

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

NOVEMBER 19, 2016  
10:00 AM  
TRIBAL OFFICE  
1701 E STREET  
LINCOLN, NEBRASKA

- I. CALL TO ORDER
  - a. Invocation/Roll Call
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES – NOVEMBER 7, 2016
- IV. RATIFICATION OF ACTIONS
- V. CHAIRMAN’S UPDATE
- VI. JACOB OLSUFKA, DIRECTOR OF FINANCE (Lifesize)
  - a. Schedule of Expenditures Report as of 10/31/16
  - b. Indirect Cost Report as of 10/31/16
  - c. General Fund Report as of 10/31/16
  - d. Committee Report as of 10/31/16
  - e. Tribal Council Budget Summary Report as of 11/14/16
  - f. Miscellaneous Report for October 2016
- VII. KATHY RIEB, CONTRACT SERVICES ADMINISTRATOR (Lifesize)
  - a. Fiscal Year 2017 Master Contract - RESOLUTION
- VIII. JULIA SAGE, ENVIRONMENTAL MANAGER (Lifesize)
  - a. Strategic Energy Management Plan – MOTION
  - b. Headquarters Redevelopment Plan – MOTION
- IX. ROBIN ARREGUIN, DIRECTOR OF CHILD SUPPORT PROGRAM (Lifesize)
  - a. Child Support Contingency Plan - MOTION
- X. HILARY FARLEY, IT COMMITTEE/DIABETES PROGRAM ADMINISTRATOR
  - a. Lifesize Upgrades – MOTION
  - b. Norfolk Transit Internet Renewal – MOTION
  - c. Ponca Hills Facility & Grounds Use Policy – MOTION
- XI. ELISE EMANUEL, GRANT MANAGER
  - a. Great Plains Tribal Chairmen’s Health Board Colorectal Cancer Screening Grant – RESOLUTION
  - b. Request to Attend Training - MOTION
  - c. Grant Manager Update
- XII. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
  - a. Request for Executive Session – Recruitment Discussion
- XIII. UNFINISHED BUSINESS
  - a. Tax Commission Funding – DISCUSSION/MOTION (Vice Chairman Lamoureux)
  - b. Johnson O’Malley Program Additional Updates (Rhiannon Clausen, DDTA)
- XIV. NEW BUSINESS
  - a. Brad Jolly Legal Billing Statement – MOTION
  - b. Jensen-Rogert Associates Inc., Lobbying Fee – MOTION (Chairman Wright)
  - c. Niobrara Improvement Club Request – MOTION
  - d. January/February TC Meetings
- XV. OTHER BUSINESS
- XVI. EXECUTIVE SESSION
  - a. Confidential Issue (Vice Chairman Lamoureux)
- XVII. ADJOURN

**AGENDA ITEM REQUEST**  
(for employees only)

DATE SUBMITTED: 10/7/2016

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:  Tribal Council  
 Executive Committee

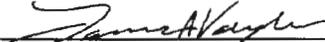
Meeting Date: 11/19 or 11/20, 2016

Subject: FY 2017 Master Contract

ACTION REQUEST: (Please describe request in the form of a motion)  
Move to approve Fiscal Year 2017 Annual Funding Agreement Master Contract HHS-I -241-2106-00003 in the amount of \$4,542,024.00.

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

Submitted By: Kathy Rieb, Contract Services Administrator

APPROVED   
Chief Executive Officer

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL

RESOLUTION 16-\_\_\_\_\_

WHEREAS: The Ponca Tribe of Nebraska is a federally recognized Indian Tribe (P.L. 101-484) whose business affairs are conducted by the Ponca Tribal Council as defined in the Constitution approved July 22, 1994 by the Acting Deputy Commissioner of Indian Affairs; and

WHEREAS: Pursuant to the Constitution of the Ponca Tribe of Nebraska the Ponca Tribal Council exercises legislative powers to enact and promulgate resolutions and ordinances subject to all express restrictions upon such power contained in the constitution; and

WHEREAS: The Ponca Tribal Council has reviewed the Indian Health Services Annual Funding Agreement for Fiscal Year 2017 in the amount of \$4,542,024.00.00 and itemized budgets.

THEREFORE, BE IT RESOLVED that the Ponca Tribal Council approves the Indian Health Service Contract # HHS-I-241-2016-00003 (includes Scope of Work, Annual Funding Agreement and Award Notification) in the amount of \$4,542,024.00 for Fiscal Year 2017. The award period for this Contract will be October 1, 2016 through September 30, 2017.

BE IT FURTHER RESOLVED that this Contract be forwarded to the Indian Health Service- Great Plains Area Office for approval.

CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing Resolution was duly authorized and passed by the Tribal Council of the Ponca Tribe of Nebraska on the \_\_\_ day of November, 2016 at a duly called meeting held in Lincoln, Nebraska by a vote of \_\_\_\_\_ Ayes; \_\_\_\_\_ Nays; \_\_\_\_\_ Abstained; \_\_\_\_\_ Absent. Chairperson \_\_\_\_\_ voting \_\_\_\_\_ not voting. A Quorum of \_\_\_\_\_ was present.

ATTEST

\_\_\_\_\_  
Larry Wright, Jr., Chairman  
Ponca Tribe of Nebraska

\_\_\_\_\_  
Candace Bossard, Secretary  
Ponca Tribe of Nebraska

**AGENDA ITEM REQUEST**  
(for employees only)

DATE SUBMITTED: 11/10/2016

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Meeting of:  Tribal Council  
 Executive Committee

Meeting Date: 11/19/2016

Subject: Strategic Energy Management Plan

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

- 1. Requesting approval of Strategic Energy Management Plan.

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

Submitted By: Julia Sage

APPROVED   
Executive Director of Tribal Affairs

**AGENDA ITEM REQUEST**  
(for employees only)

DATE SUBMITTED: 11/10/2016

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Meeting of:  Tribal Council  
 Executive Committee

Meeting Date: 11/19/2016

Subject: Headquarters' Redevelopment Plan

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

1. Requesting Tribal Councils choice of Redevelopment Plan
2. Requesting approval for moving forward in securing funding for HQ redevelopment plan.

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

Submitted By: Julia Sage

APPROVED   
Executive Director of Tribal Affairs

**AGENDA ITEM REQUEST**  
(for employees only)

DATE SUBMITTED: 11/14/16

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Meeting of:   X   Tribal Council  
       Executive Committee

Meeting Date: 11/19/16

Subject: Child Support

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

In case the tribe does not go comprehensive by November 30<sup>th</sup>,  
we will need a contingency plan in place for staff and services.

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

Submitted By: Robin Arreguin

APPROVED   
Executive Director of Tribal Affairs





**AGENDA ITEM REQUEST**

(for employees only)

DATE SUBMITTED: 11 / 7 / 2016

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Meeting of:  Tribal Council  
 Executive Committee

Meeting Date: 11 / 19 / 2016

Subject: Ponca Hills Facility and Grounds Use Policy

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

Motion to approve revisions of Ponca Hills Facility and Grounds Use policy to  
be consisted with Ponca Facility Rental  
Policy.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

Submitted By: Hilary Farley

APPROVED \_\_\_\_\_  
CEO

**AGENDA ITEM REQUEST**  
(for employees only)

DATE SUBMITTED: 11/8/16

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Meeting of:  Tribal Council  
 Executive Committee

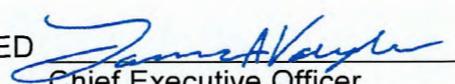
Meeting Date: 11/19/16

Subject: Resolution: Colorectal Screening Initiative

ACTION REQUEST: (Please describe request in the form of a motion)  
Resolution to support the Colorectal Screening Initiative proposal for Great Plains Tribal Chairmen's Health Board in the amount of \$7,500 for services to be provided from Jan 2017 to Jun 2017.

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

Submitted By: Elise Emanuel

APPROVED  \_\_\_\_\_  
Chief Executive Officer

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL

RESOLUTION 17-\_\_\_\_\_

WHEREAS: The Ponca Tribe of Nebraska is a federally recognized Indian Tribe (P.L. 101-484) whose business affairs are conducted by the Ponca Tribal Council as defined in the Constitution approved July 22, 1994 by the Acting Deputy Commissioner of Indian Affairs; and

WHEREAS: Pursuant to the Constitution of the Ponca Tribe of Nebraska, the Ponca Tribal Council exercises legislative powers to enact and promulgate resolutions and ordinances subject to all express restrictions upon such powers contained in the constitution; and

WHEREAS: The Tribe has the authority to submit an application on behalf of the Native American individuals in the Tribe and to administer programs and activities under this program; and

WHEREAS: The Great Plains Colorectal Cancer Screening Initiative is a program designed to increase colorectal cancer screening (CRC) rates and provide community-clinical linkages that contribute to CRC screening, cancer prevention, early detection, and survivorship.

THEREFORE, BE IT RESOLVED that Grant Manager, Elise Emanuel, is approved to submit the application for funding administered by the Great Plains Tribal Chairmen’s Health Board on behalf of the Ponca Tribe of Nebraska.

CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing Resolution was duly authorized and passed by the Ponca Tribal Council on the \_\_\_\_\_ day of November 2016, at a duly called meeting held at Omaha, Nebraska by a vote of \_\_\_\_\_Ayes; \_\_\_\_\_Nays; \_\_\_\_\_Abstained; \_\_\_\_\_Absent. Chairperson \_\_\_\_\_voting \_\_\_\_\_not voting. A Quorum of \_\_\_\_\_ was present.

ATTEST

\_\_\_\_\_  
Larry Wright, Jr., Chairman  
Ponca Tribe of Nebraska

\_\_\_\_\_  
Candace Bossard, Secretary  
Ponca Tribe of Nebraska

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Meeting of:  Tribal Council  
 Executive Committee

Meeting Date: 11/19/16

Subject: Grant Manager update

ACTION REQUEST: (Please describe request in the form of a motion)  
Update Tribal Council on pending grant applications – no action required.

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

Submitted By: Elise Emanuel

APPROVED \_\_\_\_\_  
Executive Director of Tribal Affairs