

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

AUGUST 16, 2022
9:00 AM
LINCOLN CLINIC
1800 WINDHOAK DRIVE
CONFERENCE ROOM #1090
LINCOLN, NEBRASKA

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR – MOTION
 - a. August 9, 2022 Minutes
 - b. RFP for eFile Cabinet Software Renewal
 - c. JOM Grant Funding - RESOLUTION
 - d. Request for Financial Information Policy Revised - MOTION
 - e. Ratifications
- IV. VICE CHAIRWOMAN’S REPORT
- V. MAI LE, EXECUTIVE DIRECTOR – PONCA GAMING COMMISSION
 - a. Fiscal Quarter 3 Report (April 1, 2022 – June 30, 2022)
 - b. Quarter 4 Transfer of Funds - MOTION
 - c. PGC Fiscal Year 2023 Budget – MOTION
- VI. SHANNON ROWEN, HUMAN RESOURCE DIRECTOR
 - a. May/June/July 2022 Monthly Reports
- VII. OTHER BUSINESS
- VIII. EXECUTIVE SESSION
 - a. DV Update (David Gleiser, EDTA)
 - b. Exec. Session Request (Vice Chairwoman)
- IX. ADJOURN

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 08/05/2022

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: 08/16/2022

Subject: eFile Cabinet software renewal

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

Motion to approve eFile Cabinet renewal for another year

Funding break out

\$1848.00 to Education #333 (BIA)

\$4620.00 to PRC #111 (IHS)

\$1848.00 to Social Services #334 (BIA)

\$3696 to HR #903 (BIA)

\$1848.00 to IT #901 (BIA)

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

Submitted By: Brent Bossard

APPROVED _____
Executive Management

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 8/3/2022

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: 8/16/2022

Subject: JOM grant funding

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

Motion to approve applying for the Johnson O'Malley Program for 2022-23.

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 
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 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.

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, 2022, through September 30, 2023.

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 August, 2022 by a vote of _____ Ayes; _____ Nays; _____ Abstained; _____ Absent. Chairperson _____ voting _____ not voting. A Quorum of _____ was present.

ATTEST

Rebecca Sullivan, Vice Chairwoman
Ponca Tribe of Nebraska

Kyle Taylor, Secretary
Ponca Tribe of Nebraska

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: _____

All agenda item requests must be approved by the Executive Director of Tribal Affairs and then forwarded to the Niobrara Office, Attn: Jan Colwell **five (5) working days before the meeting.**

Meeting of: _____ Tribal Council
 _____ Executive Committee

Meeting Date: _____

Subject: _____

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

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

Submitted By: _____

APPROVED _____
 Executive Director

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 8/5/22

All agenda item requests must be approved by the Executive Director of Tribal Affairs and then forwarded to the Niobrara Office, Attn: Jan Colwell **five (5) working days before the meeting.**

Meeting of: Tribal Council
 Executive Committee

Meeting Date: 8/16/22

Subject: PGC Fiscal year 2023 budget

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

motion to approve the PGC budget for Fiscal year 2023

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

Submitted By: Mai L e

APPROVED **Mai Le** Digitally signed by Mai Le
Date: 2022.08.05
12:49:11 -05'00'

Executive Director