CALL TO ORDER
a. Invocation
b. Roll Call

APPROVAL OF AGENDA

CONSENT CALENDAR - MOTION
a. March 8, 2022 Minutes
b. Ratifications

VICE CHAIRWOMAN’S REPORT
JESSICA GADEKEN, CFO
a. Quarter 1 Report – 10/1/2021 through 12/31/21

BRENT BOSSARD, IT MANAGER
a. Monthly Reports – January/February 2022

VICTORIA CHAMPAIGN, TESC

SHANNON ROWEN, HUMAN RESOURCE DIRECTOR
a. Certified Professional Coder Job Description Revised
b. Administrative Assistant Job Description Revised (Human Resources Assistant I)
c. Employee Benefits & Risk Coordinator Job Description Revised (Employee Benefits Coordinator)
d. Employee Development Specialist Job Description Revised (Talent & Performance Coordinator)
e. Health Recruiter Job Description Revised (Talent Acquisition Specialist I)
f. Recruitment Coordinator/Administrative Assistance Job Description Revised (Talent Acquisition Specialist II)
g. IT Help Desk Technician Job Description Revised (Help Desk Technician I)
h. Help Desk Tier II Job Description Revised (Help Desk Technician II)
i. Tribal Response Program Coordinator Job Description Revised
j. AIR Coordinator Job Description Revised
k. Environmental Manager Job Description Revised
l. Tribal Court Administrator Job Description Revised
m. Human Resources Manual Revised Section 3.0 Hiring Process – MOTION

NEW BUSINESS
a. Wagaze Ponca Go Budget – MOTION (Vice Chairwoman Sullivan)
b. Law & Justice Committee Appointment - MOTION
c. Storage Units – DISCUSSION
d. General Membership Meeting – DISCUSSION
e. Planning Discussion (Vice Chair Sullivan)

OTHER BUSINESS

EXECUTIVE SESSION
a. Shannon Rowen, Human Resource Director
   i. Salary Adjustment for Employee #1307 - MOTION
   ii. Salary Adjustment for Employee #1642 - MOTION
   iii. Salary Increase for Employee #1580 - MOTION
   iv. Salary Increase for Employee #1672 - MOTION
   v. Salary Adjustment for Employee #1750 - MOTION
b. Review PEDCO and Osni Board Applications/Appoint and/or Schedule for Interviews – DISCUSSION/MOTION
c. Review of Grievance

ADJOURN