PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

MARCH 29, 2022
9:00 AM
LIFESIZE

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

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR - MOTION
   a. March 22, 2022 Minutes
   b. Family Violence Prevention and Services Continuation Funding – RESOLUTION
   c. Ratifications

IV. VICE CHAIRWOMAN’S REPORT

V. JESSICA GADEKEN, CHIEF FINANCIAL OFFICER
   a. January/February 2022 Financial Reports
      i. Schedule of Expenditures
      ii. Indirect Cost
      iii. General Fund
      iv. Committee
      v. Tribal Council Budget Summary
      vi. Miscellaneous
      vii. ARP Funding Tracker
      viii. Lincoln Construction
   b. Native Advisory Engagement Letter – MOTION
   c. Request to change the Supervisor from EDTA to CFO for the Grants Manager, Grants Compliance, and Grants Administrative Assistant positions- MOTION

VI. SHANNON ROWEN, HUMAN RESOURCE DIRECTOR
   a. Licensed Mental Health & Substance Abuse Counselor Job Description (Tier I & II)
      Revised – MOTION
   b. Adventure Staffing – IT Support Agreement – MOTION
   c. Once Source Background Check Company Agreement – MOTION

VII. UNFINISHED BUSINESS
   a. Tomahawk Discussion and Plan (Vice Chairwoman/Ricky Wright, Culture Director)
   b. Joint Language Opportunity (Councilwoman Starkel)

VIII. OTHER BUSINESS

IX. EXECUTIVE SESSION
   a. Carter Lake Storage Units
   b. Staff Discussion/Motion (Vice Chair Sullivan)

X. ADJOURN