

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

JULY 29, 2017
10:00 AM
TRIBAL OFFICE
1701 E STREET
LINCOLN, NEBRASKA

- I. CALL TO ORDER
 - a. Invocation/Roll Call
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES – JULY 10, 2017
- IV. RATIFICATION OF ACTIONS
- V. CHAIRMAN’S REPORT
- VI. EXECUTIVE TEAM REPORT
- VII. TROY ANDREW, TROY ENTERTAINMENT (10:30 AM)
 - a. Chief Standing Bear Movie
- VIII. JACOB OLSUFKA, DIRECTOR OF FINANCE (Lifesize)
 - a. Schedule of Expenditures Report as of 6/30/17
 - b. Indirect Cost Report as of 6/30/17
 - c. General Fund Report as of 6/30/17
 - d. Committee Report as of 6/30/17
 - e. Tribal Council Budget Summary Report as of 7/17/17
 - f. Miscellaneous Report for June 2017
 - g. Fiscal Year 2018 General Fund Budget - DISCUSSION
 - h. Executive Session Request
- IX. TOM WRIGHT, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. Request to Utilize General Funds to Cover Year 2 Tribal Match for Child Support Program - MOTION
- X. ROBIN ARREGUIN, DIRECTOR – CHILD SUPPORT PROGRAM (Lifesize)
 - a. CSP Policies & Procedures – MOTION
- XI. PAT EICHBERGER, DIRECTOR OF EDUCATION (Lifesize)
 - a. Johnson O’Malley Program FY 2018 – RESOLUTION
- XII. KITRINA KEY, ENROLLMENT SPECIALIST (Lifesize)
 - a. Approval of Applicants – RESOLUTION
- XIII. ELISE EMANUEL, GRANT MANAGER
 - a. Monthly Report
- XIV. JESSIE HOVER, HEALTH PLANNER (Lifesize)
 - a. Women’s Fund of Omaha Adolescent Health Grant – RESOLUTION
 - b. Native American Public Health Act – RESOLUTION
 - c. Mental Health/Substance Abuse Award Continuation – RESOLUTION
 - d. Great Plains Colorectal Cancer Screening Initiative – RESOLUTION
 - e. Title X Funding Proposal – RESOLUTION
 - f. Office of Minority Health Childhood Obesity Funding Application - RESOLUTION
- XV. STEPHANIE POSPISIL, DIRECTOR OF SOCIAL SERVICES (Lifesize)
 - a. Request for Additional Burial Funds for Out of Service Area – DISCUSSION/MOTION
- XVI. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
 - a. Grant Funded IT Purchase - MOTION
- XVII. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
 - a. Monthly Report
- XVIII. UNFINISHED BUSINESS
 - a. Holland Knight Legal Billing Statement for Ponca Tribe of Nebraska – MOTION
 - b. Chief Standing Bear Trail Foundation Board Appointments – DISCUSSION/MOTION
- XIX. NEW BUSINESS
 - a. Request Permission to work with our Language App Project/Creators (Councilman Laravie)
 - b. ITBC Request – MOTION
 - c. Vice Chairwoman White – Trip Report
- XX. OTHER BUSINESS
- XXI. EXECUTIVE SESSION REQUESTED BY RHIANNON CLAUSEN, DDTA
- XXII. ADJOURN

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 7/20/2017

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: 7/29/2017

Subject: Chief Standing Bear Movie

ACTION REQUEST: (Please describe request in the form of a motion)
Presentation by Andrew Troy about his plans to make a feature film about the life of Chief Standing Bear. Mr. Troy plans to present in person and would like to be as early on the agenda as possible.

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 
Executive Director of Tribal Affairs

600

AGENDA ITEM REQUEST

DATE SUBMITTED: 7/24/2017

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: 7/29/17

Subject: Discuss Draft FY18 General Fund Budget

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

Discussion

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@poncatrbe-ne.org, c=US
Date: 2017.07.24 09:12:15 -05'00'

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AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 7/20/17

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: July 29th & 30th, 2017

Subject: Policy and Procedure revised, approval of year 2 comprehensive budget and request to cover Tribal Match with general funds.

ACTION REQUEST: (Please describe request in the form of a motion)
Motion to approve Policy and Procedures, motion to use general funds to cover year 2 Tribal match.

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

Submitted By: Chassidy Veik-Beltz

APPROVED 
Executive Director of Tribal Affairs

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 7 / 17 / 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: 7 / 29 / 17

Subject: Johnson O'Malley Program

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

Motion to approve a resolution of support for the JOM Program for FY 2018.

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

(If there are support materials, one copy must be attached):

Re-application and JOM Parent Committee minutes approving re-application

Submitted By: Pat Eichberger

Rhiannon

Digitally signed by Rhiannon Clausen

APPROVED

Clausen Executive Director of Tribal Affairs

Date: 2017.07.20 12:46:31

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 Johnson O'Malley Program is a program designed for Native American children from the age of three years through grade twelve who have either ¼ degree Indian blood or proof that they are a member of a federally recognized Indian Tribe; and

THEREFORE, BE IT RESOLVED that the Ponca Tribe of Nebraska supports the Ponca Tribe of Nebraska to contract the Johnson O'Malley Program for the period beginning October 1, 2017, through September 30, 2018.

BE IT FURTHER RESOLVED that the Ponca Tribe of Nebraska will forward this Resolution to the Bureau of Indian Affairs Education Department.

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 in Lincoln, Nebraska on the _____ day of July, 2017 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)

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DATE SUBMITTED: 07/21/2017

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: 07/29/2017

Subject: Applicants

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

- Motion to approve ~~(30)~~₂₉ applicants.

Will there be support materials for this agenda item? Yes No
(Confidential and will be brought to the meeting)

Submitted By:

Kitrina Key

Kitrina Key – Enrollment Specialist

APPROVED

[Signature]

Executive Director of Tribal Affairs

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 twenty-nine (29) 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 twenty-nine (29) 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 July 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: 7/20/2017

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: 7/29/2017

Subject: Women's Fund of Omaha Adolescent Health Grant

ACTION REQUEST: (Please describe request in the form of a motion)
Resolution to support project proposal changes and IDC difference for Women's Fund of Omaha funding to expand adolescent STI services.

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; 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 Women's Fund of Omaha Adolescent Health Project Grant is a program designed to improve the sexual knowledge and health of Native American youth through to decrease the rate of STI's and teen pregnancy in the Omaha area.

THEREFORE, BE IT RESOLVED that the Tribal Health Planner, Jessie Hover is approved to submit and implement project proposal changes for funding administered by the Women's Fund of Omaha 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 _____ day of July 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: 7/20/2017

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 7/29/2017

Subject: Native American Public Health Act

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

Motion for approval to add \$10,000 for Elder Survey's to the approved 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


Chief Executive Officer

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

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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 an additional \$10,000 for Fiscal Year 2017-2018 Native American Public Health Act (NAPHA) funding; and

WHEREAS: There continues to be a need to provide: a community assessment, particularly focusing on services in the Tribal elderly population that will assist in future public health planning of preventive health programming and community education services in all Ponca service counties.

THEREFORE, BE IT RESOLVED that the Ponca Tribal Council supports the grant continuation proposal for NAPHA funding provided by DHHS in the amount of \$10,000.

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: 7/21/17

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 7/29/17

Subject: Resolution: Mental Health/Substance Abuse Award Continuation

ACTION REQUEST: (Please describe request in the form of a motion)
Resolution to support a continuation contract for Nebraska Department of Health and Human Services Mental Health and Substance Abuse 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: Larry Voegele

APPROVED Jan Colwell
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 power contained in the constitution; and

WHEREAS: Mental health and substance abuse disorders disproportionately impact American Indians across the United States; and

WHEREAS: There is unmet need for mental health and substance abuse treatment services for American Indians in the Ponca Service Delivery Area; and

WHEREAS: The Nebraska Department of Health and Human Services Division of Behavioral Health has made available \$104,099 for Mental Health Services and \$98,786 for Substance Abuse Services for fiscal year 2017-2018.

THEREFORE, BE IT RESOLVED that the Ponca Tribal Council approves a continuation of the State of Nebraska Behavioral Health award, in the amounts of \$104,099 for Mental Health Services and \$98,786 for Substance Abuse Services, for the period 9/1/17 to 6/30/18.

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: 7/21/2017

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 7/29/2017

Subject: Great Plains Colorectal Cancer Screening Initiative (GPCCSI)

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

Resolution to support an application for \$7,500 funding through the GPCCSI to implement a colon cancer screening initiative by August 11, 2017 for the 2017-2018 year.

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; 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 for the Great Plains Colorectal Cancer Screening Initiative (GPCCSI) grant application in the allotted amount of \$7,500 for funding from August 18, 2017 – June 15, 2018; and

WHEREAS: This funding will be purchase the Fit screening kits, incentive items, and appropriate marketing materials to support the success of the program with the purpose of increasing colorectal cancer (CRC) screening rates for active clients between 50-75 years of age.

THEREFORE, BE IT RESOLVED that the Ponca Tribal Council supports the \$7,500 funding proposal to the GPCCSI grant opportunity for FY2017-2018.

CERTIFICATION

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ATTEST

Larry Wright Jr., Chairman
Ponca Tribe of Nebraska

Candace Bossard, Secretary
Ponca Tribe of Nebraska

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AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 7/21/2017

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: 7/29/2017

Subject: Resolution: Title X Funding Proposal

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

Resolution to support an application for Title X tribal continuation.

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; 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: Since 1998, the Tribe has received funding from the Nebraska Title X Reproductive Health Program for the purpose of providing comprehensive, quality reproductive health services including educational, counseling and comprehensive medical and social services necessary to enable individuals to fully determine the number and spacing of their children; and

WHEREAS: The Nebraska Department of Health and Human Services has established a set-aside for the Ponca Tribe of Nebraska under the Title X program; and

WHEREAS: The proposed Title X budget includes \$40,000.00 in continued grant funding.

THEREFORE, BE IT RESOLVED that the Ponca Tribal Council supports continuing Nebraska Reproductive Health Program set aside funding for the period of July 1, 2017 to June 30, 2018.

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: 7/21/2017

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 7/29/2017

Subject: Office of Minority Health Childhood Obesity

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

Resolution to support an application for funding through the US Office of Minority Health as a subrecipient to implement a 3 year childhood obesity Program.

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; 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 US DHHS Office of Minority Health is applying for the Empowered Communities for a Healthier Nation Initiative announcement. This program designed to recruit children and families, build and assess an Empowering Families' Toolkit that assesses risk, specific to barriers resulting from social determinants of health and comorbidities, and strategies to help overcome barriers and connect to needed resources.

THEREFORE, BE IT RESOLVED that the Tribal Health Planner, Jessie Hover, is approved to submit the application for funding administered by the Office of Minority Health 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 ____ day of July, 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: July 19, 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: July 29, 2017


Subject: Burial Fund discussion and motion

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

Motion to approve an additional \$7,500 from the general fund for out of service area burial funding.

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

Submitted By: Stephanie Pospisil, Social Services Director

APPROVED 
Executive Director of Tribal Affairs

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AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 07/21/2017

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: 07/29/2017

Subject: Grant Funded IT Purchase

ACTION REQUEST: (Please describe request in the form of a motion)
Motion to approve purchase of ten tablet computers for the NE DHHS Minority Health Initiative Program.

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