

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

SEPTEMBER 5, 2017

10:00 AM

FRED LEROY HEALTH & WELLNESS CENTER

2602 J STREET

OMAHA, NEBRASKA

- I. CALL TO ORDER
  - a. Roll Call
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
  - a. August 19, 2017
- IV. RATIFICATION OF ACTIONS
- V. CHAIRMAN'S REPORT
- VI. ACTION ITEMS UPDATE
- VII. RUTHANNE GALLUP, LAW & ORDER CODE REVISION COMMITTEE
  - a. Clarification on Determining Priorities
- VIII. STEPHANIE SLOBOTSKI, TRANSPORTATION PLANNER
  - a. Approval of Engineering Firm under TTP Program - MOTION
- IX. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
  - a. Mass Mutual Plan Amendment – RESOLUTION
- X. JESSIE HOVER, HEALTH PLANNER
  - a. Indian Health Services Behavioral Health Integration Initiative Grant – RESOLUTION
- XI. ELISE EMANUEL, GRANT MANAGER
  - a. Monthly Report
- XII. BRETT ELLIS, PROGRAM OUTREACH COORDINATOR
  - a. Grants Support Associate Job Description - MOTION
- XIII. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
  - a. Shakopee Funded Business Planner Contract - MOTION
- XIV. JACOB OLSUFKA, DIRECTOR OF FINANCE
  - a. FY17 Year End Budget – MOTION (Councilman LaPointe)
  - b. FY 2018 Tribal Council Budget – DISCUSSION/MOTION (Councilman LaPointe)
  - c. Tribal Council Workday Policy Revised (If Needed) – DISCUSSION/MOTION (Councilman LaPointe)
  - d. FY 2018 BIA Budget & Re-Contracting Request – RESOLUTION
- XV. NEW BUSINESS
  - a. Request for Stipend for two Members of Elders Council – MOTION
  - b. Elders Council Scope of Work (Councilman LaPointe)
  - c. 2018 Youth Trip for all Districts – DISCUSSION (Councilman Lamoureux)
- XVI. OTHER BUSINESS
- XVII. EXECUTIVE SESSION
- XVIII. ADJOURN

**AGENDA ITEM REQUEST**  
(for employees only)

DATE SUBMITTED: 8/16/17

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: 9/5/17

Subject: Code Revision

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

Law & Order Committee would like clarification  
on determining priorities for Code Revision &  
on Title 8, which meetings should be included

- Code Revision Priorities ~~are~~ needed for
1. Add liquor ordinance
  2. election ordinance must be passed by Feb
  3. C.S. ordinance - with closing need to remove program
  4. workman's comp
  5. Rule 103d(i) change trial court to Appellate Court

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

Submitted By: [Signature]

APPROVED [Signature]  
Executive Director of Tribal Affairs

**AGENDA ITEM REQUEST**

(for employees only)

DATE SUBMITTED: 8/25/17

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:  Tribal Council  
 Executive Committee

Meeting Date: 9/5/17

Subject: Approval of engineering firm under TTP program

**ACTION REQUEST:** (Please describe request in the form of a motion)  
Discuss the process taken to get bids for engineering. Ask for approval to enter into a Professional Service Agreement with Brosz engineering for 1 year and have TIP projects priced individually in not to exceed amounts.

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

Submitted By: 

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: 2017.08.28 14:19:51 -05'00'

**AGENDA ITEM REQUEST**  
(for employees only)

DATE SUBMITTED: 8/25/2017

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: 9/5/17

Subject: Mass Mutual Plan Amendment - Resolution

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

- Motion to approve resolution for the the proposed Mass Mutual plan amendment.

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=jrobinso@ponca.nb  
tribe.org, c=US  
Date: 2017.08.25 22:53:33 -0500

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 Tribe of Nebraska maintains the Ponca Tribe of Nebraska 401(k) Plan ("Plan"), a qualified retirement plan, for the benefit of its eligible employees; and

WHEREAS: the Ponca Tribe of Nebraska has decided to amend the Ponca Tribe of Nebraska 401(k) Plan Adoption Agreement; and

WHEREAS: Section 14.01(b) of the Plan authorizes the Employer to amend the selections under the Adoption Agreement; and

WHEREAS: the Ponca Tribal Council has reviewed and evaluated the proposed amendments to the Plan and approves said proposed amendments.

THEREFORE, BE IT RESOLVED that the Ponca Tribe of Nebraska hereby approves the Amendment to Ponca Tribe of Nebraska 401(k) Plan, to be effective on 8-1-2017, a true copy of said amendment as approved by the Ponca Tribal Council attached hereto.

BE IT FURTHER RESOLVED that the Chairman may execute the amendment to the Plan and perform any other actions necessary to implement the Plan amendment.

BE IT FURTHER RESOLVED that Plan participants will receive a Summary of Material Modifications summarizing the changes under the amendment.

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 Omaha, Nebraska on the \_\_\_\_ day of September, 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)

DATE SUBMITTED: 8/22/2017

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: 9/5/2017

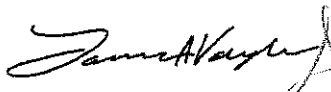
Subject: Indian Health Services Behavioral Health Integration Initiative Grant

ACTION REQUEST:  Resolution to support submission of proposal for Indian Health Services Behavioral Health Integration Initiative.

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



cn=Lawrence Voegele, CEO, o=Ponca Tribe of Nebraska, ou=Health Services Division, email=lvoegele@poncatrIBE-ne.org, c=US  
2017.08.25 16:43:18 -05'00'

Chief Executive Officer

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 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: Indian Health Services Division of Behavioral has made available three years of funding to address mental health disparities through the integration of behavioral and primary care services in 2017-2020 Behavioral Health Integration Initiative; and

WHEREAS: The proposed Behavioral Health Integration Initiative project will provide support to the Tribe's behavioral health and primary care service programs by improving care coordination and access psychiatric services to improve holistic disease management.

THEREFORE, BE IT RESOLVED that the Tribal Health Planner, Jessie Hover is approved to submit an application for 2017-2020 Behavioral Health Integration Initiative program funding through Indian Health Services.

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 September 2017, at a duly called meeting held at Omaha, 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: 8/25/2017

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: 9/5/2017

Subject: Grants Support Associate

ACTION REQUEST: (Please describe request in the form of a motion)  
Motion to approve the creation of a new Grants Support Associate position.

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



**AGENDA ITEM REQUEST**  
(for employees only)

DATE SUBMITTED: 08/25/17

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:  Tribal Council  
 Executive Committee

Meeting Date: 09/05/17

Subject: Shakopee-funded Business Planner Contract

ACTION REQUEST: (Please describe request in the form of a motion)  
Motion to approve contract for business planner services for Omaha expansion and related Norfolk sustainability. Shakopee-funded/required.

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

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**AGENDA ITEM REQUEST**

DATE SUBMITTED: 8/22/2017

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: 9/5/17

Subject: Recontracting Request - Annual Funding Agreement BIA FY18

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

Resolution

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: 2017.08.22 10:12:47 -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 constitution; and

**WHEREAS:** The Ponca Tribe of Nebraska and the Ponca Tribal Council has contributed throughout the years to improving the standard and quality of life for its tribal members; and

**WHEREAS:** In 1988 the United States Congress, in response to Tribal requests, amended the Indian Self-Determination Statute P.L. 93-638. These efforts culminated in the passage of P.L. 100-472, the Amendments to the Indian Self-Determination and Education Assistance Act; and

**WHEREAS:** In 1994 Congress again amended P.L. 93-638, this second amendment was called the Indian Self-Determination Reform Act P.L. 103-413.

**THEREFORE, LET IT BE FURTHER RESOLVED,** The Ponca Tribe of Nebraska hereby agrees to participate in the P.L. 103-413. The Tribe wishes to incorporate all of its Fiscal Year 2018 Bureau of Indian Affairs Programs into a Consolidated Tribal Government Program consisting of the following programs:

Aid to Tribal Government, Culture, Enrollment, Education, Social Services, Indian Child Welfare Act Program, Emergency Assistance, Child Assistance, and Appellate Court.

**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 5th day of September, 2017 at a duly called meeting held in Omaha, 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