

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

AUGUST 2, 2022  
9:00 AM  
TRIBAL OFFICE  
119 6<sup>TH</sup> STREET  
SIOUX CITY, IA

- I. CALL TO ORDER
  - a. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR
  - a. July 26, 2022 Minutes
  - b. July 28, 2022 Minutes
  - c. RFP SEI Niobrara Transit Building Camera System
  - d. RFP SEI Niobrara HQ Camera System
  - e. NAFOA Membership Renewal
  - f. Tax Commission FY23 Budget
  - g. Youth Council FY23 Budget
  - h. Ratifications
- IV. VICE CHAIRWOMAN'S REPORT
- V. ELDERS COMMITTEE
  - a. Discussion on Budget and Processes
- VI. JESSICA GADEKEN, INTERIM CHIEF FINANCE OFFICER
  - a. Schedule of Expenditures Report as of 6/30/22
  - b. Indirect Cost Report as of 6/30/22
  - c. General Fund Report as of 6/30/22
  - d. Committee Report as of 6/30/22
  - e. Tribal Council Expenditure Report as of 6/30/22
  - f. Miscellaneous Report – June 2022
  - g. ARP Funding Tracker Report
  - h. Lincoln Construction Report
  - i. Allocation of General Funds to purchase Sioux City Land – MOTION
  - j. Allocation of ARP Funding to the Prairie Flower Casino – MOTION (Jake Olsufka, DOF-PFC)
- VII. DAVID GLEISER, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
  - a. InterTribal Buffalo Council Surplus Animals - RESOLUTION
- VIII. NEW BUSINESS
  - a. Draft Tribal Amicus Brief in Haaland v Brackeen – DISCUSSION/MOTION
- IX. OTHER BUSINESS
- X. EXECUTIVE SESSION
  - a. Elders Committee Applicants – Review/Appointment – MOTION
  - b. Osni Ponca Board Applicants – DISCUSSION
- XI. ADJOURN

**AGENDA ITEM REQUEST**

(for employees only)

DATE SUBMITTED: 07/25/2022

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: 08/02/2022

Subject: Motion to approve Niobrara Transit building Camera System via Security Equipment Incorporated in the amount of \$9,719.00 utilizing General Fund.

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

Motion to approve the camera system installations at

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

Submitted By: Victoria (Tori) Champaign

APPROVED  \_\_\_\_\_  
Executive Management

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

DATE SUBMITTED: 07/25/2022

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: 08/02/2022

Subject: Motion to approve Niobrara <sup>HQ</sup> ~~Transit~~ building Camera System via Security Equipment Incorporated in the amount of \$20,858.55 utilizing General Fund.

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

Motion to approve the camera system installations at

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

Submitted By: Victoria (Tori) Champaign

APPROVED

  
 Executive Management

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

DATE SUBMITTED: 7/25/2022

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: 8/2/2022

Subject: InterTribal Buffalo Council Surplus animals

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

Motion to apply for free InterTribal Buffalo Council surplus animals (buffalo) for fall 2022.

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

Submitted By:   
Stephanie Geery-Zink, Grants Manager

APPROVED Digitally signed by David Gleiser  
Date: 2022.07.27 08:30:55 -05'00'  
\_\_\_\_\_  
Executive Management

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL

RESOLUTION 22-\_\_\_\_\_

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 Tribe is a member of the InterTribal Buffalo Council in good standing; and

WHEREAS: The Tribe agrees to continue its support of the Buffalo Herd Development Program through in-kind contributions and financial assistance in perpetuity; and

WHEREAS: The InterTribal Buffalo Council Surplus Animal program will allow the Tribe to maintain and expand its buffalo herd, as well as develop health initiatives and cultural activities pertaining to buffalo that will lead to long-term sustainability of the program.

THEREFORE, BE IT RESOLVED that Stephanie Geery-Zink, Grants Manager, is authorized to submit the application for surplus animals administered by the InterTribal Buffalo Council (ITBC) on behalf of the Ponca Tribe of Nebraska.

BE IT FURTHER RESOLVED that Stephanie Geery-Zink, Grants Manager, is hereby authorized to sign all required forms on behalf of the Ponca Tribe of Nebraska as an Authorized Official pursuant to ITBC requirements.

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 2nd day of August 2022, at a duly called meeting held in Sioux City, Iowa, by a vote of \_\_\_\_\_Ayes; \_\_\_\_\_Nays; \_\_\_\_\_Abstained; \_\_\_\_\_Absent. Chairperson \_\_\_\_\_voting \_\_\_\_\_not voting. A Quorum of \_\_\_\_\_ was present.

ATTEST

\_\_\_\_\_  
Rebecca Sullivan, Acting Chairwoman  
Ponca Tribe of Nebraska

\_\_\_\_\_  
Kyle Taylor, Secretary  
Ponca Tribe of Nebraska