I. CALL TO ORDER
   a. Roll Call

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. December 21, 2021 Minutes
   b. National Tribal Operations Council (NTOC) Alternate Delegate – RESOLUTION
   c. Naming of Authorized Representative for ANA Language Grant - RESOLUTION
   d. Ratifications

IV. VICE CHAIRWOMAN’S REPORT

V. JUDI MEYER, PEDCO DIRECTOR
   a. PEDCO FY2020-21 Annual Report

VI. JESSICA GADEKEN, CHIEF FINANCIAL OFFICER
   a. Review & Acceptance of Fiscal Year 2020 Audited Financial Statements & Communication to Those Charged w/Governance - MOTION

VII. MOSIAH HARLAN, INTERIM EDTA
   a. Ponca Language Revitalization Plan – MOTION (Ricky Wright, Culture Director)
   b. Request Use of General Funds – MOTION (Ricky Wright)
   c. Language Program Coordinator Job Description – MOTION (Ricky Wright)
   d. Multimedia Specialist Job Description – MOTION (Ricky Wright)
   e. September, October, November 2021 Monthly Reports

VIII. LAW & ORDER CODE REVISION – TITLE IX ELECTION ORDINANCE – PUBLIC COMMENT PERIOD (Ruthanne Gallup, L&O Committee)

IX. SMARTSHEET ACTION ITEMS

X. NEW BUSINESS
   a. Christmas District Events/Programs (Councilwoman Schlotman)

XI. OTHER BUSINESS

XII. EXECUTIVE SESSION
   a. Interim Transportation Manager – DISCUSSION/MOTION (Mosiah Harlan)
   b. 5712 85th Circle Property – DISCUSSION/MOTION (Vice Chairwoman Sullivan)

XIII. ADJOURN