

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

APRIL 16, 2016

10:00 AM

TRIBAL TRANSIT FACILITY
1800 SYRACUSE AVENUE
NORFOLK, NEBRASKA

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
 - a. April 4, 2016
- IV. RATIFICATION OF ACTIONS
- V. CHAIRMAN'S UPDATE
- VI. JACOB OLSUFKA, DIRECTOR OF FINANCE
 - a. Schedule of Expenditures Report as of 3/31/16
 - b. Indirect Cost Report as of 3/31/16
 - c. General Fund Report as of 3/31/16
 - d. Committee Report as of 3/31/16
 - e. Tribal Council Budget Summary Report as of 4/8/16
 - f. Miscellaneous Report for March 2016
 - g. Dhegiha Conference Sponsorship – DISCUSSION/MOTION
 - h. FY16 TTP Program Agreement – RESOLUTION
- VII. ALISA FUEHRER, GRANTS COMPLIANCE COORDINATOR
 - a. Quarterly Grant Report – Tribal Affairs
- VIII. BRETT ELLIS, PUBLIC INFORMATION SPECIALIST
 - a. Public Information P&P – DISCUSSION (Councilwoman Allen)
- IX. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
 - a. RFP Docustore for PRC Department – MOTION
 - b. Health Monthly Reports (Councilwoman Allen)
- X. NEW BUSINESS
 - a. Brad Jolly Legal Billing Statement – MOTION
 - b. Norfolk Big Bang Boom Request – MOTION
 - c. Tatanka Golf Club Hole Sponsor Program & Corporate Memberships - MOTION
 - d. ICWA Program – DISCUSSION (Councilwoman Allen)
- XI. OTHER BUSINESS
- XII. EXECUTIVE SESSION
 - a. Jan Colwell Annual Evaluation
 - b. HR Ponca Preference Issue (Councilwoman Allen)
- XIII. ADJOURN

AGENDA ITEM REQUEST

DATE SUBMITTED: 4/7/2016

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 Session

Meeting Date: 04/16/2016

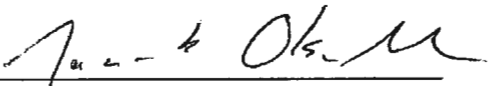
Subject: FY16 TTP Program Agreement

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

Resolution supporting the Government to Government Agreement, Referenced Funding Agreement and Retained Services Addendum

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

**PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL**

RESOLUTION 16-____

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 expenses restrictions upon such powers contained in constitution; and

WHEREAS: Article 1 of the Ponca Tribe of Nebraska's Constitution affirms, "the territorial jurisdiction of the Ponca Tribe of Nebraska under [their] Constitution shall extend to all trust or tribal lands and as described by metes and bounds in the Treaties heretofore ratified by the Congress of the United States of America and shall cover all future additions that are within or without said boundary lines that may be acquired by the Ponca Tribe of Nebraska...regardless if the eligible lands are under the control of the Ponca Tribe of Nebraska at the time of the adoption of [their] Constitution; and

WHEREAS 23 U.S.C. § 204 (b) (2), as amended by the Fixing America's Surface Transportation Act (FAST Act), Pub. L. 114-94 (December 4, 2015),, and the Delegations of Authority set forth in 25 U.S.C. §§ 1, 1a, and 2, provides that an Indian Tribe can enter into a Tribal Transportation Program (TTP) Agreement with the Department of the Interior, Bureau of Indian Affairs; and

WHEREAS the Agreement will authorize the Tribe to perform the planning, research, design, engineering, construction, and maintenance of highway, road, bridge, parkway, or transit facility programs or projects that are located on or which provide access to the Ponca Tribe of Nebraska Service Delivery Area that are eligible for funding pursuant to 23 U.S.C § 202 and 25 CFR Part 170 (TTP regulations); and

WHEREAS the (Tribe) hereby is notifying the Bureau of Indian Affairs that they wish to enter into a Tribal Transportation Program (TTP) Agreement; and

NOW, THEREFORE, BE IT RESOLVED that the Ponca Tribe of Nebraska Tribal Council hereby authorizes the Bureau of Indian Affairs to take the necessary action to execute a Tribal Transportation Program (TTP) Agreement; and

BE IT FINALLY RESOLVED that the Ponca Tribe of Nebraska Tribal Council is authorized to enter into, negotiate, and execute a Tribal Transportation Program (TTP) Agreement, Referenced Funding Agreement, Retained Services Addendum, and that the Tribal Transportation Program (TTP) Agreement shall extend for the maximum period authorized by any statutory extensions to the FAST Act. In the event the FAST Act is reauthorized in whole or in part, this agreement shall continue to the extent authorized by law until a successor agreement is negotiated by the Ponca Tribe of Nebraska.

Resolution 16-_____
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CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing resolution was duly authorized and passed by the Ponca Tribal Council at a duly called meeting held in Norfolk, Nebraska on the ____ day of April, 2016 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

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AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 08 APR 2016

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: 16 APR 2016

Subject: APPROVE RFP – DOCUSTORE FOR PRC (MOTION)

ACTION REQUEST: (Please describe request in the form of a motion)
Motion to approve the purchase of the Docustore, an electronic document storage system, and associated hardware/software for the Purchased and Referred Care (PRC) department, to address document storage and retention needs. [note: The PRC document/supply storage room was recently re-purposed to an office space for a different department.]

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 / Hilary Farley

APPROVED 
Chief Executive Officer