

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JUNE 5, 2017
9:00 AM
TRIBAL OFFICE
1701 E STREET
LINCOLN, NEBRASKA

- I. CALL TO ORDER
 - a. Roll Call
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
 - a. May 20, 2017
- IV. RATIFICATION OF ACTIONS
- V. CHAIRMAN'S REPORT
- VI. ACTION ITEM UPDATE
- VII. BILL YUNKER, DIRECTOR OF FACILITIES & RISK MANAGEMENT
 - a. Pow Wow Grounds Project
 - i. Allocation of Funds for Concrete – MOTION
 - ii. Allocation of Funds for Arena Arbor – MOTION
 - iii. Allocation of funds for Crows Nest/Announcer Booth – MOTION
 - iv. Allocation of Funds for Sound System – MOTION
 - v. Approve Bill Yunker as Project Manager - MOTION
- VIII. KITRINA KEY, ENROLLMENT SPECIALIST (Lifesize)
 - a. Approval of Applicants – RESOLUTION
 - b. Motion to remove Online Submitted Enrollment Application Form
 - c. Discuss Moving the Online PYEF Link to the Social Service Page
- IX. JULIA SAGE, ENVIRONMENTAL MANAGER (Lifesize)
 - a. Approval of Air Technician as Tribal Science Council Alternate – MOTION
- X. ROBIN ARREGUIN, DIRECTOR-CHILD SUPPORT ENFORCEMENT (Lifesize)
 - a. Monthly Update Re: Child Support Program
- XI. JACOB OLSUFKA, DIRECTOR OF FINANCE (Lifesize)
 - a. Wells Fargo Carter Lake Savings Account – MOTION
- XII. JESSIE HOVER, HEALTH PLANNER (Lifesize)
 - a. Native American Public Health Act Continuation Funding 2017-2018 – RESOLUTION
- XIII. ELISE EMANUEL, GRANT MANAGER
 - a. ANA Language Preservation & Maintenance Grant Application - RESOLUTION
 - b. ANA Social & Economic Development Grant Application - RESOLUTION
 - c. Grant Manager Monthly Report
- XIV. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
 - a. Proposed Changes to the Ponca Tribe of Nebraska 401(k) Plan – MOTION
 - b. Broker of Record – MOTION
 - c. Executive Session: Personnel Action Request – MOTION
- XV. NEW BUSINESS
 - a. Request to view PTN Records held by Nebraska State Historical Society – MOTION
 - b. Lewis and Clark Shriners Request – MOTION
 - c. Vision Maker Media Request – MOTION
 - d. Appointments to Boards/Committees – MOTION
- XVI. OTHER BUSINESS
- XVII. PERFECTA MEDIA
 - a. Ponca Language App and Database Demonstration/Discussion/Motion
- XVIII. EXECUTIVE SESSION
 - a. Jan Colwell Annual Evaluation
- XIX. ADJOURN

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 5/25/17

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: 6/5/17

Subject: Powwow Grounds Project

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

- A) Motion to allocate funds for concrete at powwow grounds in an amount not to exceed \$22,000.00
- B) Motion to allocate funds for Arena Arbor materials (electrical allowance inclusive) in an amount not to exceed \$47,000.00
- C) Motion to allocate funds for new crows-nest/announcer booth (material and labor) in an amount not to exceed \$16,000.00.
- D) Motion to allocate funds for new sound system in the amount of \$7,500.00 to include permanent wiring to the center drum.
- E) Motion to use me as the project manager to oversee the day to day construction for a timely completion. – To submit and accept bids for sub-contracts with Ponca Preference and to utilize internal maintenance for detailed work that is within the capabilities of our staff.

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

Submitted By: William E. Yunker, Sr.

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@poncatrbe-ne.org, c=US
Date: 2017.05.26 12:53:50 -05'00'

AGENDA ITEM REQUEST
(For employees only)

30

DATE SUBMITTED: 05/25/2017

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: 06/05/2017

Subject: Applicants and Removal of Online Submitted Enrollment Application Form

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

- Motion to approve (15) applicants.
- Motion to remove Online Submitted Enrollment Application Form
- Discuss moving the online PYEF link to the Social Service page

Will there be support materials for this agenda item? Yes No

Submitted By:

Kitrina Key

Kitrina Key – Enrollment Specialist

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@poncatrbe-ne.org,
c=US
Date: 2017.05.25 09:33:49 -05'00'

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 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 fifteen (15) 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 fifteen (15) 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 June 2017, at a duly called meeting held in Lincoln, 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: 5/25/2017

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Meeting of: Tribal Council
 Executive Committee

Meeting Date:

Subject: Approval of Air Technician as Tribal Science Council Alternate

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

- 1. Requesting approval and Chairman's signature of Tyler Holmes as the Tribal Science Council Alternate for Region 7

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

Submitted By: Julia Sage

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@poncatrbe-ne.org, c=US
Date: 2017.05.25 10:06:17 -05'00'

AGENDA ITEM REQUEST

DATE SUBMITTED: 5/26/2017

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: X Tribal Council
 Executive Committee

Meeting Date: 6/5/17

Subject: Wells Fargo Carter Lake Savings Account

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

Motion to Approve – Tax escrow holding account.

We just need a couple of things to open the savings account under Ponca's name. First we need a letter similar to the one I attached. But could you address it to Wells Fargo Bank, N.A., 10010 Regency Cir., Omaha, NE 68114 and just include Larry Wright's name as Chairman. Maybe include, he gives Lund Company permission to do this. We just need it for our records.

The second form is just showing he is a key executive for Ponca Tribe and he needs to sign the third page and return. Thanks! If you have any questions please let me know.

Toni D. Budke
Business Associate II
Workalk Main Street Store

Will there be support materials for this agenda item? X 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@poncatribes-ne.org, c=US
Date: 2017.05.26 11:48:12 -05'00'

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 5 /26 /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: x Tribal Council
 Executive Committee

Meeting Date: 6 /5 /2017

Subject: Native American Public Health Act (NAPHA) Contract Renewal
2017-2018

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

Resolution for approval to draft the 2017-2018 NAPHA contract.

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
Lawrence Voegele
Chief Executive Officer

cn=Lawrence Voegele, CEO, o=Ponca Tribe of Nebraska, ou=Health Services Division, email=lvoegele@poncatrIBE-ne.org, c=US
2017.05.26 15:44:15 -05'00'

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 power contained in the constitution; and

WHEREAS: Nebraska Department of Health and Human Services (DHHS) has made available Fiscal Year 2017-2018 Native American Public Health Act (NAPHA) funding; and

WHEREAS: There continues to be a need to provide: a community assessment, home visitation nursing services for elderly, infants, and others with special health care needs in Douglas County; intergenerational health and other preventive health programming and reproductive health community education services in all Ponca service counties.

THEREFORE, BE IT RESOLVED that the Ponca Tribal Council supports the continuation proposal for NAPHA funding provided by DHHS in the amount of \$ 89,997.20.

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 June 2017, at a duly called meeting held at Lincoln, 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: 5/26/17

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 6/5/17

Subject: ANA Language Preservation & Maintenance

ACTION REQUEST: (Please describe request in the form of a motion)
Discussion of grant application progress

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
Grants Manager

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 5/26/17

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 6/5/17

Subject: ANA Social & Economic Development

ACTION REQUEST: (Please describe request in the form of a motion)
Discussion of grant application progress

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
Grants Manager

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 5/26/17

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 6/5/17

Subject: Proposed Changes to the Ponca Tribe of Nebraska 401(k) Plan

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

- Motion to approve the proposed changes to the Ponca Tribe of Nebraska 401(k) Plan

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 Jonathan Robinson
EDTA/CEO/DOF/HRD
Digitally signed by Jonathan Robinson
DN: cn=Jonathan Robinson, o=Ponca Tribe of Nebraska,
ou=Human Resources Director, email=jrobinson@poncatribe-
ne.org, c=US
Date: 2017.05.26 13:43:45 -0500

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 5/26/17

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 6/5/17

Subject: Broker of Record

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

- Motion to approve changing the broker of record for benefits and risk management to Arthur J. Gallagher & Co.

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 Jonathan Robinson
EDTA/CEO/DOF/HRD

Digitally signed by Jonathan Robinson
DN: cn=Jonathan Robinson, o=Ponca Tribe of
Nebraska, ou=Human Resources Director,
email=jrobinson@poncatrIBE-ne.org, c=US
Date: 2017.05.26 15:55:41 -0500

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 05/25/17

All agenda item requests must be approved by Executive Management 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: 06/05/17

Subject: Ponca Language App and Database

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

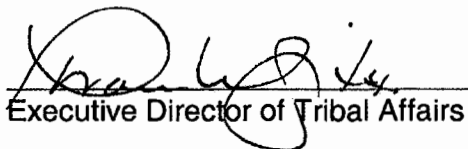
Perfecta Media will present the completed Ponca language app and language website design to Tribal Council for final approval before launching to members. This will include demonstration and discussion.

~~would like around 3 pm.~~

Will there be support materials for this agenda item? ___Yes _x___No
(If there are support materials, one copy must be attached)

Submitted By: Rhiannon Clausen, DDTA

APPROVED


Executive Director of Tribal Affairs