

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

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

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
 - a. March 7, 2016
- IV. RATIFICATION OF ACTIONS
- V. CHAIRMAN'S UPDATE
- VI. JESSICA GADEKEN, WOHLBERG RITZMAN LLC – FINANCE DEPARTMENT (Lifesize)
 - a. Schedule of Expenditures Report as of 2/29/16
 - b. Indirect Cost Report as of 2/29/16
 - c. General Fund Report as of 2/29/16
 - d. Committee Reports as of 2/29/16
 - e. Tribal Council Budget Summary Report as of 3/8/16
 - f. Miscellaneous Report for February 2016
 - g. Executive Session
 - i. Training Proposal for Director of Finance Position
- VII. JULIA SAGE, ENVIRONMENTAL MANAGER (Lifesize)
 - a. Lower Elkhorn NRD Multi-Jurisdictional Hazard Mitigation Plan: Participant Section for the Ponca Tribe of Nebraska - RESOLUTION
- VIII. RANDY TEOBO, CULTURE DIRECTOR (Lifesize)
 - a. Budget for 2016 Annual Pow Wow- MOTION
- IX. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
 - a. 3-M CGS Medicare OPPS Pricer Tables–MOTION (Kathy Rieb, Contract Services Administrator)(Lifesize)
 - b. MHI Grant Contractor - MOTION (Rebecca White, Health Planner)(Lifesize)
 - c. Review of Potential FLH&WC Sites (Rebecca White)
- X. LISA BICKERT, HUMAN RESOURCE DIRECTOR
 - a. 2016 Employee Appreciation Event
 - i. Budget – MOTION
 - ii. Moving Event to Spring/Summer - MOTION
 - b. Executive Session
 - i. Distribution of Survey to Employees for Lisa Bickert's Doctoral Curriculum and Assessment Class – MOTION
- XI. RHONDA OESTREICH, CHILD SUPPORT ENFORCEMENT DIRECTOR (Lifesize)
 - a. Child Support Case Specialist Job Description – MOTION
 - b. Financial Specialist Job Description – MOTION
- XII. JEROME MIODOWSKI, TRIBAL MEMBER
- XIII. JONATHAN SEAGRASS, ATTORNEY – LEGAL AID OF NEBRASKA
 - a. Request Grant Support - RESOLUTION
- XIV. NEW BUSINESS
 - a. Brad Jolly Legal Billing Statement – MOTION
 - b. University of Nebraska Inter-Tribal Exchange Request – MOTION
 - c. Committee Appointments
- XV. OTHER BUSINESS
- XVI. ADJOURN

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 3/11/2016

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: X Tribal Council
 _____ Executive Committee

Meeting Date: 3/19 -20/2016

Subject: Lower Elkhorn NRD Multi-Jurisdictional Hazard Mitigation Plan: Participant Section for the Ponca Tribe of Nebraska

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

Motion to approve the Lower Elkhorn NRD Multi-Jurisdictional Hazardous Mitigation Plan: Participant Section for the Ponca Tribe of Nebraska.

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

Submitted By: Julia Sage, Environmental Manager

APPROVED 
Executive Director of Tribal Affairs

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 powers contained in the constitution; and

WHEREAS: The Federal Disaster Mitigation Act of 2000 was signed in to law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS: A Multi-jurisdictional Hazard Mitigation Plan was prepared by Lower Elkhorn Natural Resources District with assistance from JEO Consulting Group, Inc. of Lincoln, NE, which includes the Ponca Tribe; and

WHEREAS: The purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the District and participating jurisdictions located within the planning boundary by identifying the hazards that affect the District and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

WHEREAS: FEMA regulations require documentation that the plan has been formally adopted by the governing body of the Ponca Tribe in the form of a resolution and further requesting approval of the plan at the Federal Level.

THEREFORE BE IT RESOLVED that the governing body of the Ponca Tribe of Nebraska does herewith adopt the Lower Elkhorn Natural Resources District Multi-jurisdictional Hazard Mitigation Plan in its entirety and request approval of the plan at the Federal Level.

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 Lincoln, Nebraska on the _____ day of March 2016 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: 03/ 10/ 16

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Meeting of: X Tribal Council
 Executive Committee

Meeting Date: 03/ 19-20/ 16

Subject: Budget for 2016 Annual Powwow

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

action for approval

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

Submitted By: Randy Teboe

APPROVED [Signature]
Executive Director of Tribal Affairs

AGENDA ITEM REQUEST

DATE SUBMITTED: March 10, 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: March 19th or March 20th, 2016

Subject: 3-M CGS-Medicare OPPS Pricer Tables

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

Motion to approve the RFP in the amount of \$14,308.25 for the annual cost of the 3M Core Grouping Software APC Grouper with Generic HOPD Reimbursement and \$10,563 for 3M Core Grouping Software- Medicare OPPS Pricer Tables for a total request of \$24,871.25 for the time period of 03/18/16 to 3/27/2017

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

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 03.10.16

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: 03.19.16

Subject: MHI grant contractor

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

To approve contract for physical fitness classes and personal trainer per Minority Health Initiative Grant in Lincoln, NE.

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

Submitted By: Rebecca White

APPROVED 

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 02.06.16

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: 03.16.16

Subject: Review of potential FLHWC sites

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

Discuss and review potential sites to determine next steps.

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

Submitted By: Rebecca White

APPROVED _____

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 3-10-16

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

Meeting of: Tribal Council
 Executive Committee

Meeting Date: 3-17-16

Subject: 2016 Employee Appreciation Event

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

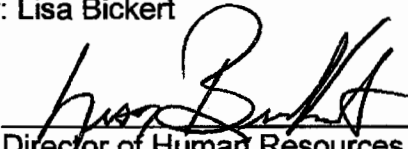
Motion: To approve the 2016 Employee Appreciation Budget

Motion: To approve moving the employee appreciation event to the spring/summer of 2016

Event includes Health, Tribal Affairs, PEDCO, and Northern Ponca Housing Authority.

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

Submitted By: Lisa Bickert

APPROVED 
Director of Human Resources

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 3-9-16

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: X Tribal Council
 Executive Committee

Meeting Date: 3-19th & 20th, 2016

Subject: EXECUTIVE SESSION-Survey

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

Motion # 1: To Approve distribution of survey to employees for L. Bickert's doctoral curriculum and assessment class. Data will be used to review PTN interest for certification program

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

Submitted By: Lisa Bickert

APPROVED Jan Colwell
Director of Human Resources

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 3 / 10 / 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: X Tribal Council
 Executive Committee

Meeting Date: 3 / 20 / 2016

Subject: Job Descriptions

ACTION REQUEST: (Please describe request in the form of a motion)
Requesting approval of job descriptions.

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

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 powers contained in the constitution; and

WHEREAS: New Mexico Legal Aid is a legal aid organization providing qualifying individuals with free legal services; and

WHEREAS: Legal Aid of Nebraska (“Legal Aid”) is a legal aid organization with an extensive history of providing free legal services to qualifying members of the Ponca Tribe of Nebraska; and

WHEREAS: Legal Aid of Nebraska’s mission is to promote justice, dignity, hope and self-sufficiency through quality civil legal aid for those who have nowhere else to turn; and

WHEREAS: Legal Aid operates medical-legal partnerships in the Omaha Metropolitan Area that serve hundreds of low-income patients per year, including vulnerable children, adults with disabilities, victims of domestic violence, and the elderly. These medical-legal partnerships are a valuable part of Legal Aid’s mission; and

WHEREAS: The Ponca Tribal Council recognizes that collaborative partnerships between legal services programs and healthcare institutions provide low-income patients with means to address critical health-impacting legal needs.

WHEREAS: Legal Aid wishes to join New Mexico Legal Aid and other providers of legal aid to Native Americans in submitting an application on behalf of the Ponca Tribal Council and other Tribes to the Corporation for National and Community Services for an AmeriCorps Indian Tribes Grant in an effort to establish medical legal partnerships with the Ponca Tribe of Nebraska and other providers of health services to Native American in Nebraska, and particularly the Ponca Service Area; and

WHEREAS: In order to submit an application for a grant, Legal Aid must be identified as a “tribal organization” and must be authorized to act on behalf of and include the tribe in a grant application for the purpose of conducting the activities and providing the services described in the application; and

WHEREAS: Legal Aid will assume full responsibility for the fiscal integrity as well as program development and implementation of this application, including full responsibility for any required matching funds.

Resolution 16-_____
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THEREFORE BE IT RESOLVED that the Ponca Tribal Council hereby sanctions Legal Aid as tribal organizations for purposes of applying for this grant and authorizes them to serve as the legal applicant for federal funding through the Corporation for National and Community Service, on behalf of and including the Ponca Tribal Council in the proposed grant activities.

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 Lincoln, Nebraska on the ____ day of March 2016 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