PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

MARCH 22, 2022
9:00 AM
LIFESIZE

I. CALL TO ORDER
   a. Invocation
   b. Roll Call

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. March 15, 2022 Minutes
   b. March 16, 2022 Minutes
   c. Farm Rental Agreement Renewal w/Reimans
   d. Best Care Employee Assistance Program Services Renewal
   e. Brad Jolly Legal Billing Statement
   f. Ratifications

IV. VICE CHAIRWOMAN’S REPORT

V. JOEY NATHAN, EXECUTIVE DIRECTOR – NORTHERN PONCA HOUSING
   AUTHORITY
   a. FY 2021 Indian Housing Block Grant Annual Performance Report – MOTION
   b. FY 2021 IHBG – American Rescue Plan Annual Performance Report – MOTION
   c. IHBG – Competitive Grant APR – MOTION

VI. DAVID GLEISER, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS

VII. SHANNON ROWEN, HUMAN RESOURCE DIRECTOR

VIII. OTHER BUSINESS

IX. EXECUTIVE SESSION
   a. Carter Lake Storage Units
   b. Interim Osni Board Discussion on Processes & Meetings
   c. Job Description Revisions/Salary Adjustments – DISCUSSION/MOTIONS (Shannon Rowen, HR Director)

X. ADJOURN