I. CALL TO ORDER
   a. Invocation
   b. Roll Call
II. APPROVAL OF AGENDA
III. CONSENT CALENDAR
   a. January 4, 2022 Minutes
   b. January 5, 2022 Minutes
   c. Jensen Rogert Associates Agreement Renewal
   d. Ratifications
IV. VICE CHAIRWOMAN’S REPORT
V. LAW & ORDER CODE REVISION – TITLE IX ELECTION ORDINANCE – FIRST READING (Ruthanne Gallup, L&O Code Committee)
VI. LYDIA CRAIG, INTERIM HR DIRECTOR
   a. Tribal Transportation Engineer Job Description Revised – MOTION
VII. CHUCK FREYERMUTH, CEO – OSNI PONCA
   a. Onsi Ponca 2022 Budget – MOTION
   b. All Things Grocery – RESOLUTION
   c. FEMA Building & Land, Niobrara – MOTION
   d. Utilize Niobrara Fitness Building for Osni Purposes – MOTION
VIII. UNFINISHED BUSINESS
   a. Sioux City Building Update (Mosiah Harlan, Interim EDTA/Bill Yunker, Facility Director)
   b. Christmas/District Events Outside Service Delivery Area Budget – DISCUSSION (Councilwoman Baker)
IX. OTHER BUSINESS
X. ADJOURN