

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

NOVEMBER 16, 2021  
10:00 AM  
LIFESIZE

- 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