

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

APRIL 9, 2018

10:00 AM

TRIBAL HEADQUARTERS  
2523 WOODBINE STREET  
NIOBRARA, NEBRASKA

- I. CALL TO ORDER
  - a. Roll Call
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
  - a. March 24, 2018
  - b. March 25, 2018
- IV. RATIFICATION OF ACTIONS
- V. PONCA GAMING COMMISSION
  - a. Update and Presentation by Michael Hlavsa
  - b. 2018 Pre-Opening Budget Review and Approval – MOTION
  - c. Discussion on Joint Meeting with TC & PGE
  - d. Gaming Commission Vacancy – DISCUSSION (Chairman Wright)
- VI. CHAIRMAN'S REPORT
- VII. ACTION ITEMS UPDATE
- VIII. KITRINA KEY, ENROLLMENT SEPCIALIST
  - a. Approval of Applicants – RESOLUTION
- IX. DWIGHT, HOWE, DIRECTOR OF CULTURAL AFFAIRS
  - a. 2018 Budget – MOTION
  - b. 25<sup>th</sup> Annual Pow Wow Celebration
  - c. Request Permission to pursue MOA with Knox County Sheriff's Department
  - d. Chief Standing Bear Statue Dedication Budget – MOTION (Falon McAlpin, Interim EDTA)
- X. STEPHANIE SLOBOTSKI, TRANSPORTATION PLANNER
  - a. Present Options for the Storm Shelter/Bathhouse Project; Competitive or GSA Schedule - MOTION
- XI. HILARY FARLEY, IT MANAGER
  - a. Lifesize Policy and User Agreement – MOTION
  - b. Lifesize Options – DISCUSSION
  - c. Ralston Network Cost – MOTION
- XII. ANGELA BESSMER, HUMAN RESOURCES COORDINATOR
  - a. Employee Handbook Section 3 Revised – MOTION
  - b. Alliant/BlueLink Data Disclosure Agreement – MOTION
  - c. Deerwalk Business Associate Agreement – MOTION
  - d. Silverback RX Data Release Agreement - MOTION
- XIII. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
  - a. USDA Conservation Collaboration Funding Program Grant Application – RESOLUTION
  - b. Director of Grants Management Monthly Report

- XIV. UNFINISHED BUSINESS
  - a. Clarification on Out of Service Area Workdays (Councilman LaPointe)
- XV. NEW BUSINESS
  - a. Holland & Knight Legal Billing Statement – MOTION
  - b. Brad Jolly Legal Billing Statement - MOTION
  - c. Osni/PEDCO Terms – DISCUSSION/MOTION
  - d. Committee Appointments/Schedule Interviews - MOTION
  - e. Tatanka Golf Club Designees (Councilwoman Bossard/Councilman Taylor)
  - f. Nebraska Inter Tribal Coalition Meeting – Approval to Purchase Food – MOTION (Chairman Wright)
  - g. Legal Aid Donation – MOTION (Chairman Wright)
  - h. Compensation for Tribal Treasurer for Winter Count Book - MOTION (Councilman LaPointe)
- XVI. OTHER BUSINESS
- XVII. OSNI PONCA, LLC (Councilman LaPointe)
  - a. Approval of Osni Ponca, LLC Shareholders Meeting Minutes of 3/25/18 – MOTION
  - b. Recommendations
  - c. Contact First Ponca Financial Board of Directors
  - d. Executive Session
    - i. Pankonin Purchase
    - ii. First Ponca Financial
    - iii. CDFI
    - iv. Follow-up
- XVIII. ADJOURN

**AGENDA ITEM REQUEST**

(For employees only)

DATE SUBMITTED: 03/30/2018

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

Meeting of:  Tribal Council  
 Executive Committee

Meeting Date: 04/09/2018

Subject: Applicants

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

- Motion to approve ( ) applicants.

Will there be support materials for this agenda item? Yes  No   
(Confidential and will be brought to the meeting)

Submitted By:

*Kitrina Key*

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Kitrina Key – Enrollment Specialist

APPROVED

*Yvonne McAlpin*  
Executive Director of Tribal Affairs

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL

RESOLUTION 18-\_\_\_\_\_

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 Enrollment Committee has reviewed the applications of individuals to determine whether they are eligible for membership according to the Constitution of the Ponca Tribe of Nebraska; and

WHEREAS: The Enrollment Committee hereby recommends that the Ponca Tribal Council approve the attached list of twenty-two (22) individuals to be eligible for placement on the Ponca Tribe of Nebraska Roll.

THEREFORE, BE IT RESOLVED that the Ponca Tribal Council approves the attached list of twenty-two (22) applicants to be eligible for placement on the Ponca Tribe of Nebraska Roll.

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 April 2018, at a duly called meeting held in Niobrara, 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: 3/30/18

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Meeting of: X Tribal Council  
       Executive Committee

Meeting Date: 4/9/18

Subject: 25TH ANNUAL POW WOW

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

- X REQUEST A MOTION TO APPROVE THE 2018 BUDGET
- X REQUEST A MOTION BY COUNCIL TO SEE IF THEY WANT TO DO SOME SORT OF CELEBRATION FOR THE 25TH POW WOW
- X REQUEST A MOTION FOR A MOA TO BE CREATED BETWEEN THE TRIBE & THE KNOX CO. SHERIFF. THAT WILL ALLOW BLUELINE SECURITY TO DETAIN PERSONS THAT VIOLATE POLICIES & TURN THEM OVER TO KNOX CO. SHERIFFS.

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

Submitted By: [Signature]

APPROVED [Signature]  
Executive Director of Tribal Affairs

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

DATE SUBMITTED: 4/3/18

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: 4/9/18

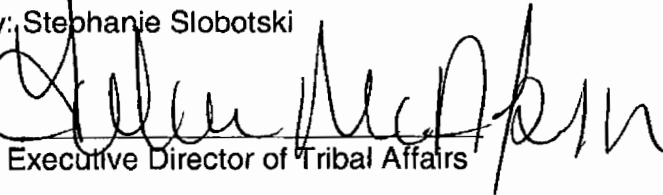
Subject: Present options for the Storm Shelter/ Bathhouse project; Competitive or GSA schedule

ACTION REQUEST: (Please describe request in the form of a motion)  
Need feedback from Tribal Council on how they would like to proceed on the Storm Shelter project and give them some options. Possibly a Motion if a determination is made on a GSA Schedule.

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

Submitted By: Stephanie Slobotski

APPROVED

  
Executive Director of Tribal Affairs

**AGENDA ITEM REQUEST**

(for employees only)

DATE SUBMITTED: 3 / 29 / 18

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Meeting of:  Tribal Council  
 Executive Committee

Meeting Date: 4 / 9 / 2018

Subject: Lifeseize Policy and User Agreement

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

Motion to approve Lifeseize Policy and User Agreement

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

**AGENDA ITEM REQUEST**

(for employees only)

DATE SUBMITTED: 3 / 29 / 18

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Meeting of:  Tribal Council  
 Executive Committee

Meeting Date: 4 / 9 / 2018

Subject: Lifese Options Discussion

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

Review Lifese Options for other Ponca entities  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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



**AGENDA ITEM REQUEST**

(for employees only)

DATE SUBMITTED: 3 / 29 / 18

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Meeting of:  Tribal Council  
 Executive Committee

Meeting Date: 4 / 9 / 2018

Subject: Ralston Network Cost

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

Motion to approve hardware and installation costs for Ralston Executive Building.

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

**AGENDA ITEM REQUEST**

(for employees only)

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Meeting of:  Tribal Council  
 Executive Committee

Meeting Date: 04/09/2018

Subject: Alliant/BlueLink Data Disclosure Agreement

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

- Motion to approve the Alliant/BlueLink Data Disclosure Agreement

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

Submitted By: Jonathan Robinson

APPROVED

  
EDTA/CEO/DOF/HRD

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

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Meeting of:  Tribal Council  
 Executive Committee

Meeting Date: 04/09/2018

Subject: Deerwalk Business Associate Agreement

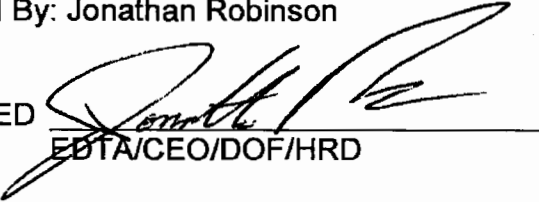
ACTION REQUEST: (Please describe request in the form of a motion)

- Motion to approve the Deerwalk Business Associate Agreement

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

Submitted By: Jonathan Robinson

APPROVED

  
EDTA/CEO/DOF/HRD

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

DATE SUBMITTED: 3/30/18

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Meeting of:  Tribal Council  
 Executive Committee

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Meeting Date: 04/09/2018

Subject: Silverback RX Data Release Agreement

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

- Motion to approve the Silverback RX Data Release Agreement

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

Submitted By: Jonathan Robinson

APPROVED   
EDTA/CEO/DOF/HRD

**AGENDA ITEM REQUEST**

(for employees only)

DATE SUBMITTED: 03/30/2018

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: 04/09/2018

Subject: Resolution for USDA Conservation Collaboration Funding Program grant application

ACTION REQUEST: (Please describe request in the form of a motion)  
Request for a Tribal Council Resolution authorizing an application for the USDA Conservation Collaboration Funding Program.

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  
Director of Grant Management

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL

RESOLUTION 18-\_\_\_\_\_

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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 US Department of Agriculture's Natural Resources Conservation Service's Conservation Collaboration Program exists to leverage resources, address local natural resource issues, encourage collaboration and develop state- and community-level conservation leadership; and

WHEREAS: A USDA Conservation Collaboration grant will allow the Tribe to maintain and expand its buffalo herd, as well as develop health initiatives and cultural activities pertaining to buffalo that will lead to long-term sustainability of the program.

THEREFORE, BE IT RESOLVED that Elise Emanuel, Director of Grant Management, is the designated authorized official to submit an application for FY18 Conservation Collaboration funding to the USDA's Natural Resources Conservation Service.

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 9<sup>th</sup> day of April, 2018, at a duly called meeting held at Niobrara, 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