

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL  
AGENDA

JUNE 24, 2017  
10:00 AM

FRED LEROY HEALTH & WELLNESS CENTER  
2602 J STREET  
OMAHA, NEBRASKA

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
  - a. June 5, 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 5/31/17
  - b. Indirect Cost Report as of 5/31/17
  - c. General Fund Report as of 5/31/17
  - d. Committee Report as of 5/31/17
  - e. Tribal Council Budget Summary Report as of 6/15/17
  - f. Miscellaneous Report for May 2017
  - g. General Fund Investments - MOTION
- VIII. TOM WRIGHT, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
  - a. Sioux City Building Purchase – MOTION
  - b. Records Retention Policy – MOTION
- IX. JESSIE HOVER, TRIBAL HEALTH PLANNER
  - a. Public Health Emergency Preparedness & Bio-Surveillance Sub-Award - RESOLUTION
- X. ELISE EMANUEL, GRANT MANAGER
  - a. Nebraska Department of Roads 5311 Grant Application – RESOLUTION
  - b. Humanities Nebraska Pow Wow Mini-Grant – RESOLUTION
  - c. NEJI Elder Abuse Innovation Award - RESOLUTION
- XI. STEPHANIE POSPISIL, DIRECTOR OF SOCIAL SERVICES
  - a. LIHEAP Fan Distribution Program – MOTION
  - b. Title IV-B Funding Application – RESOLUTION
- XII. POW WOW COMMITTEE REPORT
- XIII. NEW BUSINESS
  - a. Pow Wow Policy & Budget Revision – MOTION (Rhiannon Clausen)
  - b. Chief Standing Bear Trail License Agreement – MOTION (Chairman Wright)
  - c. O Street Property Fee to Trust Acquisition - DISCUSSION
  - d. Brad Jolly Legal Billing Statement – MOTION
  - e. Observance of Martin Luther King, Jr. Holiday – MOTION (Chairman Wright)
  - f. Culture Department Program Report (Rhiannon Clausen, DDTA)
  - g. Bold Alliance Request
- XIV. PETE UPTON, CHAIRMAN – OSNI PONCA (2:00 PM)
  - a. Quarterly Report
- XV. OTHER BUSINESS
- XVI. EXECUTIVE SESSION
  - a. Land Discussion (Chairman Wright)
- XVII. ADJOURN

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

DATE SUBMITTED: 06/14/17

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: 05/20/17

Subject: Records Retention Policy

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

Motion to approve the Records Retention Policy

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

Submitted By: Thomas Wright, II

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@poncatribе-ne.org, c=US  
Date: 2017.06.14 13:44:54 -05'00'



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 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 Public Health Emergency Preparedness and Biosurveillance Subaward is designed to build, strengthen, and maintain capabilities for public health preparedness, information sharing, epidemiology and surveillance, and community coordination for public health threats/emergencies for all service delivery areas.

THEREFORE, BE IT RESOLVED that the Tribal Health Planner, Jessie Hover is approved to submit the application for funding administered by the Nebraska Department of Health and Human 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 June 2017, at a duly called meeting held at Omaha, 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: 6/14/17

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: 6/24/17

Subject: Nebraska Dept of Roads 5311 grant application

ACTION REQUEST: (Please describe request in the form of a motion)  
Seeking a motion to approve the Transportation Department's application for 5311 funding.

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

\*Transportation Director Stephanie Slobotski will present to Tribal Council.

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: 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: The Ponca Tribe of Nebraska has identified specific funding needs to best serve the Ponca members and others who utilize services for transportation, and hereby request funding from the Nebraska Department of Roads 5311 Federal Transit Administration Program to support the Ponca Express Transit Program during Project Year: July 1, 2017 thru June 30, 2018.

THEREFORE, BE IT RESOLVED that the Ponca Tribe of Nebraska Tribal Council approves the 5311 Application for Public Transportation Operating Assistance thru the Nebraska Department of Roads and Federal Transit Administration for project year 2017 – 2018.

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 24<sup>th</sup> day of June, 2017, at a duly called meeting held in Omaha, 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: 6/14/17

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Meeting of:  Tribal Council  
 Executive Committee

Meeting Date: 6/24/17

Subject: Humanities Nebraska Pow Wow mini-grant - resolution

ACTION REQUEST: (Please describe request in the form of a motion)  
Seeking a motion to support Humanities Nebraska application for mini-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: Events such as the Tribe's annual powwow serve to strengthen tribal culture; and

WHEREAS: A Humanities Nebraska mini-grant would allow the Tribe to host its annual Ponca Powwow Celebration in Niobrara, Nebraska.

THEREFORE, BE IT RESOLVED that the Grant Manager, Elise Emanuel, is approved to submit the application for funding administered by Humanities Nebraska 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 24<sup>th</sup> day of June, 2017, at a duly called meeting held in Omaha, 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

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

DATE SUBMITTED: 6/14/17

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Meeting of:  Tribal Council  
 Executive Committee

Meeting Date: 6/24/17

Subject: NEIJI Elder abuse innovation award - resolution

ACTION REQUEST: (Please describe request in the form of a motion)  
Seeking a motion to support application for Elder Abuse Innovation Award

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: Tribal Elders are at a unique risk for becoming victims of abuse; and

WHEREAS: The National Indigenous Elder Justice Initiative (NIEJI) Innovation Project creates funding opportunities that would enable the Tribe to enhance its existing services and create greater awareness of elder abuse, its signs and impact.

THEREFORE, BE IT RESOLVED that the Grant Manager, Elise Emanuel, is approved to apply for the 2017 Native Elder Abuse Innovation Awards, administered by the University of North Dakota School of Medicine and Health Sciences Center for Rural Health.

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 24<sup>th</sup> day of June, 2017, at a duly called meeting held at Omaha, 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: 6/14/2017

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Meeting of:  X  Tribal Council  
  Executive Committee

Meeting Date: 6/24/2017

Subject: LIHEAP Fan Distribution Program

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

Request that Tribal Council motion to approve the release of \$1,000 from the General Fund for the purchase of fans that will be distributed to Tribal Members on an as needed basis. The money will be reimbursed by the State of Nebraska when receipts are submitted.

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

**\*\*General Information letters attached\*\***

Submitted By: Stephanie Pospisil

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: 2017.06.14 16:39:56 -05'00'

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

DATE SUBMITTED: 06 / 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:  X  Tribal Council  
  Executive Committee

Meeting Date: 6.24.2017

Subject:  Approval of Title IV-B funding application

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

Request that Council approve a resolution in support of the Department of Social Service's submission of the FY 2018 funding request to the Administration for Children and Families.

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

Submitted By:  Stephanie Pospisil

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@poncatribes-ne.org, c=US  
Date: 2017.06.14 16:48:54 -05'00'

PONCA TRIBE OF NEBRASKA  
TRIBAL COUNCIL

RESOLUTION 17-\_\_\_\_

WHEREAS: The Ponca Tribe of Nebraska is a federally recognized Indian Tribe (P.L. 101-282) 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 shall exercise legislative powers to enact and promulgate resolutions and ordinances subject to all express restrictions upon such powers contained in constitution; and

WHEREAS: The Ponca Tribe of Nebraska support and works to provide much needed Social Services, including services and assistance for Ponca Members and children.

NOW, THEREFORE BE IT RESOLVED, The Ponca Tribe of Nebraska Department of Social Services is hereby directed to submit this proposal for IV-B funding through the Department of Administration of Children and Families.

CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing amended resolution was duly authorized and passed by the Ponca Tribal Council at a duly called meeting held in Omaha, Nebraska on the \_\_\_\_ day of June, 2017 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: 06/14/17

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:   X     Tribal Council  
                          Executive Committee

Meeting Date: 06/25/17

Subject: Powwow Policy Revision to request additional meeting

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

Motion to approve changes to the Powwow Policy and budget

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

Submitted By: Rhiannon Clausen, DDTA

APPROVED **Thomas Wright**  
Digitally signed by Thomas Wright  
DN: cn=Thomas Wright, o=Ponca Tribe of Nebraska,  
ou,email=twright@poncatrbe-ne.org, c=US  
Date: 2017.06.14 15:41:48 -05'00'  
Executive Director of Tribal Affairs