

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

AUGUST 22, 2015

10:00 AM

TRIBAL TRANSIT FACILITY
1800 SYRACUSE AVENUE
NORFOLK, NEBRASKA

- 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)
 - f. Miscellaneous Report for July 2015 (p.24)
 - 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? 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
_____ Executive Committee

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 
Executive Director of Tribal Affairs

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 08/14/2015

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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 Renee Ebert acting for Thomas Wright II
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
_____ 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 [Signature] acting for Thomas Wright II
Executive Director of Tribal Affairs

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 08/03/2015

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Meeting of: 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? 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

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AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 8/17/15

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Meeting of: 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? Yes No
(If there are support materials, one copy must be attached)

Submitted By: Larry Voegele

APPROVED Jan A. Vang
Chief Executive Officer