

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

MARCH 6, 2017

10:00 AM

TRIBAL TRANSIT FACILITY
1800 SYRACUSE AVENUE
NORFOLK, NEBRASKA

- I. CALL TO ORDER
 - a. Roll Call
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
 - a. February 18, 2017
- IV. RATIFICATION OF ACTIONS
- V. HONORARY MEMBERSHIP PRESENTATION
- VI. CHAIRMAN'S REPORT
- VII. ACTION ITEMS – REVIEW
- VIII. BRETT ELLIS, PROGRAM OUTREACH COORDINATOR (Lifesize)
 - a. Minutes in Monthly Newsletter
- IX. RANDY TEBOE, CULTURE DIRECTOR
 - a. 2017 Pow Wow Budget – MOTION
- X. JACOB OLSUFKA, DIRECTOR OF FINANCE (Lifesize)
 - a. Finance Policy Revised – MOTION
- XI. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
 - a. Employee Appreciation Admin Day – MOTION
 - b. Clarification Re: Job Description Changes that Require TC Approval – MOTION
 - c. Clinic RN (Norfolk) Job Description Revised – MOTION
 - d. Physician's Assistant (Norfolk) Job Description Revised – MOTION
- XII. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER (Lifesize)
 - a. Health Information/Privacy Officer 1 Job Description – MOTION
 - b. Business Officer Manager Job Description Revised – MOTION
 - c. Executive Session
 - i. Promotion/Transfer Request for Employee #295 – MOTION
 - ii. Personnel Action Request for Employee #371 – MOTION
 - iii. Ponca Health Services Divisions Role in Culture Center Coalition Partnership – DISCUSSION
 - d. Nebraska Minority Health Initiative Coalition Appl. – RESOLUTION(Jessie Hover, Health Planner)
 - e. WIC Program Continuation Contract – RESOLUTION (Jessie Hover)
 - f. Men's Health Month/Week – RESOLUTION (Jessie Hover)
 - g. Affordable Care Act Indian Health Provision Preservation – RESOLUTION
 - h. Kraus Anderson Contract – RESOLUTION
- XIII. NEW BUSINESS
 - a. Keystone Pipeline – RESOLUTION (Chairman Wright)
 - b. Board & Committee Appointments – MOTIONS
 - i. Ponca Gaming Enterprise
 - ii. Osni Ponca
 - iii. PEDCO
 - c. National Indian Health Board – 2017 One Voice Fund Pledge - MOTION
 - d. Niobrara Post Prom Committee Request - MOTION
 - e. Verdigre Post Prom Committee Request – MOTION
 - f. Northeast Nebraska RC&D Sponsor Dues – MOTION
 - g. UNITE Request – MOTION
- XIV. OTHER BUSINESS
- XV. ADJOURN

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 2/27/16

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: 3/6/2017

Subject: Minutes in Monthly Newsletter

ACTION REQUEST: (Please describe request in the form of a motion)
Discussion about adding Tribal Council minutes into the monthly newsletter.

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

Submitted By: Brett Ellis

APPROVED Thomas Wright
Executive Director of Tribal Affairs

Digitally signed by Thomas Wright
DN: cn=Thomas Wright, o=Ponca Tribe of
Nebraska, ou, email=twright@poncatrib-
ne.org, c=US
Date: 2017.02.27 15:11:18 -06'00'

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 02/20/17

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: 03/06/17

Subject: 2017 Powwow Budget

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

Motion to approve the full amount of the 2017 Powwow budget

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

Submitted By: Randy Teboe

APPROVED **Thomas Wright**
Executive Director of Tribal Affairs
Digitally signed by Thomas Wright
DN: cn=Thomas Wright, o=Ponca Tribe of
Nebraska, ou, email=twright@poncatrib-
ne.org, c=US
Date: 2017.02.20 11:21:02 -06'00'

AGENDA ITEM REQUEST

DATE SUBMITTED: 2/27/2017

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: 3/6/17

Subject: Finance Policy Addition – Subrecipient Monitoring

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

Motion to approve addition to policy.

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

Submitted By: Jacob Olsufka

APPROVED Jacob Olsufka
Director of Finance

Digitally signed by Jacob Olsufka
DN: cn=Jacob Olsufka, o=Ponca Tribe of
Nebraska, ou=DOF,
email=jolsufka@poncatribenr.org, c=US
Date: 2017.02.27 09:25:06 -0600

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 2/24/2017

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: 3/5/2017

Subject: Employee Appreciation Admin Day

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

- Motion to approve donating one (1) administrative day as a raffle item for employee appreciation.

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: 2/24/2017

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: 3/5/2017

Subject: Clarification on what job description changes require TC approval.

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

- Motion to clarify that all job description changes will be approved by the Executive Team. The changes that the Executive Team approves will be reported to Tribal Council during the monthly Executive Team update.

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: 2/24/2017

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: 3/5/2017

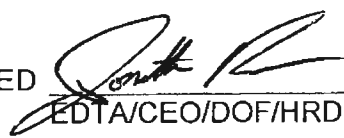
Subject: Clinic RN - Norfolk Job Description

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

- Motion to approve the Clinic RN – Norfolk 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 
EDTA/CEO/DOF/HRD

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 2/24/2017

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 3/5/2017

Subject: Physician's Assistant - Norfolk Job Description

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

- Motion to approve the Physician's Assistant – Norfolk 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 
EDTA/CEO/DOF/HRD

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 24 FEB 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: 05 MAR 2017

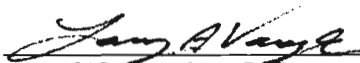
Subject: Job Description Modification Approval and Transfer Request

ACTION REQUEST: (Please describe request in the form of a motion)
Part I: Motion to approve the Health Information / Privacy Officer I job description.

Part II: (Executive Session) Motion to approve employee transfer into this position.

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: 24 FEB 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: 05 MAR 2017

Subject: Job Description Location Modification and Personnel Action Request

ACTION REQUEST: (Please describe request in the form of a motion)
Part I: Motion to approve a modified Business Office Manager job description – changing location to Open.

Part II: (Executive Session) Motion to approve associated Personnel Action request.

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: 24 FEB 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: 05 MAR 2017

Subject: Nebraska Minority Health Initiative Coalition Application

ACTION REQUEST: (Please describe request in the form of a motion)
Part I: Resolution to support an application for Nebraska Minority Health Initiative funding in partnership with the Lincoln Culture Centers Coalition.

Part II: (Executive Session) Discussion on the Ponca Health Services Division's role in this Culture Center Coalition partnership.

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 *Larry Voegele*
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: Diabetes, obesity, heart disease and asthma disparately impact American Indian communities; and

WHEREAS: The Nebraska Department of Health and Human Services has made available two years of funding to address minority health disparities in qualifying counties through the 2017-2019 Minority Health Initiative (MHI) Program; and

WHEREAS: The Tribe’s partnership with the Lincoln Cultural Centers Coalition resulted in access to MHI funding over the past two years, and strengthens our proposal for additional funding, which would expand the MHI program to the Tribe’s Norfolk and Niobrara Offices, in addition to Lincoln; and

WHEREAS: The Cultural Centers Coalition voted to support the Ponca Tribe of Nebraska as the lead applicant and fiscal agent – with dollars set aside to address the costs of grant sub-recipient monitoring; and

WHEREAS: The proposed MHI project will provide some support to the Tribe’s community health representative program and access to telemedical remote monitoring devices to assist with chronic disease management.

THEREFORE, BE IT RESOLVED that the Ponca Tribal Council approves an application for 2017-2019 MHI program funding, in partnership with the Lincoln Cultural Centers Coalition.

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 March, 2017 at a duly called meeting held in Norfolk, 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: 24 FEB 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

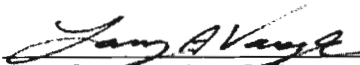
Meeting Date: 05 MAR 2017

Subject: WIC Program Continuation

ACTION REQUEST: (Please describe request in the form of a motion)
Resolution to support continuation of the WIC program contract at Fred LeRoy Health and Wellness Center.

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

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: Knowledge and cost of food are barriers to adequate nutrition for many American Indian women, infants and children receiving services at Fred LeRoy Health and Wellness Center (FLHWC); and

WHEREAS: The Women Infants and Children (WIC) program supports provision of supplemental food assistance and professional dietary guidance; and

WHEREAS: The Douglas County WIC program has offered a continuation contract for the Ponca WIC program at FLHWC.

THEREFORE, BE IT RESOLVED that the Ponca Tribal Council approves a continuation of the Ponca WIC Program at FLHWC for FY 2016-2017.

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 March, 2017 at a duly called meeting held in Norfolk, 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 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: Despite advances in medical technology and treatment, Native American men live significantly shorter lives and suffer higher death rates from many causes compared to their female counterparts or U.S. males overall; and

WHEREAS: Educating the public and health care providers about the importance of a healthy lifestyle and early detection of male health problems can result in reducing rates of mortality from disease; and

WHEREAS: Men who are informed about the value of preventative health and supported in accessing it will be more likely to participate in health screening and treatment; and

WHEREAS: Fathers who maintain a healthy lifestyle are role models for their children and have happier, healthier children; and

WHEREAS: Men's Health Network worked with Congress to develop a men's health awareness period as a special campaign to help educate men, boys, and their families about the importance of positive health attitudes and preventative health practices; and

WHEREAS: The Men's Health Month website has been established at www.MensHealthMonth.org and features resources, proclamations, and information about awareness events and activities, including Wear Blue for Men's Health; and

WHEREAS: The Ponca Tribe of Nebraska Men's Health Month will focus on a broad range of men's health issues, including heart disease, mental health, diabetes, prostate, testicular and colon cancer; and

WHEREAS: The members of tribal nations are encouraged to increase awareness of the importance of a healthy lifestyle, regular exercise, and medical check-ups.

THEREFORE, BE IT RESOLVED that the Ponca Tribe of Nebraska Tribal Council does hereby proclaim June as Men's Health Month in our tribal nation, and encourages all of our citizens to pursue preventative health practices and early detection efforts.

Resolution 17-_____
Page Two

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 March 2017, at a duly called meeting held in Norfolk, 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 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: Despite advances in medical technology and treatment, Native American men live significantly shorter lives and suffer higher death rates from many causes compared to their female counterparts or U.S. males overall; and

WHEREAS: Educating the public and health care providers about the importance of a healthy lifestyle and early detection of male health problems can result in reducing rates of mortality from disease; and

WHEREAS: Men who are informed about the value of preventative health and supported in accessing it will be more likely to participate in health screening and treatment; and

WHEREAS: Fathers who maintain a healthy lifestyle are role models for their children and have happier, healthier children; and

WHEREAS: Men’s Health Network worked with Congress to develop a men’s health awareness period as a special campaign to help educate men, boys, and their families about the importance of positive health attitudes and preventative health practices; and

WHEREAS: The Men’s Health Week website has been established at www.MensHealthWeek.org and features resources, proclamations, and information about awareness events and activities, including Wear Blue for Men’s Health; and

WHEREAS: The Ponca Tribe of Nebraska Men’s Health Week will focus on a broad range of men’s health issues, including heart disease, mental health, diabetes, prostate, testicular and colon cancer; and

WHEREAS: The members of tribal nations are encouraged to increase awareness of the importance of a healthy lifestyle, regular exercise, and medical check-ups.

THEREFORE, BE IT RESOLVED that the Ponca Tribe of Nebraska Tribal Council does hereby proclaim the week leading up to and including Father’s Day as Men’s Health Week in our tribal nation, and encourages all of our citizens to pursue preventative health practices and early detection efforts.

Resolution 17-_____
Page Two

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 March 2017, at a duly called meeting held in Norfolk, 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: 24 FEB 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: 05 MAR 2017

Subject: Affordable Care Act Indian Health Provisions Preservation Resolution

ACTION REQUEST: (Please describe request in the form of a motion)
Resolution requesting preservation of Affordable Care Act provisions concerning the Indian Health Care system.

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 *Jan A. Vaughn*
Chief Executive Officer

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 17-_____

**CALLING FOR THE PRESERVATION AND PROTECTION OF THE INDIAN
HEALTH CARE IMPROVEMENT ACT AND OTHER PROVISIONS SERVING
AMERICAN INDIANS AND ALASKA NATIVES IN THE PATIENT
PROTECTION AND AFFORDABLE CARE ACT**

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 unmet health needs of American Indians and Alaska Natives are severe and the health status of American Indians and Alaska Natives is far below that of the general population of the United States, resulting in an average life expectancy for American Indians and Alaska Natives 4.2 years less than that for the U.S. all races population; and

WHEREAS: The Indian Health Care Improvement Act (IHCIA) was enacted in 2010 as part of the Patient Protection and Affordable Care Act (ACA), though it is unrelated to the underlying healthcare reform legislation; and

WHEREAS: The IHCIA serves as the backbone legislation for the Indian Health Service (IHS)/Tribal/and Urban Indian (collectively known as the I/T/U) health system which provides healthcare services for AI/ANs in fulfillment of the federal government's trust responsibility for health that is derived from statutes, treaties, and Executive Orders; and

WHEREAS: With the inclusion of the permanent reauthorization of the IHCIA was included as part of the Patient Protection and Affordable Care Act (ACA) (P.L. 111-148); and

WHEREAS: Achieving permanent reauthorization of the Indian Health Care Improvement Act took more than fifteen years of concerted effort by all Tribal nations, was accomplished in a non- partisan manner and began a new chapter in the national objective to deliver quality healthcare to American Indians and Alaska Natives; and

WHEREAS, the United States Congress is now creating a path to repeal and replace the ACA; and

Resolution 17-_____
Page Two

WHEREAS: If the IHCIA, and other crucial American Indian and Alaska Naïve-specific provisions within the ACA are repealed during overall repeal efforts, the Indian health system will be in serious jeopardy and this action would erase the critical gains that have occurred in American Indian and Alaska Native health as a result of the law and this would result in a fundamental failure of the United States' trust responsibility to Tribes; and

WHEREAS: Other provisions also exist within the ACA that are separate from IHCIA that should be preserved to ensure that the Indian health delivery system remains strong. These provisions are as follows:

Section 2901 which states that any I/T/U should remain the payer of last resort the payer of last resort for services provided by such notwithstanding any Federal, State, or local law to the contrary.

Section 2902 which granted I/T/U providers permanent authority to collect reimbursements for all Medicare Part B services.

Section 9021 ensures that any health benefits provided by a tribe to its members are not included as taxable income;

THEREFORE BE IT RESOLVED that the National Indian Health Board requests that the Indian Health Care Improvement Act, as a permanently reauthorized program, be protected during any effort to repeal the ACA.

BE IT FURTHER RESOLVED that the National Indian Health Board strongly supports the preservation of the sections listed above of P.L. 111-148 and supports them remaining in law in any type of healthcare reform efforts that are put forth in the 115th Congress.

CERTIFICATION

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ATTEST

Larry Wright, Jr., Chairman
Ponca Tribe of Nebraska

Candace Bossard, Secretary
Ponca Tribe of Nebraska

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 24 FEB 2017

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 05 MAR 2017

Subject: Kraus Anderson Contract Approval

ACTION REQUEST: (Please describe request in the form of a motion)
Motion to approve the Kraus Anderson contract for JVCP planning phase services.

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 *Jan A. Vaughn*
Chief Executive Officer