   b. Maintenance Security Job Description Revised - MOTION

XI. BRENT BOSSARD, IT MANAGER
   a. IT Security – Tribal Council E-Mails – MOTION
   b. Technical Assistant Job Description Revised - MOTION

XII. OTHER BUSINESS

XIII. EXECUTIVE SESSION
   a. Request to Move Employee #1676 into the Help Desk Technician-Tier 2 – DISCUSSION/MOTION (Brent Bossard)
   b. Compensation for Vice Chair – DISCUSSION/MOTION (Councilman LaPointe)
   c. Update Regarding Pharmacist (Darlene Lee)
   d. Requested by Darlene Lee

XIV. ADJOURN