

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

FEBRUARY 6, 2017

10:00 AM

TRIBAL OFFICE
1701 E STREET
LINCOLN, NEBRASKA

- I. CALL TO ORDER
 - a. Roll Call
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
 - a. January 28, 2017
 - b. January 29, 2017
- IV. RATIFICATION OF ACTIONS
- V. CHAIRMAN'S UPDATE
- VI. RANDY TEOBE, DIRECTOR OF CULTURAL AFFAIRS
 - a. Ponca Remembrance Walk – RESOLUTION
 - b. Request Financial Support for Ponca Remembrance Walk – MOTION
 - c. Request Grant Manager to apply for Grants for Ponca Remembrance Walk - MOTION
- VII. JUDI GAIASHKIBOS, EXECUTIVE DIRECTOR – NEBRASKA INDIAN COMMISSION
 - a. Requests for Chief Standing Bear Breakfast – MOTION
- VIII. ELISE EMANUEL, GRANT MANAGER (Lifesize)
 - a. Office on Violence Against Women Transitional Housing Program – RESOLUTION
- IX. BRETT ELLIS, PROGRAM OUTREACH COORDINATOR
 - a. Final Website Review
 - b. Business Associate Agreement with VM Racks – MOTION
- X. HILARY FARLEY, DIABETES PROGRAM ADMINISTRATOR
 - a. Norfolk Gym Doors RFP – MOTION
- XI. KITRINA KEY, ENROLLMENT SPECIALIST (Lifesize)
 - a. Approval of Applicants – RESOLUTION
- XII. PEGGY HARVEY, TRANSPORTATION PLANNER (Lifesize)
 - a. Rescind Motion from January 9, 2017 Meeting for Transit Fares
 - b. Discussion/Motion to Approve no Transit Fares or to have Ponca Fares paid out of General Fund
- XIII. KENT ROBERT (12:15 PM)
- XIV. STEPHANIE POSPISIL, DIRECTOR OF SOCIAL SERVICES
 - a. Diligent Recruitment Grant Year 4 MOA – MOTION
- XV. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
 - a. Krause Anderson Professional Services Agreement – MOTION
- XVI. TOM WRIGHT, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. Tribal Affairs Update
- XVII. JACOB OLSUFKA, DIRECTOR OF FINANCE
 - a. New Bank Account for Child Support Program - MOTION
- XVIII. NEW BUSINESS
 - a. South Dakota State University Request – MOTION
- XIX. NIGC TELECONFERENCE
- XX. OTHER BUSINESS
- XXI. EXECUTIVE SESSION
 - a. Jacob Olsufka, Director of Finance
 - b. Confidential Matter (Chairman Wright)
- XXII. ADJOURN

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AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 1-31-17

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: XX Tribal Council
 Executive Committee

Meeting Date: 2-6-17

Subject: Ponca Remembrance Walk

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

Asking for a resolution to support the Ponca Remembrance walk 285 mile walk form Niobrara Community Building to Barneston Ne.

We are asking for financial support from Tribal Council to help fund this event

We are asking for a motion to have the Grant Manager/Grant writer to apply for grants to help fund this event.

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

Submitted By: Randy Tolson

APPROVED [Signature]
Executive Director of Tribal Affairs

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
RESOLUTION 17-_____

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 Tribe of Nebraska Tribal Council realizes the need to protect, preserve and promote Ponca Culture; and

WHEREAS: The Ponca Tribal Council wishes to develop a balanced plan for managing all aspects of cultural resource protection.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Ponca Tribe of Nebraska hereby authorizes and supports the Ponca Remembrance Walk; and

BE IT FURTHER RESOLVED that the Ponca Tribe of Nebraska Tribal Council establishes by this Resolution to support this Ponca Tribe of Nebraska event. This 285 mile walk from Niobrara, Nebraska to Barneston, Nebraska is in honor of our ancestors and to educate our members and the public about our tribe.

CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing Resolution was duly authorized and passed by the Ponca Tribal Council on the _____ day of February, 2017, at a duly called meeting held in Lincoln, Nebraska 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

Start: Niobrara agency—Verdigre- HWY 12 & 14-----16miles

HWY 14---Verdigre-Neligh—32 miles

Hwy 275--Neligh—Tilden—Outlaw Trail--trail all the way—11 miles

Road 45 Tilden—Newman Grove----28 miles

Hwy 91 Newman Grove—Lindsay---4 miles

Lindsay/Genoa Road---Lindsay to Road 22 intersection—16 miles
(from intersection into Genoa---3 miles)

Lindsay/genoa Road interstecction to Monroe on Road 22—5 miles

Monroe- south on 370 Ave. to 197th St. turn---3 miles

197th St. turn to 295th Ave turn—5 miles

295th Ave turn—thru Duncan to HWY 30—1 mile

HWY 30—Duncan to Columbus—8 miles

Hwy 81—Columbus to Road 64 turn—6 miles

Road 64 turn to HWY 15 turn---12.5 miles

Hwy 15 turn—thru David City—to HWY 92 turn---9 miles

HWY 92 turn—east to HWY 15 south—1.5 miles

HWY 15 South—to Seward—20.5 miles

Seward—east HWY 34—turn south on 238th Rd—3 miles

S. 238th Rd-to Cemetary-milford---6 miles

Cemetary to Hwy 6 east turn—1.5 miles
(Hwy 6 east turn to Milford- 3.5 miles)

Hwy 6 east turn-to S. Road 103 turn—6.5 miles

S. Road 103 turn—to Hwy 33 turn—12 miles

Hwy 33 turn to Crete—2.5 miles

Crete—west to hwy 103 S. turn—1.5 miles

Hwy 103 to Dewitt—17 miles

Dewitt to Road 4 turn—6.5 miles.

Road 4 turn-east into Beatrice—8.5 miles

Rd 4 intersection east into Beatrice to Trail head----5 miles?

Trail from Beatrice to Barneston—20 miles

Roughly 285 total miles.

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 1/30/17

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: 2/6/17

Subject: Office on Violence Against Women Transitional Housing Program - resolution

ACTION REQUEST: (Please describe request in the form of a motion)
Resolution to support an application for funding through OVW's Transitional Housing Program.

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

Submitted By: Elise Emanuel, Grant Manager

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 17-_____

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 Transitional Housing Grant Program is a program designed to provide 6-24 months of transitional housing with support services for victims who are homeless, or in need of transitional housing, as a result of a situation of sexual assault, domestic violence, dating violence, or stalking; and for whom emergency shelter services or other crisis intervention services are unavailable or insufficient; and

WHEREAS: A Transitional Housing Grant would allow the Tribe to provide short-term housing assistance, including rental or utilities payment assistance and assistance with related expenses such as payment of security deposits and other costs incidental to relocation to transitional housing, as well as support services designed to enable Native American victims who are fleeing a situation of sexual assault, domestic violence, dating violence, or stalking to locate permanent housing, secure employment, and integrate into a community.

THEREFORE, BE IT RESOLVED that the Grant Manager, Elise Emanuel, is approved to submit the application for funding administered by the Department of Justice Office on Violence Against Women 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 Tribal Council on the 6th day of February, 2017, at a duly called meeting held in Lincoln, Nebraska 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
(For employees only)

DATE SUBMITTED: 1/27/2017

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: 2/6/2017

Subject: Final Website Review

ACTION REQUEST: (Please describe request in the form of a motion)
Motion to approve Business Associate Agreement with VM Racks. Also, final review of new PTN website before it goes live.

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

Submitted By: Brett Ellis

APPROVED R. Plawen OOTA
Executive Director of Tribal Affairs

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 1 / 26 / 2017

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: 2 / 6 / 2017

Subject: Norfolk Gym Doors

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

 Motion to approve RFP for the replacement of the main doors of the Norfolk Gym in the amount of \$29,674.00 to Glass Edge.

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

Submitted By: Hilary Farley

APPROVED _____
CEO

AGENDA ITEM REQUEST

(For employees only)

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DATE SUBMITTED: 01/30/2017

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: 02/06/2017

Subject: Applicants

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

- Motion to approve () applicants.

Will there be support materials for this agenda item? Yes No
(Confidential and will be brought to the meeting)

Submitted By:

Kitrina Key

Kitrina Key – Enrollment Specialist

APPROVED



Executive Director of Tribal Affairs

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 1/31/2017

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Meeting of: XX Tribal Council
_____ Executive Committee

Meeting Date: 2/6/2017

Subject: Approval of Year 4 Memorandum of Agreement for the Diligent Recruitment Grant

ACTION REQUEST: (Please describe request in the form of a motion)
Motion to approve the Year 4 MOA for the Diligent Recruitment Grant which includes capping the IDC rate at 8% per the Winnebago Tribal Resolution.

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

Submitted By: Stephanie Pospisil

APPROVED [Signature]
Executive Director of Tribal Affairs

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 01/30/17

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Meeting of: X Tribal Council
 Executive Committee

Meeting Date: 02/06/17

Subject: Tribal Affairs Update

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

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

Submitted By: Thomas Wright, II

APPROVED 
Executive Director of Tribal Affairs