PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

FEBRUARY 18, 2023
10:00 AM
TRIBAL OFFICE
5805 SOUTH 86TH CIRCLE
OMAHA, NEBRASKA

We have a shared commitment to doing great work in meetings and to make them productive. 1) Please respect everyone’s time – you will be given an approximate time to communicate your issue/or provide comments; 2) Please respect each other - share your views and concerns, but do not make negative personal comments about individuals. Treat each other with kindness. Thank you.

I. CALL TO ORDER
   a. Invocation
   b. Roll Call
II. APPROVAL OF AGENDA
III. TRIBAL MEMBER COMMENTS
IV. TRIBAL COUNCIL
   a. Plans for Land in Knox County - DISCUSSION (Councilwoman McAlpin)
   b. DDTA Organizational Structure – DISCUSSION (Councilwoman McAlpin)
   c. Determine Dates for General Membership Meetings in May and November
   d. Roberts Rules of Order Training Update
   e. Council/Staff Strategic Planning Retreat
   f. Tribal Wide Program Evaluation/Needs Assessment
V. OTHER BUSINESS
VI. EXECUTIVE SESSION
   a. Member Comments
   b. Program Services Discussion
   c. Employee #1846 - 90 day Evaluation
   d. Committee/Boards
   e. Star Wars Project
   f. Attorney/Firm Trademark RFQ – Review Proposals Received/Discussion
VII. ADJOURN

(We will recess the Tribal Council meeting at 11 AM for the PGE meeting)