

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JANUARY 25, 2022
9:00 AM
LIFESIZE

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
 - a. January 18, 2022 Minutes
 - b. January 19, 2022 Minutes
 - c. Ratifications
- IV. VICE CHAIRWOMAN'S REPORT
- V. LAW & ORDER CODE REVISION – TITLE XII TAXATION - FIRST READING
- VI. EXECUTIVE SESSION
 - a. Kent Rogert, Jensen Rogert Associates - DISCUSSION
- VII. MOSIAH HARLAN, INTERIM EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. Request to Host Region 7 Workshop – MOTION
 - b. Domestic Violence Prevention Program Funding - RESOLUTION
- VIII. UNFINISHED BUSINESS
 - a. FY22 District Funds Budget Modification – DISCUSSION/MOTION (Councilwoman Baker)
- IX. NEW BUSINESS
 - a. Tribal Council Members Actions – DISCUSSION/MOTION (Vice Chairwoman Sullivan)
- X. OTHER BUSINESS
- XI. EXECUTIVE SESSION
 - a. Department Discussion (Vice Chairwoman Sullivan)
 - b. Visa Card Update/Process (Vice Chairwoman Sullivan)
 - c. Exemptions Re: Employees – DISCUSSION/MOTION (Councilmen LaPointe and K. Taylor)
- XII. ADJOURN