

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

AUGUST 10, 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. July 21, 2018
 - b. July 22, 2018
- IV. RATIFICATION OF ACTIONS
- V. CHAIRMAN'S REPORT
- VI. HONORARY MEMBERSHIPS – RESOLUTIONS (Chairman Wright)
- VII. ALEXCIA BOGGS, PONCA GAMING COMMISSION/MICHAEL HLAVSA, CONSULTANT
 - a. Ponca Gaming Commission Update – DISCUSSION
 - b. Gaming Ordinance Amendment – DISCUSSION
 - c. Operating Budget Amendment – MOTION
 - d. Ponca Gaming Commission Office – DISCUSSION
- VIII. BILL YUNKER, FACILITY DIRECTOR
 - a. Sioux City Sidewalk Repairs – MOTION
- IX. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
 - a. EPA Clean Air Act Section 103 FY19 Funding – RESOLUTION
 - b. EPA General Assistance Program GAP FY19 Funding – RESOLUTION
 - c. BIA FY19 Water Resources Program – DISCUSSION
- X. SARA PFEIFER, SDPI PROJECT DIRECTOR
 - a. SDPI FY19 Grant Renewal – RESOLUTION
- XI. STEPHANIE SLOBOTSKI, TRANSPORTATION PLANNER
 - a. Purchase 2018 Dodge Caravan – MOTION
 - b. Purchase riding mower for Norfolk Campus – MOTION
 - c. Agreement for Minivan Purchases through NDOT – MOTION
 - d. FY19 Priority Projects – DISCUSSION
 - e. Smoke Shop Carter Lake – RESOLUTION
- XII. UNFINISHED BUSINESS
 - a. Osni Ponca LLC Amended and Restated Operating Agreement – RESOLUTION
- XIII. NEW BUSINESS
 - a. Carter Lake Lease Terminations – DISCUSSION/MOTION (Chairman Wright)
 - b. Brad Jolly Legal Billing Statement – MOTION
 - c. Four Directions Community Center Request – MOTION
- XIV. OTHER BUSINESS
- XV. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
 - a. Administrative Assistant to Executive Director of Tribal Affairs Job Description Revised – MOTION
 - b. DDTA Screening Matrix – Request Executive Session
- XVI. ADJOURN

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 shall exercise legislative powers to enact and promulgate resolutions and ordinances subject to all express restrictions upon such powers contained in the constitution; and

WHEREAS: In accordance with Article II, Section 3 of the Constitution, the Tribal Council shall establish an honorary roster for persons adopted by the Tribe who do not meet the requirements for membership in the Tribe. Honorary members shall not have the right to vote, hold office, or otherwise exercise the rights or receive benefits of membership in the Tribe; and

WHEREAS: Honorary Membership is to recognize certain individuals who have voluntarily committed themselves to the overall development of the Tribe and its members and who have maintained strong social ties with the Tribe. Honorary members are recognized for their unselfish giving of friendship and assistance to the Tribe and its membership; and

WHEREAS: Mr. Benjamin Victor, an award winning sculptor on the national level created a statue of Chief Standing Bear that is placed at Centennial Mall in Lincoln, Nebraska. He was gracious enough to allow the Ponca Tribe to obtain a replica of this statue to be placed in our homeland, and a statue is on schedule to be placed in the Nation's Capitol before the end of 2018; and

WHEREAS: His work will forever help future generations of Ponca's as well as the general public to learn about our tribal nation and the events surrounding Chief Standing Bear and our people.

WHEREAS: The Enrollment Committee has approved that Mr. Benjamin Victor be placed on the Ponca Tribe of Nebraska Honorary Membership Roster.

THEREFORE, BE IT RESOLVED that the Ponca Tribal Council hereby approves Mr. Benjamin Victor as an Honorary Member 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 August, 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

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 shall exercise legislative powers to enact and promulgate resolutions and ordinances subject to all express restrictions upon such powers contained in the constitution; and

WHEREAS: In accordance with Article II, Section 3 of the Constitution, the Tribal Council shall establish an honorary roster for persons adopted by the Tribe who do not meet the requirements for membership in the Tribe. Honorary members shall not have the right to vote, hold office, or otherwise exercise the rights or receive benefits of membership in the Tribe; and

WHEREAS: Honorary Membership is to recognize certain individuals who have voluntarily committed themselves to the overall development of the Tribe and its members and who have maintained strong social ties with the Tribe. Honorary members are recognized for their unselfish giving of friendship and assistance to the Tribe and its membership; and

WHEREAS: Mr. Donald Miller Campbell has contributed toward the recent activity involving the statues of Chief Standing Bear. His significant financial contributions are the reason for the success of these statues. This financial contribution not only includes the original statue in Lincoln, it also includes the statue that was recently approved to be placed in Statuary Hall in the U.S. Capitol in Washington, DC; and

WHEREAS: With millions of visitors to the U.S. Capitol annually, the story of Chief Standing Bear and the Ponca Nation will be exposed to people from all over the country and the world. The placement of statues in Lincoln, Nebraska and in our homeland in Niobrara, will bring our story to the thousands of visitors to those two areas annually as well.

WHEREAS: The Enrollment Committee has approved that Mr. Donald Miller Campbell be placed on the Ponca Tribe of Nebraska Honorary Membership Roster.

THEREFORE, BE IT RESOLVED that the Ponca Tribal Council hereby approves Mr. Donald Miller Campbell as an Honorary Member 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 August, 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

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 shall exercise legislative powers to enact and promulgate resolutions and ordinances subject to all express restrictions upon such powers contained in the constitution; and

WHEREAS: In accordance with Article II, Section 3 of the Constitution, the Tribal Council shall establish an honorary roster for persons adopted by the Tribe who do not meet the requirements for membership in the Tribe. Honorary members shall not have the right to vote, hold office, or otherwise exercise the rights or receive benefits of membership in the Tribe; and

WHEREAS: Honorary Membership is to recognize certain individuals who have voluntarily committed themselves to the overall development of the Tribe and its members and who have maintained strong social ties with the Tribe. Honorary members are recognized for their unselfish giving of friendship and assistance to the Tribe and its membership; and

WHEREAS: Mr. Thomas Ross Brewer, an enrolled member of the Oglala Sioux Tribe and first Native to serve in the State Legislature has contributed to increasing the social and educational well-being of our youth and tribal members as a whole. He has also contributed towards the federal advocacies for the Tribe. Both of which contribute to the cultural and historic preservation of the Ponca Tribe of Nebraska.

WHEREAS: The Enrollment Committee has approved that Mr. Thomas Ross Brewer be placed on the Ponca Tribe of Nebraska Honorary Membership Roster.

THEREFORE, BE IT RESOLVED that the Ponca Tribal Council hereby approves Mr. Thomas Ross Brewer as an Honorary Member 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 August, 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

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 7-31-18

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: 8-¹⁰~~3~~-18

Subject: Sioux City Sidewalk Repairs

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

Letter from Sioux City Engineering Dept. detailing the need to repair the sidewalk at the corner of Water Street and 6th Street i.e. our property that houses the Ponca Tribe of Nebraska Satellite office with a response due date of 8-6-17 once we file for the permits we have 30 days to complete the project and sidewalk improvements

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

Submitted By: William E. Yunker, Sr., Facility Director Ponca Tribe of NEBR

APPROVED


 Executive Director of Tribal Affairs

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 7/17/2018

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: 8/10/2018

Subject: EPA Clean Air Act Section 103 FY19 funding

ACTION REQUEST: (Please describe request in the form of a motion)
Seeking a motion to approve the Tribe's application for FY19 CAA 103 funding

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-_____

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 United States Environmental Protection Agency (EPA) administers the Clean Air Act Section 103 (CAA §103) program to assist federally recognized tribes in planning, developing, and establishing the capacity to administer air quality programs; and

WHEREAS: The Tribe acknowledges the importance of monitoring air quality within its jurisdiction for the benefits of its Tribal members; and

WHEREAS: The Tribe relies on CAA §103 funding to investigate its air quality through inventories, assessments, and monitoring, as well as to develop its capacity to operate an air quality program by attending trainings and peer networking events.

THEREFORE, BE IT RESOLVED: That Elise Emanuel, Director of Grant Management, is authorized to execute and file an application for federal assistance on behalf of the Ponca Tribe of Nebraska with the EPA.

THEREFORE, BE IT RESOLVED: That Elise Emanuel is authorized to execute and file with its applications the annual certifications and assurances and other documents the EPA requires before awarding a federal assistance grant or cooperative agreement.

THEREFORE, BE IT RESOLVED: That Elise Emanuel is authorized to execute grant and cooperative agreements with the EPA 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 10th day of August, 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: 7/17/2018

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: 8/10/2018

Subject: EPA General Assistance Program (GAP) FY19 funding

ACTION REQUEST: (Please describe request in the form of a motion)
Seeking a motion to approve the Tribe's application for FY19 GAP funding

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-_____

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 United States Environmental Protection Agency (EPA) administers the Indian Environmental General Assistance Program (GAP), to assist federally recognized tribes in planning, developing, and establishing the capacity to implement programs administered by the EPA, and to assist in the development and implementation of solid and hazardous waste programs for Indian lands; and

WHEREAS: The Tribe acknowledges the importance of setting its own environmental standards, making environmental policy decisions, and managing programs for tribally-owned land and Tribal members; and

WHEREAS: The Tribe relies on GAP funding to build its capacity to administer environmental protection programs consistent with the federal laws the EPA is charged with implementing.

THEREFORE, BE IT RESOLVED: That Elise Emanuel, Director of Grant Management, is authorized to execute and file an application for federal assistance on behalf of the Ponca Tribe of Nebraska with the EPA.

THEREFORE, BE IT RESOLVED: That Elise Emanuel is authorized to execute and file with its applications the annual certifications and assurances and other documents the EPA requires before awarding a federal assistance grant or cooperative agreement.

THEREFORE, BE IT RESOLVED: That Elise Emanuel is authorized to execute grant and cooperative agreements with the EPA 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 10th day of August, 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: 7/31/18

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: 8/10/18

Subject: SDPI FY19 Grant Renewal

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

To support the funding proposal to Indian Health Services-Special Diabetes Program for American Indians and Alaska Natives Community Directed Grant for the time period of January 1, 2019 to December 31, 2019.

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

Submitted By: Sara Pfeifer

APPROVED _____
CEO Health Services

**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 Ponca Tribal Council has reviewed the funding proposal to Indian Health Service grant application for “Special Diabetes Program for American Indians and Alaskan Natives Community Directed Grant” in the allotted amount of \$316,421 for time period of January 1, 2019 through December 31, 2019; and

WHEREAS: This funding is utilized to pay for the salary/benefits of the diabetes program staff includes SDPI Project Director and Diabetes Dietitian, travel, training, operational cost, advertisements, medical supplies, purchase of nutrition incentives, physical activity opportunities, diabetes education costs, orthopedic products, etc. and indirect costs for the period of January 1, 2019 to December 31, 2019.

THEREFORE, BE IT RESOLVED that the Ponca Tribal Council supports the funding proposal to Indian Health Services-Special Diabetes Program for American Indians and Alaska Natives Community Directed Grant for the time period of January 1, 2019 to December 31, 2019.

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 10 day of August, 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: 8/1/18

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: 8/10/18

Subject: approval/motions

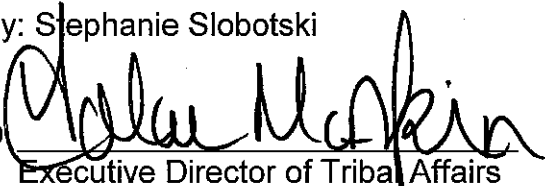
ACTION REQUEST: (Please describe request in the form of a motion)

1. Approval/Motion to purchase 2018 Dodge Caravan from Edwards Chrysler for Omaha (this was previously approved but BIA denied until TTIP was approved)
2. Approval/Motion to purchase riding mower for Norfolk campus in the amount of \$10,764.96 from Bazile Creek.
3. Approval/Motion Agreement for Minivan purchases through NDOT
4. Priority discussion for FY19 projects
5. Smoke Shop-Carter Lake-Resolution

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

**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 constitution; and

WHEREAS: Article 1 of the Ponca Tribe of Nebraska's Constitution affirms, "the territorial jurisdiction of the Ponca Tribe of Nebraska under [their] Constitution shall extend to all trust or tribal lands and as described by metes and bounds in the Treaties heretofore ratified by the Congress of the United States of America and shall cover all future additions that are within or without said boundary lines that may be acquired by the Ponca Tribe of Nebraska...regardless if the eligible lands are under the control of the Ponca Tribe of Nebraska at the time of the adoption of [their] Constitution; and

WHEREAS 23 U.S.C. § 204 (b) (2), as amended by the Fixing America's Surface Transportation Act (FAST Act), Pub. L. 114-94 (December 4, 2015),, and the Delegations of Authority set forth in 25 U.S.C. §§ 1, 1a, and 2, provides that an Indian Tribe can enter into a Tribal Transportation Program (TTP) Agreement with the Department of the Interior, Bureau of Indian Affairs; and

WHEREAS the Agreement will authorize the Tribe to perform the planning, research, design, engineering, construction, and maintenance of highway, road, bridge, parkway, or transit facility programs or projects that are located on or which provide access to the Ponca Tribe of Nebraska Service Delivery Area that are eligible for funding pursuant to 23 U.S.C § 202 and 25 CFR Part 170 (TTP regulations); and

WHEREAS the (Tribe) hereby is notifying the Bureau of Indian Affairs that they wish to update the National Tribal Transportation Facility Inventory and Tribal Transportation Improvement Program to include a wrap-around drive thru facility at our Carter Lake property in support of our Economic Development branch of the Tribe; and

NOW, THEREFORE, BE IT RESOLVED that the Ponca Tribe of Nebraska Tribal Council hereby authorizes the Bureau of Indian Affairs to take the necessary action to execute the approval of the updated National Tribal Transportation Facility Inventory and the Tribal Transportation Improvement Program; and

BE IT FINALLY RESOLVED that the Ponca Tribe of Nebraska Tribal Council is authorized to enter into, negotiate, and execute a Tribal Transportation Program (TTP) Agreement, Referenced Funding Agreement, Retained Services Addendum, and that the Tribal Transportation Program (TTP) Agreement shall extend for the maximum period

Resolution 18-_____
Page Two

authorized by any statutory extensions to the FAST Act. In the event the FAST Act is reauthorized in whole or in part, this agreement shall continue to the extent authorized by law until a successor agreement is negotiated by 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 at a duly called meeting in Niobrara, Nebraska on the 10th day of August, 2018 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

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 Ponca Tribe of Nebraska established OSNI Ponca, LLC in March 2012 as a subordinate economic enterprise of the Ponca Tribe of Nebraska; and

WHEREAS: The Ponca Tribe of Nebraska Tribal Council has determined that the Operating Agreement of OSNI Ponca, LLC requires certain amendments to update the provisions of the Operating Agreement and the management of OSNI Ponca, LLC; and

WHEREAS: The Ponca Tribe of Nebraska Tribal Council has reviewed the OSNI Ponca, LLC Amended and Restated Operating Agreement; and

WHEREAS: The purpose of OSNI Ponca, LLC and the Amended and Restated Operating Agreement is to engage in economic development activities for the benefit of the Tribe and its members.

THEREFORE, BE IT RESOLVED that the Ponca Tribe of Nebraska Tribal Council hereby adopts the Operating Agreement for OSNI Ponca, LLC.

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 at a duly called meeting held in Niobrara, Nebraska on the 10th day of August, 2018 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: 08/02/2018

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: 08/10/2018

Subject: Administrative Assistant to Executive Director of Tribal Affairs Job Description – Revised

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

- Motion to approve the Administrative Assistant to Executive Director of Tribal Affairs Job Description – Revised

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