

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

JULY 21, 2018  
10:00 AM  
TRIBAL OFFICE  
1701 E STREET  
LINCOLN, NEBRASKA

- I. CALL TO ORDER
  - a. Invocation/Roll Call
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
  - a. July 6, 2018
- IV. RATIFICATION OF ACTIONS
- V. CHAIRMAN'S REPORT
- VI. EXECUTIVE TEAM REPORT (Falon McAlpin, EDTA)
- VII. LAW & ORDER CODE – TITLE XVI – LIQUOR CONTROL
  - a. Second Reading/Approval - RESOLUTION
- VIII. JACOB OLSUFKA, DIRECTOR OF FINANCE
  - a. Schedule of Expenditures Report as of 6/30/18
  - b. Indirect Cost Report as of 6/30/18
  - c. General Fund Report as of 6/30/18
  - d. Committee Report as of 6/30/18
  - e. Tribal Council Budget Summary Report as of 6/30/18
  - f. Miscellaneous Report for June 2018
  - g. MIP Support Consultant - MOTION
  - h. American Tower Site Norfolk – DISCUSSION/MOTION
  - i. Signature Gaming Invoice - MOTION
  - j. LSE Architects Invoice – MOTION
  - k. Kraus Anderson Construction Company Invoice - MOTION
- IX. HILARY FARLEY, IT MANAGER
  - a. Lifesize Systems Renewal and Upgrades – MOTION
  - b. IT Contractor - MOTION
- X. RHIANNON CLAUSSSEN, CHIEF OPERATING OFFICER
  - a. Title V Maternal and Child Health Contract – RESOLUTION
- XI. KITRINA KEY, ENROLLMENT SPECIALIST
  - a. Proposed Revision to Enrollment Ordinance - DISCUSSION
- XII. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
  - a. Dentrux Interface & Annual Fees - MOTION
- XIII. STEPHANIE POSPISIL, DIRECTOR OF SOCIAL SERVICES
  - a. Childcare Renovation Project Grant - RESOLUTION
  - b. Request for Executive Session
    - i. Employee Transfer-Norfolk Case Manager Position – MOTION
- XIV. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
  - a. Executive Session Requested
  - b. Tribal Council Executive Assistant Job Description Revised – MOTION
  - c. Best Care Employee Assistance Services Agreement – MOTION
- XV. NEW BUSINESS
  - a. Brad Jolly Legal Billing Statement – MOTION
  - b. Lincoln Indian Club Request – MOTION
  - c. White Buffalo Girl's grave request – MOTION (Councilwoman Bossard)
- XVI. OTHER BUSINESS
- XVII. ADJOURN

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL

RESOLUTION 18-\_\_\_\_\_

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 Ponca Tribal Council has reviewed the proposed amendments to the Ponca Tribe of Nebraska Law & Order Code Title XVI – Liquor Control; and

WHEREAS: The proposed amendments are being considered in response to suggested and required changes from the BIA as part of the federal requirement that the liquor ordinance be approved by BIA and published in the federal register. These amendments are required for the liquor ordinance to be approved and made valid; and

WHEREAS: The proposed amendment to the Law & Order Code Title XVI Liquor Control was placed on the July 6, 2018 Tribal Council Agenda to allow comments from the public with First Reading also held that same date; and on July 21, 2018 for the second reading and approval thereof. A notice of intent to amend the Law & Order Code Title XVI – Liquor Control was mailed to all heads of household at least 14 days prior to any final action satisfying the requirements for the adoption, amendment, or abolishment of Ordinances.

THEREFORE BE IT RESOLVED that the Ponca Tribal Council approves the amendments to the Ponca Tribe of Nebraska Law & Order Code Title XVI – Liquor Control.

BE IT FURTHER RESOLVED that these amendments shall take effect immediately.

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 held in Lincoln, Nebraska on the \_\_\_\_\_ day of July, 2018 by a vote of \_\_\_\_\_ Ayes; \_\_\_\_\_ Nays; \_\_\_\_\_ Abstained; \_\_\_\_\_ Absent. Chairperson \_\_\_\_\_ voting \_\_\_\_\_ not voting. A Quorum of \_\_\_\_\_ was present.

ATTEST

\_\_\_\_\_  
Larry Wright, Jr., Chairman  
Ponca Tribe of Nebraska

\_\_\_\_\_  
Candace Bossard, Secretary  
Ponca Tribe of Nebraska

**AGENDA ITEM REQUEST**

DATE SUBMITTED: 07/17/2018

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: 07/21/18

Subject: MIP Support Consultant

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

Motion to Approve NFP Accounting for MIP Support 150/hr.

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

Submitted By: Jacob Olsufka

APPROVED \_\_\_\_\_  
Director of Finance

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

DATE SUBMITTED: 7 / 12 / 2018

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: 7 / 21 / 2018

Subject: Lifesize Systems Renewal and Upgrades

ACTION REQUEST: (Please describe request in the form of a motion)  
Motion to approve RFP for Lifesize Cloud Subscription, Warranty, Support, and System Upgrades to Norfolk Court, S.C., and NPHA Omaha systems. 5 year term to lock in special pricing.

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

Submitted By: \_\_\_\_\_

APPROVED \_\_\_\_\_  
Executive Director of Tribal Affairs

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

DATE SUBMITTED: 7 / 12 / 2018

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: 7 / 21 / 2018

Subject: IT Contrator

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

Motion to approve recommendation to change IT Contractors and send letter  
to Midland Computers of contractor  
termination.

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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: 07/13/2018

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

Meeting of:       √ Tribal Council  
                          Executive Session

Meeting Date: 07/21/2018

Subject: Title V Maternal and Child Health Contract

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

Requesting a motion for Tribal Council to approve the FY18-19 Title V Maternal and Child Health (MCH) Block grant sub-award contract.

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

Submitted By: Rhiannon Clausen, COO

APPROVED

  
\_\_\_\_\_  
Rhiannon Clausen, COO

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL

RESOLUTION 18-\_\_\_\_\_

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 and the Ponca Tribe of Nebraska Law & Order Code, 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 purpose of the Maternal and Child Health contract is to improve the health of Nebraska's Native American mothers, infants, children (including children with special health care needs), and adolescents. Specific activities are identified in the plan of activities as set forth in the 2018 Work Plan.

THEREFORE BE IT RESOLVED That the Ponca Tribal Council approves the contract with the Nebraska Department of Health and Human Services, Division of Public Health Lifespan Health Services Unit for the period of April 1, 2018 through March 31, 2019.

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 held in Lincoln, Nebraska on the \_\_\_\_\_ day of July 2018 by a vote of \_\_\_\_\_ Ayes; \_\_\_\_\_ Nays; \_\_\_\_\_ Abstained; \_\_\_\_\_ Absent. Chairperson \_\_\_\_\_ voting \_\_\_\_\_ not voting. A Quorum of \_\_\_\_\_ was present.

ATTEST

\_\_\_\_\_  
Larry Wright, Jr., Chairman  
Ponca Tribe of Nebraska

\_\_\_\_\_  
Candace Bossard, Secretary  
Ponca Tribe of Nebraska

**AGENDA ITEM REQUEST**

146

(For employees only)

DATE SUBMITTED: 07/13/2018

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

Meeting of:  Tribal Council  
 Executive Committee

Meeting Date: 07/21/2018

Subject: Honorary Application Procedure

- Discuss the proposed changes to the Enrollment Ordinance pertaining to Honorary Application Procedure

Will there be support materials for this agenda item? Yes  No

Submitted By:

*Kitrina Key*

\_\_\_\_\_  
Kitrina Key – Enrollment Specialist

APPROVED \_\_\_\_\_

Executive Director of Tribal Affairs



**AGENDA ITEM REQUEST**

(for employees only)

DATE SUBMITTED: 07/13/2018

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Meeting of:  Tribal Council  
 Executive Committee

Meeting Date: 07/21/2018Subject: Dentrix interface and annual fees - RFP

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

Motion to approve Dentrix (Henry Schein) payment for HL7 interfaces and annual user service fees – for current dental record system transitioning to new Ponca Health Network and EHR

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

  
\_\_\_\_\_  
Chief Executive Officer

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

DATE SUBMITTED: 7/13/2018

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Meeting of:  Tribal Council  
 Executive Committee

Meeting Date: 07/21-22/2018

Subject: Tribal Council Executive Assistant Job Description – Revised

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

- Motion to approve the Tribal Council Executive Assistant Job Description – Revised

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

Submitted By: Jonathan Robinson

APPROVED   
EDTA/CEO/DOF/HRD

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

DATE SUBMITTED: 7/13/2018

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Meeting of:  Tribal Council  
 Executive Committee

Meeting Date: 07/21-22/2018

Subject: Best Care Employee Assistance Services Agreement

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

- Motion to approve the Best Care Employee Assistance Services Agreement

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

Submitted By: Jonathan Robinson

APPROVED

  
EDTA/CEO/DOF/HRD