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