I. CALL TO ORDER
   a. Invocation
   b. Roll Call

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES
   a. August 7, 2015 (p.2-5)

IV. RATIFICATION OF ACTIONS (to be e-mailed separately)

V. TOM TILLISCH, DIRECTOR OF FINANCE
   a. Schedule of Expenditures as of 7/31/15 (p.6-9)
   b. Indirect Cost Report as of 7/31/15 (p.10-11)
   c. General Fund Report as of 7/31/15 (p.12-16)
   d. Committee Reports as of 7/31/15 (p.17-22)
   e. Tribal Council Budget Summary Report as of 8/12/15 (p.23)
   g. Procurement Policy Revised – DISCUSSION (p.25-26)
   h. Executive Session
      i. Request for Audit Report (Treasurer James LaPointe)

VI. HILARY FARLEY, IT (Lifesize)
   a. RFP Copy Machines for Omaha – MOTION (p.27-32)

VII. STEPHANIE POSPISIL, DIRECTOR OF SOCIAL SERVICES (Lifesize)
   a. Methamphetamine and Suicide Prevention Initiative Funding Application – RESOLUTION (p.33-37)
   b. Domestic Violence Prevention Initiative Funding Application – RESOLUTION (p.38-42)
   c. Diligent Recruitment Grant and Upcoming Agreement w/DHHS – DISCUSSION (p.43-60)

VIII. JULIA SAGE, ENVIRONMENTAL MANAGER (Lifesize)
    a. Tribal Response Program Technician Job Description – MOTION (p.61-64)

IX. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
   a. State of Nebraska Behavioral Health Funding Continuation – RESOLUTION (p.65-69)
   b. Medical Capacity Usage Update/Discussion (p.70)

X. UNFINISHED BUSINESS
   a. Ponca Youth Activity Fund Policy and Budget – MOTION (Councilwoman Allen)(to be e-mailed separately)
   b. Chief Standing Bear Trail Association Board Membership – MOTION
   c. Shakopee Grant Suggestions
   d. PTN 25th Anniversary Suggestions

XI. NEW BUSINESS
   a. Brad Jolly Legal Billing – MOTION(p.71-78)
   b. National Congress of American Indians Membership – RESOLUTION (p.79-85)
   c. Osni Ponca Board Applicant Review/Schedule Interview (p.86-90)
   d. Ponca Princess (Vice Chairman Lamoureux) (p.91-101)
   e. Committee Mileage Reimbursement – DISCUSSION (Chairman Wright)

XII. OTHER BUSINESS

XIII. EXECUTIVE SESSION
   a. Discussion Re: Request of B. Salvatore (Tom Wright, EDTA/Randy Teboe, Culture Director)(p.102-109)
   b. Tribal Member Grievance (Tom Wright, EDTA/Renee Ebert, DDTA)(p.110-117)

XIV. ADJOURN
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: _8_/14_/2015_

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: _8_/22_/2015_

Subject: _____Copy Machine Omaha

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

Motion to approve RFP for replacement copiers in Omaha. Total is $11,590.00.

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

Submitted By: ___Hilary Farley

APPROVED
 Executive Director of Tribal Affairs
AGENDA ITEM REQUEST  
(for employees only)

DATE SUBMITTED: 08/13/2015

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Meeting of: ___XX__ Tribal Council

Meeting Date: 08/22/2015

Subject: Approval of Methamphetamine and Suicide Prevention Initiative (MSPI) funding application

ACTION REQUEST: (Please describe request in the form of a motion)
__Request that Tribal Council approve a resolution in support of the Department of Social Service's submission of the Methamphetamine and Suicide Prevention Initiative funding application available through Indian Health Service.__

Will there be support materials for this agenda item? ___XX___Yes ______No

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

Submitted By: __Stephanie Pospisil, Social Services Director

APPROVED

[Signature]

Executive Director of Tribal Affairs
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 08/14/2015

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: 08/22/2015

Subject: Approval of Methamphetamine and Suicide Prevention Initiative (MSPI) funding application Domestic Violence Prevention Initiative Funding Appl. - Resolution

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

Request that Tribal Council approve a resolution in support of the Department of Social Service's submission of the Domestic Violence Prevention Initiative funding application available through Indian Health Service.

Will there be support materials for this agenda item? _XX_Yes _____No

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

Submitted By: Stephanie Pospisil, Social Services Director

APPROVED

Executive Director of Tribal Affairs
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 08/13/2015

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: 08/22/2015

Subject: _Discussion of Diligent Recruitment Grant and upcoming agreement with HHS

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

Due to the requirements of the Diligent Recruitment partnership grant we need to be able to license, train and recruit our own foster homes. This will be a lengthy process however one of our first steps is to work with the Nebraska Department of Health and Human Services (NDHHS) to develop an agreement so that on a TEMPORARY basis NDHHS will license our foster homes.

I plan to meet with NDHHS to begin this process but would like to share this information in advance and get feedback to bring to the meeting.

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

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

Submitted By: Stephanie Pospisil, Social Services Director

APPROVED

Executive Director of Tribal Affairs
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 08/03/2015

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: 8/22/2015

Subject: EPA- Tribal Response Program Technician Job Description

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

Request that the Council motion to approve the Tribal Response Program Technician.

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

(If there are support materials, one copy must be attached) Attachments include: Grant Summary, Budget Summary, and Resolution

Submitted By: Julia Sage, Environmental Manager

APPROVED

__________________________

Executive Director of Tribal Affairs
AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 8/17/15

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: 8/22/15

Subject: Resolution – Approve 2015-16 State Behavioral Health Continuation

ACTION REQUEST: (Please describe request in the form of a motion)
Resolution to support an application for continuation of State of Nebraska Behavioral Health Funding for the 2015-16 Fiscal Year. Although there is a budget associated with this funding, it is drawn down using a fee-for-service model.

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

Submitted By: Larry Voegele

APPROVED

Chief Executive Officer