

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

MAY 20, 2017

10:00 AM

TRIBAL HEADQUARTERS  
2523 WOODBINE STREET  
NIOBRARA, NEBRASKA

- I. CALL TO ORDER
  - a. Invocation/Roll Call
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
  - a. May 8, 2017
- IV. RATIFICATION OF ACTIONS
- V. CHAIRMAN'S REPORT
- VI. EXECUTIVE TEAM REPORT
- VII. JACOB OLSUFKA, DIRECTOR OF FINANCE
  - a. Schedule of Expenditures Report as of 4/30/17
  - b. Indirect Cost Report as of 4/30/17
  - c. General Fund report as of 4/30/17
  - d. Committee Report as of 4/30/17
  - e. Tribal Council Budget Summary Report as of 5/8/17
  - f. Miscellaneous Report for April 2017
  - g. General Fund Investments – DISCUSSION/MOTION
  - h. Fiscal Year 2018 Indirect Cost Proposal – Falmouth Institute – MOTION
  - i. Whitecoat Allotment Lease – MOTION (Chairman Wright)
- VIII. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
  - a. Employee Handbook Section 2-3 Revised – MOTION
  - b. Human Resource Department Monthly Report
- IX. PAT EICHBERGER, EDUCATION DIRECTOR
  - a. Program Report
- X. BILL YUNKER, DIRECTOR OF FACILITIES & RISK MANAGEMENT
  - a. Program Report
- XI. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
  - a. Professional Temp Contract Dental – MOTION
  - b. Professional Temp Contract Pharmacy – MOTION
  - c. Nurse Manager Job Description – MOTION
  - d. Health Service Market Data RFP – MOTION
  - e. Executive Session Requested
- XII. STEPHANIE POSPISIL, DIRECTOR OF SOCIAL SERVICES
  - a. Methamphetamine & Suicide Prevention Initiative Continuation Funding Application – RESOLUTION
  - b. Domestic Violence Prevention Initiative Continuation Funding Application – RESOLUTION
- XIII. RHIANNON CLAUSEN, DEPUTY DIRECTOR OF TRIBAL AFFAIRS
  - a. ITBC Grant – RESOLUTION
- XIV. NEW BUSINESS
  - a. NPHA Board of Commissioner Appointment – RESOLUTION
  - b. Dhegiha Preservation Society Request – MOTION
- XV. OTHER BUSINESS
- XVI. ADJOURN

**AGENDA ITEM REQUEST**

DATE SUBMITTED: 5/9/2017

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: 5/20/17

Subject: General Fund Investments

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

Discussion/Motion to approve transferring general fund cash to laddered investments (CD's – 6, 12 and 24 Months)

**CD RATES AVERAGES**

Product	Rate
6 Month CD	0.77%
1 Year CD	1.33%
2 Year CD	1.51%
5 Year CD	2.06%

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**

DATE SUBMITTED: 5/9/2017

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Meeting of:  Tribal Council  
 Executive Committee

Meeting Date: 5/20/17

Subject: FY2018 IDC Proposal – Falmouth Institute

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

Motion to approve FY2018 IDC Proposal

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: 5/12/17

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Meeting of:  Tribal Council  
 Executive Committee

Meeting Date: 5/8/2017

Subject: Employee Handbook Sections 2-3 Revised

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

- Motion to approve the Employee Handbook Sections 2-3 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 Jonathan Robinson  
Digitally signed by Jonathan Robinson  
 DN: cn=Jonathan Robinson, o=Ponca Tribe of  
 Nebraska, ou=Human Resources Director,  
 email=jrobinson@poncatrIBE-ne.org, c=US  
 Date: 2017.05.15 08:54:49 -05'00'  
 EDTA/CEO/DOF/HRD

76

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

DATE SUBMITTED: 05/12/2017

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Meeting of:  Tribal Council  
 Executive Committee

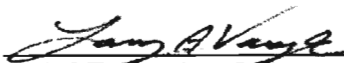
Meeting Date: 05/20/2017

Subject: Professional Temp Contract - Dental

ACTION REQUEST: (Please describe request in the form of a motion)  
Motion to approve dental temp service contract.

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

92

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

DATE SUBMITTED: 05/12/2017

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Meeting of:  Tribal Council  
 Executive Committee

Meeting Date: 05/20/2017

Subject: Professional Temp Contract - Pharmacy

ACTION REQUEST: (Please describe request in the form of a motion)  
Motion to approve pharmacy temp service contract.

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: 05/12/2017

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Meeting of:  Tribal Council  
 Executive Committee

Meeting Date: 05/20/2017

Subject: Health Services Job Description – Nurse Manager

ACTION REQUEST: (Please describe request in the form of a motion)  
Motion to approve new health services job description – Nurse Manager – to improve capacity related to RN service availability, compliance monitoring, quality/safety/performance improvement, and to correct the CMO direct supervision load.

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

154

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

DATE SUBMITTED: 05/12/2017

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Meeting of:  Tribal Council  
 Executive Committee

Meeting Date: 05/20/2017

Subject: Health Service Market Data Purchase Request

ACTION REQUEST: (Please describe request in the form of a motion)  
Motion to approve purchase of health market data from the designated health professions tracking center in Nebraska – for planning related to the Joint Venture, Norfolk satellite, and PRC programs.

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

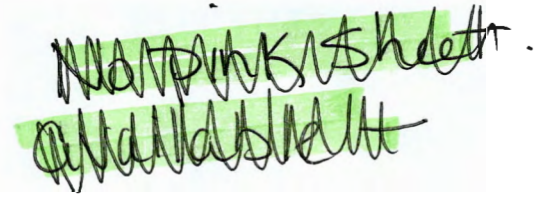


**AGENDA ITEM REQUEST**  
(for employees only)

DATE SUBMITTED: 5/14/2017

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: XX Tribal Council  
\_\_\_\_\_ Executive Committee



Meeting Date: 5/20/2017

Subject: Approval of Methamphetamine and Suicide Prevention Initiative (MSPI) Non-Competing Continuation funding application

ACTION REQUEST: (Please describe request in the form of a motion)  
Request that Tribal Council approve a resolution in support of the Department of Social Service's submission of the Methamphetamine and Suicide Prevention Initiative Non-Competing Continuation funding application available through Indian Health Service.

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, Social Services Director

APPROVED **Thomas Wright**  
Executive Director of Tribal Affairs

Digitally signed by Thomas Wright  
DN: cn=Thomas Wright, o=Ponca Tribe of  
Nebraska, ou, email=twright@poncatrib-  
ne.org, c=US  
Date: 2017.05.15 09:37:12 -05'00'

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 funded under this program.

THEREFORE, BE IT RESOLVED that the Social Services Director, Stephanie Pospisil is approved to submit the Non-Competing Continuation application for funding to the Methamphetamine and Suicide Prevention Initiative, administered by Indian Health Services 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 \_\_\_\_\_ day of May 2017, at a duly called meeting held in Niobrara, 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: 5/14/2017

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: XX Tribal Council  
           Executive Committee

Meeting Date: 5/20/2017

Subject: Approval of Domestic Violence Prevention Initiative (DVPI) Non-Competing Continuation funding application

ACTION REQUEST: (Please describe request in the form of a motion)  
Request that Tribal Council approve a resolution in support of the Department of Social Service's submission of the Domestic Violence Prevention Initiative Non-Competing Continuation funding application available through Indian Health Service.

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, Social Services Director

APPROVED **Thomas Wright**  
Executive Director of Tribal Affairs  
Digitally signed by Thomas Wright  
DN: cn=Thomas Wright, o=Ponca Tribe of Nebraska,  
ou, email=twright@poncatrbe-ne.org, c=US  
Date: 2017.05.15 12:04:21 -05'00'

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 funded under this program

THEREFORE, BE IT RESOLVED that the Social Services Director, Stephanie Pospisil, is approved to submit the Non-Competing Continuation application for funding to the Domestic Violence Prevention Initiative, administered by Indian Health Services 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 \_\_\_\_\_ day of May 2017, at a duly called meeting held in Niobrara, 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: 05/16/17

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: 05/20/17

Subject: ITBC Grant Application

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

Resolution to submit the ITBC grant due 06/02/17.

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

**Thomas Wright**

Digitally signed by Thomas Wright  
DN: cn=Thomas Wright, o=Ponca Tribe of  
Nebraska, ou, email=twright@poncatrib-  
ne.org, c=US  
Date: 2017.05.16 14:12:54 -05'00'

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: 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 Tribe is a member of the InterTribal Buffalo Cooperative in good standing; and

WHEREAS: The Tribe agrees to continue its support of the Buffalo Herd Development Program through in-kind contributions and financial assistance in perpetuity; and

WHEREAS: An InterTribal Buffalo Council herd development grant will allow the Tribe to maintain and expand its herd, as well as develop health initiatives and cultural activities pertaining to buffalo that will lead to long-term sustainability of the program.

THEREFORE, BE IT RESOLVED that the Grant Manager, Elise Emanuel, is approved to submit the application for funding administered by the InterTribal Buffalo Cooperative 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 20<sup>th</sup> day of May, 2017, at a duly called meeting held at Niobrara, 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