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