

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

APRIL 22, 2017

9:00 AM

TRIBAL TRANSIT FACILITY
1800 SYRACUSE AVENUE
NORFOLK, NEBRASKA

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. GARY DAVIS
- IV. PRESENTATION OF HONORARY MEMBERSHIP CERTIFICATE TO GARY ROBINETTE FAMILY
- V. APPROVAL OF MINUTES
 - a. April 3, 2017
- VI. RATIFICATION OF ACTIONS
- VII. CHAIRMAN'S UPDATE
- VIII. EXECUTIVE TEAM UPDATE (Tom Wright, EDTA)
- IX. JACOB OLSUFKA, DIRECTOR OF FINANCE
 - a. Schedule of Expenditures Report as of 3/31/17
 - b. Indirect Cost Report as of 3/31/17
 - c. General Fund Report as of 3/31/17
 - d. Committee Report as of 3/31/17
 - e. Tribal Council Budget Summary Report as of 4/17/17
 - f. Miscellaneous Report for March 2017
 - g. Chief Standing Bear Sculpture Approval/Funding – MOTION (Chairman Wright)
 - h. Michael Hughes Training Date
- X. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
 - a. Relocation Policy Revised – MOTION
 - b. Human Resource Manual Section 3 Revised – MOTION
 - c. Human Resource Department Monthly Report as of 4/14/17
- XI. HILARY FARLEY, DIABETES PROGRAM ADMINISTRATOR
 - a. SDPI FY16 Carry-Over Budget Request – MOTION
- XII. STEPHANIE POSPISIL, DIRECTOR OF SOCIAL SERVICES
 - a. National Day of Awareness for Missing & Murdered Native American Women & Girls – RESOLUTION
 - b. Nebraska ICWA Coalition & Nebraska Appleseed – RESOLUTION
- XIII. JULIA SAGE, ENVIRONMENTAL MANAGER
 - a. CERCLA 128(a) TRP - RESOLUTION
- XIV. ELISE EMANUEL, GRANTS MANAGER
 - a. Woods Charitable Fund – RESOLUTION
 - b. Nebraska Crime Commission Victims of Crime Assistance Grant – DISCUSSION/RESOLUTION
 - c. Fight Against Domestic Violence Grant Application – RESOLUTION
 - d. BIA Child Passenger Safety Seat Program Grant Application – RESOLUTION
 - e. Grants Manager Department Monthly Report
- XV. UNFINISHED BUSINESS
 - a. May 21, 2017 TC Meeting/Ponca Corn Planting (Chairman Wright)
- XVI. NEW BUSINESS
 - a. Ponca Hills Rental Inspections – MOTION (Tom Wright, EDTA)
 - b. Authorization to Submit Cooperative Agreement to Participate in Land Buy Back Program - RESOLUTION
 - c. Douglas County Historical Society Request – MOTION
 - d. Santee Sioux Nation Health Center Request - MOTION
- XVII. OTHER BUSINESS
- XVIII. ADJOURN

AGENDA ITEM REQUEST

DATE SUBMITTED: 4/18/2017

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: 4/22/17

Subject: 638 Training

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

Tentative dates for 638 training with Michael Hughes –

- Week of July 17 or July 24, 2017
- Norfolk Transit Facility
- DOF will work on agenda to ensure one day for Tribal Council

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 **Jacob Olsufka**
 Director of Finance

Digitally signed by Jacob Olsufka
 DN: cn=Jacob Olsufka, o=Ponca Tribe of
 Nebraska, ou=DOF,
 email=jolsufka@poncatrbe-ne.org, c=US
 Date: 2017.04.18 07:57:39 -05'00'

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 4/14/17

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: 4/22-23/2017

Subject: Relocation Policy

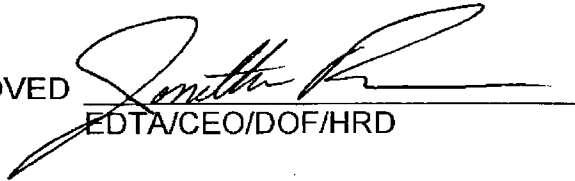
ACTION REQUEST: (Please describe request in the form of a motion)

- Motion to approve Relocation Policy 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: 4/14/2017

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: 4/22-23/2017

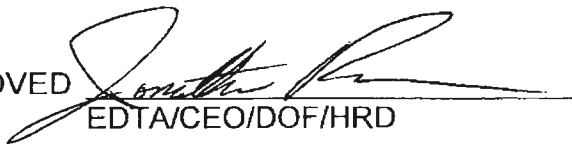
Subject: HR Manual Section 3 Revised

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

- Motion to approve the HR Manual Section 3 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: 4 / 7 / 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: 4 / 22 / 2017

Subject: SDPI FY16 Carry-Over Budget Request

ACTION REQUEST: (Please describe request in the form of a motion)
Motion to approve SDPI Community Directed Carry-Over Budget for FY2017. Carry-over resulted from overlap in funding from Fy15 to Fy16 and an increase in FY16 with a 9 month grant period.

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 _____
CEO

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: April 6, 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: April 22, 2017

Subject: National Day of Awareness for Missing and Murdered Native American Women and Girls

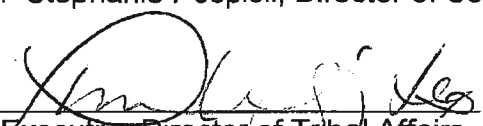
ACTION REQUEST: (Please describe request in the form of a motion)

Motion to approve the Resolution recognizing May 5, 2017 as National Day of Awareness for Missing and Murdered Native American Women and Girls.

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

Resolution attached

Submitted By: Stephanie Pospisil, Director of Social Services.

APPROVED 
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: In Indian Country, a congressional study found that homicide was the third leading cause of death among Native American women ages 15-to-34;

WHEREAS: On May 5, 2017, we as a tribal government, programs, and communities, will work to raise awareness about the alarming rate of homicide, abduction, and human trafficking of Native American women and girls;

WHEREAS, the Ponca Tribe of Nebraska, our programs, staff, and partnering agencies recognize the vital role we must play in ending all forms of violence toward Native American women and girls and to observe May 5, 2017 with appropriate awareness activities of such cause;

THEREFORE, BE IT RESOLVED that the Ponca Tribe of Nebraska Tribal Council does hereby proclaim May 5, 2017 as National Day of Awareness for Missing and Murdered Native American Women and Girls in our tribal nation, and encourages all of our citizens to partake in awareness events.

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 April 2017, at a duly called meeting held in Norfolk, NE, 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: 4/17/17

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: 4/22/17

Subject: Nebraska ICWA Coalition & Nebraska Appleseed - resolution

ACTION REQUEST: (Please describe request in the form of a motion)
Resolution in support of the Nebraska ICWA Coalition's Sherwood Foundation grant application, and for Nebraska Appleseed as fiscal agent in said Sherwood application. Sherwood funding would allow the Nebraska ICWA Coalition to incorporate as a 501c3 organization, and therefore better serve the needs of tribes.

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 o/b/o Stephanie Pospisil
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 Ponca Tribe of Nebraska (“Tribe”) recognizes that, according to the Administration for Children and Families, disproportionality in the foster care system means the overrepresentation of a racial or ethnic group compared to its percentage in the total population; and

WHEREAS: The Tribe recognizes that disproportionality for youth in the foster care system is at one of the highest rates for Native American children, who make up only one percent of all youth in Nebraska but make up more than eight percent of the children in the Nebraska foster care system; and

WHEREAS: The Tribe has been a part of the Nebraska Indian Child Welfare Act (“ICWA”) Coalition since its inception to advocate for Nebraska’s compliance with the ICWA, through a partnership with the four federally recognized Tribes in Nebraska, the Nebraska Department of Health and Human Services, and additional partners; and

WHEREAS: The Tribe recognizes that funding is necessary for the Nebraska ICWA Coalition to continue and expand the work of reducing disproportionality of Native American youth in foster care; and

WHEREAS: The Tribe supports the formation of the Nebraska ICWA Coalition as a nonprofit entity with a mission to improve compliance with and implementation of the ICWA for all Indian children and families in Nebraska; and

WHEREAS: The Tribe supports the Nebraska ICWA Coalition’s application for funding through the Sherwood Foundation to provide general operating support to aid in its formation as a nonprofit entity; and

WHEREAS: The Tribe agrees to facilitate member involvement in the governing of the Nebraska ICWA Coalition nonprofit through a Board of Directors.

THEREFORE, BE IT RESOLVED that the Ponca Tribe of Nebraska supports the Nebraska ICWA Coalition’s application for funding through the Sherwood Foundation.

Resolution 17-_____
Page Two

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 22nd day of April, 2017, at a duly called meeting held in Norfolk, NE, 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

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.

THEREFORE BE IT RESOLVED that Ponca Tribe of Nebraska Tribal Council approves the submittal of the FY 2017-2018 CERCLA TRP 128(a) proposal for the continuation of the program. It also approves any budget changes necessary if any action comes from the funding Agency (EPA) after the submittal of the proposal.

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 April 2017, at a duly called meeting held in Norfolk, 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: 4/14/2017

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: 4/22/2017

Subject: Woods Charitable Fund - resolution

ACTION REQUEST: (Please describe request in the form of a motion)
I am requesting a Tribal Council resolution to authorize an application for a Woods Charitable Fund Human Services Grant.

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 Woods Charitable Fund seeks to strengthen the community by improving opportunities and life outcomes for all people in Lincoln, Nebraska, and gives special consideration to programs and initiatives designed to prevent youth and family violence; and

WHEREAS: A Woods Charitable Fund grant would allow the Tribe to maintain advocacy services provided by its Lincoln-based Domestic Violence Program despite any future reduction in Congressional allocations to social services in Indian country.

THEREFORE, BE IT RESOLVED that the Grant Manager, Elise Emanuel, is approved to submit an application for funding administered by the Woods Charitable Fund on behalf of the Ponca Tribe of Nebraska.

CERTIFICATION

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ATTEST

Larry Wright, Jr., Chairman
Ponca Tribe of Nebraska

Candace Bossard, Secretary
Ponca Tribe of Nebraska

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 4/14/2017

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 4/22/2017

Subject: Nebraska Crime Commission VOCA - resolution

ACTION REQUEST: (Please describe request in the form of a motion)
I am requesting a Tribal Council resolution to authorize an application for the Victims of Crime Assistance (VOCA) grant program. Funding agency is the Nebraska Crime Commission.

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 Nebraska Crime Commission is responsible for the administration of a wide variety of programs mandated by state and federal law, including the Crime Victims Fund established under the Victims of Crime Act (VOCA); and

WHEREAS: The Nebraska Crime Commission is tasked to distribute VOCA grant funds through a competitive process to organizations, including tribes and tribal organizations, that provide services such as crisis intervention, emergency shelter and transportation, counseling, and criminal justice advocacy to victims of crime; and

WHEREAS: Native Americans and elders, among others, are identified as an underserved population by the Nebraska Crime Commission, and projects proposing to serve these populations are given special consideration; and

WHEREAS: VOCA funding would enable the Tribe to enhance its existing services to victims of domestic violence, dating violence, sexual assault, and stalking, through targeted outreach to Native American Elders and Native American victims of human trafficking.

THEREFORE, BE IT RESOLVED that the Grant Manager, Elise Emanuel, is approved to submit an application on behalf of the Tribe for VOCA funding administered by the Nebraska Crime Commission.

CERTIFICATION

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ATTEST

Larry Wright, Jr., Chairman
Ponca Tribe of Nebraska

Candace Bossard, Secretary
Ponca Tribe of Nebraska

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 4/17/17

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: 4/22/17

Subject: Fight Against Domestic Violence - resolution

ACTION REQUEST: (Please describe request in the form of a motion)
Resolution to approve an application for the Fight Against Domestic Violence grant program. Funding is unrestricted.

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: Fight Against Domestic Violence (FADV) is a charitable organization with a mission to provide education, awareness, outreach, and financial resources to domestic violence victim-survivors and their communities; and

WHEREAS: A FADV grant would provide the Tribe with unrestricted funds to purchase supplies and food for survivor Talking Circles and other traditional healing ceremonies; and

THEREFORE, BE IT RESOLVED that the Grant Manager, Elise Emanuel, is approved to submit an application for funding administered by the charitable organization known as FADV on behalf of the Ponca Tribe of Nebraska.

CERTIFICATION

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ATTEST

Larry Wright, Jr., Chairman
Ponca Tribe of Nebraska

Candace Bossard, Secretary
Ponca Tribe of Nebraska

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 4/17/17

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: 4/22/17

Subject: BIA Child Passenger Safety Seat Program - resolution

ACTION REQUEST: (Please describe request in the form of a motion)
Resolution in support of the BIA Indian Highway Safety Program's Child Passenger Safety Seat Program grant application.

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 Bureau of Indian Affairs' Indian Highway Safety Program seeks to reduce the high number of traffic crashes and their resulting fatalities, injuries and property damage within Indian communities, and provides child passenger safety seats to tribes with existing traffic safety programs; and

WHEREAS: The Tribe operates a Transportation Safety Program and has identified a need for child passenger safety seats within the tribal community.

THEREFORE, BE IT RESOLVED that the Grant Manager, Elise Emanuel, is approved to submit an application for funding administered by the BIA's Indian Highway Safety Program Child Passenger Safety Seat Program 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 22nd day of April, 2017, at a duly called meeting held at Norfolk, 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

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AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 04/15/17

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: X Tribal Council
 Executive Committee

Meeting Date: 04/22/17

Subject: Ponca Hills Rental Inspections

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

Motion to approve utilizing General Funds to cover the cost of inspecting the rental properties at Ponca Hills. Total cost of inspections is \$3,900. Both NPHA and OSNI requested inspections before either entity takes over ownership.

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

Submitted By: Thomas Wright, II

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 White Coat Allotment trust status was not terminated by Public Law 87-629 passed in 1962 and finalized in 1966, as the ownership was held by Rosebud and Yankton Sioux tribal members. This is the only remaining individually owned trust tract of the original Ponca Tribe of Nebraska reservation giving it historical importance to all Ponca Tribal members; and

WHEREAS: The Ponca Tribe of Nebraska acquired interests in the White Coat Allotment in 2016; and

WHEREAS: The Ponca Tribe of Nebraska desires to consolidate all trust interests in the White Coat Allotment for the Ponca Tribe of Nebraska, through the Land Buy Back Program for Tribal Nations; and

WHEREAS: The Ponca Tribe of Nebraska approves and authorizes the submission of a Cooperative Agreement to the Land Buy Back Program for Tribal Nations that was established by the Secretary of Interior for Tribal Nations on December 17, 2012 to implement the land consolidation program called for by the Settlement Agreement in Cobell v. Salazar, as confirmed by the Claims Resolution Act of 2010 in Public Law 111-291; and

WHEREAS: Pursuant to 25 U.S.C. § 2216 (e), the Ponca Tribe of Nebraska requests a list of names and mailing addresses of the owners and information on the White Coat Allotment that is located within the Service Delivery boundaries set forth in the Ponca Restoration Act in Public Law 101-484, 1990.

THEREFORE BE IT RESOLVED that the Ponca Tribe of Nebraska approves and authorizes the submission of a Cooperative Agreement to participate in the Land Buy Back Program for Tribal Nations specifically for the White Coat Allotment located in Knox County of Nebraska. The Point of Contact for the Ponca Tribe of Nebraska shall be the Tribal Chairman.

BE IT FURTHER RESOLVED, that Larry Wright, Jr., Chairman and Candace Bossard, Secretary of the Ponca Tribe of Nebraska are hereby authorized to execute documents on behalf of the Tribe.

Resolution 17-_____
Page Two

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 April 2017, at a duly called meeting held in Norfolk, 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