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

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. July 12, 2022 Minutes
   b. RFP Display Case
   c. RFP Furniture for Lincoln Library/Archive Room
   d. Ratifications

IV. BREACH OF DUTY, ETHICAL VIOLATIONS FOR COUNCILWOMAN SUSAN BAKER - DISCUSSION

V. VICE CHAIRWOMAN’S REPORT

VI. LAW & ORDER CODE REVISED (Ruthanne Gallup, Law & Order Committee)
   a. Title XIV Business Entities – First Reading – MOTION
   b. Title XV Limited Liability Companies – First Reading – MOTION
   c. Title XIX Corporations – First Reading – MOTION
   d. Title XX Nonprofit Entities – First Reading - MOTION

VII. JOEY NATHAN, EXECUTIVE DIRECTOR – NPHA
   a. NPHA Quarterly Report
   b. Review IHP Self-Monitoring Report

VIII. UNFINISHED BUSINESSES
   a. Appointment to NPHA Board of Commissioners – RESOLUTION

IX. NEW BUSINESS
   a. ARPA Direct Assistance to Members – MOTION (Councilwoman Starkel)

X. OTHER BUSINESS

XI. EXECUTIVE SESSION
   a. CFO and CIO Candidate Discussion/Schedule Interviews (Shannon Rowen, HR)
   b. ICWA Attorney Funding Request – DISCUSSION/MOTION (David Gleiser, EDTA/Stephanie Pospisil, SSD)
   c. Election Board Resignation/Review Applicants – DISCUSSION/MOTION
   d. Committee Discussion (Vice Chair Sullivan)

XII. ADJOURN
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 6/30/2022

All agenda item requests must be approved by the Tribal Business Manager and forwarded to the Niobrara Office, Attn: Jan Colwell five (5) working days before the meeting.

Meeting of: X Tribal Council

Meeting Date: 7/12/22

Subject: Standing Bear's Pipe Tomahawk Display Case

ACTION REQUEST: (Please describe request in the form of a motion)
Motion to approve the purchase of a display case using BIA culture funds for Standing Bear's pipe-tomahawk in the Ponca Museum.

Will there be support materials for this agenda item? X Yes No
(If there are support materials, one copy must be attached)

Submitted By: Ricky Wright

APPROVED

Executive Management
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED:

All agenda item requests must be approved by the Tribal Business Manager and forwarded to the Niobrara Office, Attn: Jan Colwell five (5) working days before the meeting.

Meeting of: ___ x ___ Tribal Council
___ Executive Committee

Meeting Date: July 19, 2022

Subject: Furniture for Lincoln library/archive room

ACTION REQUEST: (Please describe request in the form of a motion)
Furniture for the library/archive room space was put into the library grant. The library grant is being used to pay for part of the furniture purchase.

Will there be support materials for this agenda item? ___ x ___ Yes ___ No
(If there are support materials, one copy must be attached)

Submitted By: _______________

APPROVED
_____________
Executive Director of Tribal Affairs
DATE SUBMITTED: _07_/__06_/__2022__

All agenda item requests must be approved by the Executive Director of Tribal Affairs and then forwarded to the Niobrara Office, Attn: Jan Colwell **five (5) working days before the meeting.**

Meeting of: ___X___ Tribal Council
________ Executive Committee

Meeting Date: _07_/__19_/__2022__

Subject: ___Northern Ponca Housing Authority _

ACTION REQUEST: (Please describe request in the form of a motion)

1) NPHA Quarterly Report
2) IHP Self-Monitoring Report (for review)

Will there be support materials for this agenda item? ___X__Yes ______No
(If there are support materials, one copy must be attached)

Submitted By: ___Joey Nathan____

APPROVED ____________________________
_____ Executive Director of Tribal Affairs