

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

DECEMBER 14, 2021
10:00 AM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. December 7, 2021 Minutes
 - b. Brad Jolly Legal Billing Statement
 - c. Holland & Knight Legal Billing Statement
 - d. Appointed Agency Agreement with Keller Williams Siouxland/Alexcia Boggs
 - e. Ratifications
- IV. MOTION TO DECLARE CHAIRPERSON'S POSITION VACANT
- V. VICE CHAIRWOMAN'S UPDATE
- VI. VICTORIA CHAMPAIGN, TESC
 - a. Ralston and Niobrara Security Equipment RFP's – MOTION
 - b. August, September, October 2021 Monthly Reports
- VII. JESSICA GADEKEN, CHIEF FINANCE OFFICER
 - a. FY 2022 IDC Proposal – MOTION
 - b. Wage Increase – MOTION
- VIII. LYDIA CRAIG, INTERIM HUMAN RESOURCE DIRECTOR
 - a. Tribal Emergency Services Coordinator Job Description Revised – MOTION
 - b. Recruitment Coordinator Job Description – MOTION
 - c. Administrative Assistant HR Job Description – MOTION
- IX. BRENT BOSSARD, IT MANAGER
 - a. September/October 2021 Monthly Reports
- X. NEW BUSINESS
 - a. Osni Ponka Youth Council Constitution and Bylaw Revised – MOTION (Vice Chair Sullivan)
 - b. Executive Management Decisions – DISCUSSION (Vice Chair Sullivan)
- XI. OTHER BUSINESS
- XII. EXECUTIVE SESSION
 - a. Mosiah Harlan, EDTA
 - i. ICWA Attorney Request/Contract – DISCUSSION/MOTION (Stephanie Pospisil, SSD)
 1. Roz Koob, Attorney
 - ii. Employee Request – DISCUSSION/MOTION (Stephanie Geery-Zink, Grants Mgr.)
- XIII. ADJOURN