May 5, 2022

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
NOTICE OF SPECIAL MEETING

DATE: MONDAY, MAY 9, 2022
TIME: 1:00 PM
LOCATION: LIFESIZE

AGENDA

I. CALL TO ORDER
   a. Invocation
   b. Roll Call
II. JESSICA GADEKEN, CHIEF FINANCE OFFICER
   a. Executive Session Requested
      i. Feasibility Scope of Work – DISCUSSION/MOTION
      ii. Waiver of Procurement – DISCUSSION MOTION
      iii. Wells Fargo Loan Payoff – DISCUSSION/MOTION
      iv. REDW Letter – DISCUSSION/MOTION (Brad Jolly, Legal Counsel)
III. ADJOURN

cc: Tribal Council
    Jessica Gadeken
    Janelle Ali-Dinar
    Brad Jolly
    Office Sites - POSTED