I. CALL TO ORDER
   a. Roll Call

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. January 25, 2022 Minutes (to be e-mailed separate)
   b. RFP SEI Sioux City Office Security (p.2-25)
   d. Ratifications (to be e-mailed separate)

IV. VICE CHAIRWOMAN’S REPORT

V. LAW & ORDER CODE REVISION – TITLE XII TAXATION – SECOND READING/APPROVAL – RESOLUTION (p.36-108)

VI. JANELLE ALI-DINAR, CEO – PONCA HEALTH SERVICES
   a. Behavioral Health Integration Initiative Grant Application – RESOLUTION (p.109-115)
   b. Substance Abuse Prevention, Treatment & After Care Grant Application – RESOLUTION (p.116-122)

VII. MOSIAH HARLAN, INTERIM EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
   a. EPA Visit and Meeting – MOTION (p.123)
   b. Zero Suicide Program Grant Application – RESOLUTION (p.124-132)
   c. ARP COVID-19 Supplemental Funding – RESOLUTION (p.133-141)
   d. Substance Abuse & Suicide Prevention Program Grant Appl. – RESOLUTION(p142-150)
   e. DV ARP Survivors of Sexual Assault Grant Application – RESOLUTION (p.151-159)
   f. Domestic Violence Program Director Job Description Revised – MOTION (p.160-163)

VIII. NEW BUSINESS
   a. Tribal Council Members Actions – DISCUSSION/MOTION (Vice Chairwoman Sullivan) (p.164)

IX. OTHER BUSINESS

X. ADJOURN