## PONCA TRIBE OF NEBRASKA TRIBAL COUNCIL AGENDA

# JANUARY 21, 2023 1:00 PM 2523 WOODBINE STREET NIOBRARA, NEBRASKA

### I. CALL TO ORDER

- a. Invocation
- b. Roll Call

### II. APPROVAL OF AGENDA

## III. TRIBAL COUNCIL COMMITTEE REVIEW & APPOINTMENTS - MOTION

- a. Enrollment Committee Council Rep
- b. Education Committee
- c. Educational Trust Committee
- d. InterTribal Bison Cooperative Rep & Alternate
- e. National Congress of American Indians
- f. Donations Committee
- g. Law & Order Code Revision Committee
- h. Liquor Control Board
- i. Indian Child Welfare Advisory Board
- j. PRC/Health Committee Council Reps

### IV. CANDACE SCHMIDT, CHAIRWOMAN

- a. Tribal Council Meeting Schedule
- b. General Membership Meetings
- c. New Meeting Format
- d. Roberts Rules of Order Training
- e. Council/Staff Strategic Planning Retreat
- f. Tribal-wide Program Evaluation/Needs Assessment
- g. Tribal Member E-mail Distribution List

### V. COUNCILWOMAN REBECCA SULLIVAN

a. Executive Committee Elections – DISCUSSION

### VI. OTHER BUSINESS

### VII. EXECUTIVE SESSION

a. Project Update

VIII. ADJOURN