

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JANUARY 28, 2017
10:00 AM
TRIBAL HEADQUARTERS
2523 WOODBINE STREET
NIOBRARA, NEBRASKA

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
 - a. January 9, 2017
- IV. RATIFICATION OF ACTIONS
- V. CHAIRMAN'S UPDATE
- VI. PATIENCE TEOBOE, TRIBAL MEMBER
- VII. BILL YUNKER, PONCA GAMING ENTERPRISE BOARD
 - a. NIGC Convention – Request for Funding to Attend - MOTION
- VIII. JACOB OLSUFKA, DIRECTOR OF FINANCE
 - a. Schedule of Expenditures as of 12/31/16
 - b. Indirect Cost Report as of 12/31/16
 - c. General Fund Report as of 12/31/16
 - d. Committee Report as of 12/31/16
 - e. Tribal Council Budget Summary Report as of 1/11/17
 - f. Miscellaneous Report for December 2016
- IX. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
 - a. Pharmacy Technician/Claims Specialist Job Description - MOTION
- X. JESSIE HOVER, HEALTH PLANNER
 - a. Maternal Child Health Continuation Application – RESOLUTION
- XI. ELISE EMANUEL, GRANT MANAGER
 - a. Environmental Justice Small Grant – RESOLUTION
 - b. GAIN Emergency Assistance - MOTION
- XII. LARRY WRIGHT, SR. DIRECTOR OF NORTHERN PONCA BUFFALO PROGRAMS
 - a. Buffalo Update
- XIII. ROBIN ARREGUIN, DIRECTOR OF CHILD SUPPORT PROGRAM
 - a. Laboratory Corporation Professional Services Agreement – MOTION
 - b. Capital Technology Partners Professional Services Agreement – MOTION
 - c. Staff Attorney Contract – MOTION
 - d. Gregory Kidder Professional Services Agreement – MOTION
 - e. Wells Fargo Master Agreement for Treasury Management Services – MOTION
 - f. Prepaid Debit Card Service Agreement w/SMI - MOTION

- XIV. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
 - a. DSGW Professional Services Agreement Amendment – MOTION
 - b. Kraus-Anderson Professional Services Agreement – MOTION
 - c. RFP Medical Grade Refrigerators/Freezers – MOTION
- XV. NEW BUSINESS
 - a. Earth Summit Funding – MOTION (Tom Wright, EDTA)
 - b. Board/Committee Appointments – MOTION
 - c. Carter Lake, Iowa Fire and EMS Request – MOTION
 - d. USD Tiospaye Student Council Request - MOTION
 - e. National Tribal Gaming Commissioners and Regulators Membership Dues – MOTION
 - f. Elders Council Budget – MOTION (Councilwoman Bossard)
 - g. Administration for Children & Families Tribal Advisory Committee nomination – MOTION
 - h. 2017 Tribal Council Meeting Schedule
- XVI. OTHER BUSINESS
- XVII. ADJOURN

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 1/20/2017

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: 1/28-29/2017

Subject: Pharmacy Technician/Claims Specialist Job Description

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

- Motion to approve the Pharmacy Technician/Claims Specialist Job Description

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 
EDT/CEO/DOF/HRD

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 1/20/17

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 1/28/17

Subject: Maternal Child Health Continuation Application

ACTION REQUEST: (Please describe request in the form of a motion)
Resolution to support an application for FY 16-17 Title V / Maternal & Child Health Program funding.

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

Submitted By: Jessie Hover

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;

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;

WHEREAS: The Maternal Child Health Service Title V Block grant supports assuring mothers and children access to quality maternal and child health services, reducing infant mortality, and promoting the health of mothers, infants, and children through preventative and primary services; and

WHEREAS: There continues to be a need for maternal child health services, and the Ponca Tribe of Nebraska has been providing services through the Title V block grant since 1998.

THEREFORE, BE IT RESOLVED that the Ponca Tribal Council supports the continuation proposal, for the period October 1, 2016 to September 30, 2017, in the amount of \$55,028 from the Nebraska DHHS Maternal Child Health Title V Block grant program with an additional \$13,757 in anticipated program income reinvested in the program.

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 January 2017 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: 1/23/17

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: 1/28/17

Subject: Environmental Justice Small Grant application - resolution

ACTION REQUEST: (Please describe request in the form of a motion)
Requesting a resolution in support of EPA funding to create indoor and outdoor classroom space in Niobrara. Funding is being requested to repair modular roof for indoor classes, and construct a picnic shelter for outdoor classrooms. Funds are also being requested to create a living roof on top of picnic shelter, and a pollinator garden near the picnic shelter.

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, Grant Manager

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 Environmental Justice Small Grant Program is a program designed to support communities dealing with environmental justice concerns through projects designed to empower and educate these communities to better understand environmental and public health issues and to identify ways to address these issues at the local level; and

WHEREAS: The Environmental Justice Small Grant would allow the Tribe to develop indoor and outdoor classroom space in order to provide community education regarding environmental and public health issues.

THEREFORE, BE IT RESOLVED that the Grant Manager, Elise Emanuel, is approved to submit the application for funding administered by the Environmental Protection Agency 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 28th day of January, 2017, at a duly called meeting held at Tribal Headquarters in Niobrara, NE, 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: 1/5/2017

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: XX Tribal Council
 Executive Committee

Meeting Date: 1/28/2017

Subject: GAIN Emergency Assistance

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

Motion to approve the Department of Social Services and/or the Tribal Grant Manager to apply for GAIN funds throughout 2017.

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

Submitted By: Stephanie Pospisil

APPROVED 
Executive Director of Tribal Affairs

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 1, 19, 17

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: 1, 28, 17

Subject: Buffalo update

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

provide an update Re: Buffalo Autopsies, etc.

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

Submitted By: Larry Wright

APPROVED [Signature]
Executive Director of Tribal Affairs

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 1/20/17

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: January 28th, 2017

Subject: Signature for 9 month contracts.

ACTION REQUEST: (Please describe request in the form of a motion)
Motion for Tribal Chairman to sign 9 months contracts (Labcorp, CapTech, Staff attorney, Greg Kidder, Wells Fargo, SmiOne)

Please note: I have received 2 of the contracts signed by each organization, 2 or in the mail currently, and one will be blank and we can send them a copy to sign. Attached are the blank contracts and the actual signed copies will be presented at the council meeting. All contracts were revised by Attorney Brad Jolly.

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

Submitted By: Robin E. Arreguin Director PTN CSP

APPROVED 
Executive Director of Tribal Affairs

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 1/20/17

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Meeting of: Tribal Council
 Executive Committee

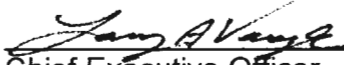
Meeting Date: 1/28/17

Subject: DSGW Professional Services Agreement Amendment

ACTION REQUEST: (Please describe request in the form of a motion)
Motion to support the (Shakopee Funded) DSGW Professional Services Agreement Amendment to include planning for non-health design elements.

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

Submitted By: Larry Voegele

APPROVED 
Chief Executive Officer

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 1/20/17

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Meeting of: Tribal Council
 Executive Committee

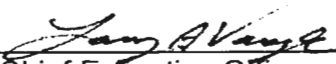
Meeting Date: 1/28/17

Subject: Kraus-Anderson Professional Services Agreement

ACTION REQUEST: (Please describe request in the form of a motion)
Motion to support the (Shakopee Funded) Kraus-Anderson Development Company Professional Services Agreement to address civil planning needs of the health/non-health aspects of the potential Omaha expansion.

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

Submitted By: Larry Voegele

APPROVED 
Chief Executive Officer

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 1/20/17

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 1/28/17

Subject: RFP – Medical-grade refrigerators/freezers

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

Motion to support purchase of medical-grade refrigerator/freezers to replace current units used in clinic and pharmacy, which are not able to maintain proper temperatures.

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

Submitted By: Larry Voegele

APPROVED



Chief Executive Officer

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 01/24/17

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: 01/28/17

Subject: Earth Summit Funding Request

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

Motion to approve using General Funds for the Earth Summit.

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

Submitted By: Thomas Wright, II

APPROVED [Signature]
Executive Director of Tribal Affairs