

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

MARCH 7, 2023
4:00 PM
LOCAL OFFICE SITES/LIFESIZE

- I. CALL TO ORDER
 - a. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR - MOTION
 - a. February 28, 2023 Minutes
 - b. Human Resources Director January 2023 Monthly Report
 - c. CEO Ponca Health Services January 2023 Monthly Report
 - d. Amplifund Design, Configuration, Training & Testing RFP
 - e. Nebraska Department of Transportation Continuing Grant Application – RESOLUTION
 - f. Brad Jolly Legal Billing Statement
 - g. Chamber Memberships
 - h. Ratifications
- IV. UNFINISHED BUSINESS
 - a. Roberts Rules of Order Training Bids - MOTION
- V. OTHER BUSINESS
- VI. EXECUTIVE SESSION
 - a. Tribal Council Budget (Greg Gunderson, CFO)
- VII. ADJOURN

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 2/24/2023

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: 3/7/2023


Subject: AmpliFund design, configuration, training and testing

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

Motion to approve AmpliFund design, configuration, training and testing for pre-award and award workflow process in the amount of \$6,300.

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

Submitted By: 
Stephanie Geery-Zink, Grants Director

APPROVED 
Executive Management

AGENDA ITEM REQUEST
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DATE SUBMITTED: 2/24/2023

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Meeting of: X Tribal Council
 Executive Committee

Meeting Date: 3/7/2023

Subject: Nebraska Department of Transportation Grant application

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

Motion to approve applying for the annual Nebraska Department of Transportation grant funding.

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

Submitted By: 
Stephanie Geery-Zink, Grants Director

APPROVED 
Executive Management

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 23-_____

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 Nebraska Department of Transportation (NDOT) is a state agency that is responsible for the planning, development, design, construction, maintenance and administration of the state highway system; and

WHEREAS: The primary purpose of the Rural Public Transportation grant is to support projects to improve and expand the surface transportation in rural areas to increase connectivity, improve the safety and reliability of the movement of people and freight, and generate regional economic growth and improve quality of life.

THEREFORE, BE IT RESOLVED that Stephanie Geery-Zink, Grants Director, is authorized to execute and file an application for assistance on behalf of the Ponca Tribe of Nebraska with the Nebraska Department of Transportation.

BE IT FURTHER RESOLVED that Stephanie Geery-Zink is hereby authorized to execute the file with its applications the annual certifications and assurances and other documents NDOT requires before awarding a funding assistance grant or cooperative agreement.

BE IT FINALLY RESOLVED that Stephanie Geery-Zink is authorized to execute grant and cooperative agreements with NDOT on behalf of the Ponca Tribe of Nebraska.

CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing Resolution was duly authorized and passed by the Ponca Tribe of Nebraska Tribal Council on the 7th day of March 2023, at a duly called meeting held via Lifesize Videoconference, by a vote of ____Ayes; ____Nays; ____Abstained; ____Absent. Chairperson ____voting ____not voting. A Quorum of ____ was present.

ATTEST

Candace Schmidt, Chairwoman
Ponca Tribe of Nebraska

Susan Baker, Secretary
Ponca Tribe of Nebraska