



# PONCA TRIBE OF NEBRASKA

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October 21, 2020

## **PONCA TRIBE OF NEBRASKA TRIBAL COUNCIL NOTICE OF SPECIAL MEETING**

**DATE:** October 26, 2020  
**TIME:** Immediately Following the 5 PM PGE Meeting  
**LOCATION:** Lifesize – Tribal Council Meeting Space

### **AGENDA**

- I. CALL TO ORDER
  - a. Roll Call
- II. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
  - a. BIA 638 Scope of Work & Budgets FY21 –RESOLUTION
  - b. BIA CARES Act Scope of Work, Budgets & Job Descriptions – RESOLUTION
    - i. Enrollment Manager Job Description
    - ii. Enrollment Administrative Assistant Job Description
    - iii. Social Services Case Manager Job Description
    - iv. ICWA Job Description (p.81-82)
- III. NEW BUSINESS
  - a. Re-appointment to Ponca Gaming Commission – MOTION
  - b. Appointment to Ponca Gaming Commission - MOTION
- IV. ADJOURN