



Northern Ponca Elders Committee

Minutes

Monday, December 5, 2022 @ 10 AM / Ponca Office – Sioux City

District 1 – Niobrara/Sioux City • District 2 – Omaha • District 3 – Lincoln • District 4 – Norfolk

- I. **CALL TO ORDER @ 10:07 am**
- II. **ROLL CALL – Carrie Voss, Marchita Bair, Mark Peniska, Debbie Robinette, Rose Birdhead, Wanda Kramer, Rita Pitzer. Conference call – Phil Wendzillo, Belva Phillips. Guest – Jackie Taylor, Bill Wright, Darrell Wells and Grandson Sanford. Councilwoman JoAn Schlotman Life size Angie Starkel**
- III. **INVOCATION – Bill Wright**
- IV. **Approval of December 5, 2022, agenda – Motion to approve December 5, 2022, to add check request for Emy Collins for soup and frybread for today’s event for \$300.00 to Other Business and to add the proper request on all purchases and check request to Committee for approval to Other Business. Add Councilwoman Angie Starkel, Tribal Council liaison appointed discussion to Additional Discussion. Amendment for adding discussion, Motion by Mark, seconded by Debbie. Roll call of votes Mark – Yes, Marchita – Yes, Debbie – Yes, Rose – Yes, Wanda – Yes, Phil – Yes, Rita – Yes, Belva – Yes.**
- V. **Approval of November 7, 2022, minutes – Motion by Belva, seconded by Marchita. Roll call of votes Mark – abstain, Marchita – Yes, Debbie – Yes, Rose – abstain, Wanda – Yes, Phil – Yes, Rita – abstain, Belva – Yes.**
- VI. **Officer’s Reports - Chair – Carrie Voss greeted everyone with a good morning. Gave a personal reflection on being thankful and childhood. Vice-Chair – Mark Peniska read Mission and Vision Statement. Secretary – Belva Phillips no report. Treasurer – Debbie Robinette gave hand out on November budget. Dr. Hallgren will present at 1 pm.**
- VII. **Old Business – Continue discussion on purchase of supplies such as blankets, shawls, and other supplies. Discuss order for five additional blankets. Motion to approve purchase of five Pendletons to include copy with purchase request and minutes to Treasurer by Debbie, seconded by Rita. Roll call of votes Mark – Yes, Marchita – Yes, Debbie – Yes, Rose – Yes, Wanda – Yes, Phil – Yes, Rita – Yes, Belva – Yes.**
- VIII. **Discuss using same vendors for blankets and shawls. Discussed using other Tribal members for shawls. Settle motion to use same vendors. Motion to use the vendors we do have including to use other Ponca vendors by Rose, seconded by Marchita.**

Roll call of votes Mark – Yes, Marchita – Yes, Debbie – Yes, Rose – Yes, Wanda – Yes, Phil – Yes, Rita – Yes, Belva – Yes.

Motion to put in the monthly Ponca member newsletter for Ponca members vendors with Pendletons and shawls to contact the Elder’s Committee by email

by Rose, seconded by Debbie. Roll call of votes Mark – Yes, Marchita – Yes, Debbie – Yes, Rose – Yes, Wanda – Yes, Phil – Yes, Rita – Yes, Belva – Yes.

- IX. New Business – Discuss planning for the Veterans Day and Native American heritage month for next year by Chair, Carrie Voss. Committee suggests adding ideas by email for next meeting.**
Discuss planning for next year's Thanksgivings and Christmas doings by Chair, Carrie Voss. Calendar is from September to September, will discuss when calendar changes for fiscal year. Will plan for holiday meals, stockings for youth and secret santa.
Discuss adding to the agenda Story time by Committee members by Chair, Carrie Voss. Add to Ponca monthly newsletter. Assigned Belva to be the direct administrator and Debbie to assist for Elder's Committee facebook page. Look into recording on youtube and Elder's facebook page.
- X. Other Business – Discuss Executive Officer's communication by Vice Chair, Mark Peniska. Discuss with Officer's with meeting agenda for any approvals and updates.**

Lunch break noon – 1 pm

Guest – Dr. Hallgren gave presentation for the first time in Sioux City. Dr. Hallgren presented Adult RSV and other flu virus illnesses. Would be happy to present home health equipment on another day. Announced that there is a influenza surge and the end of the pandemic is in sight and that the test kit for covid 19 will no longer be available from the clinic. Also, would like suggestions on the mobile medical unit locations and dates. Expressed gratitude on the Grand Opening of the clinic in Lincoln was very pleasantly surprised.

Discuss to invite Dorothy Wells to Ralston meeting for handgame teaching by Chair, Carrie Voss. Motion to pay mileage for Dorothy Wells and \$200.00 stipend for teaching of handgame by Rose, seconded by Debbie. Roll call of votes Mark – No, Marchita – Yes, Debbie – Yes, Rose – Yes, Wanda – Yes, Phil – Yes, Rita – Yes, Belva – Yes.

Motion for check request for Emy Collins for the soup and frybread for today's event for the amount of \$300.00. Motion by Rose, seconded by Rita. Roll call of votes Mark – Yes, Marchita – Yes, Debbie – Yes, Rose – Yes, Wanda – No, Phil – No, Rita – Yes, Belva – Yes.

Purchase expense and supplies done with approval by Committee and copied to Treasurer for monthly budget report by Debbie.

- XI. Additional Discussion – Motion to print resource book by Mark, seconded by Rose. Mark will double check with Jessica on cost and will do a consensus for further details of the cost of 50 books. Angie Starkel will send letter of appointment by Tribal Council to be liaison for the Elder's Committee letter to the Elder's Committee for next meeting.**

- XII. Adjourn @ 2:30 pm by Chair Carrie Voss.**

Next meeting January 9, 2023 @ 10 am / Ponca Office – Ralston.