

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

AUGUST 11, 2017

9:00 AM

TRIBAL HEADQUARTERS
2523 WOODBINE STREET
NIOBRARA, NEBRASKA

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
 - a. July 29, 2017
 - b. July 30, 2017
- IV. RATIFICATION OF ACTIONS
- V. CHAIRMAN'S REPORT
- VI. ACTION ITEM UPDATES
- VII. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
 - a. Orion Healthcare Technology RFP - MOTION
- VIII. TOM WRIGHT, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. Discuss Tribal Administration Staff Moving to Carter Lake Property
- IX. JACOB OLSUFKA, DIRECTOR OF FINANCE
 - a. Lease Income from White Coat Allotment – RESOLUTION (Chairman Wright)
 - b. Executive Session Request
- X. UNFINISHED BUSINESS
 - a. Resolution of Support for Chief Standing Bear film project
- XI. NEW BUSINESS
 - a. Nebraska Inter-Tribal Coalition Membership - RESOLUTION
 - b. National Congress of American Indians Membership – RESOLUTION
 - c. Niobrara Public Schools Request – MOTION
 - d. Brad Jolly Legal Billing Statement – MOTION
- XII. OTHER BUSINESS
- XIII. EXECUTIVE SESSION
 - a. Alternate Work Schedule Request - MOTION
- XIV. ADJOURN

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 08/03/17

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: 08/11/17

Subject: Annual Orion (Behavioral Health Record System) Fee_

ACTION REQUEST: (Please describe request in the form of a motion)
Motion to approve annual fee to Orion Healthcare – provider of the Ponca Electronic Behavioral Health record system.

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 Jan Colwell
Chief Executive Officer

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 08/03/17

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 Session

Meeting Date: 08/11/17

Subject: Discuss Tribal Administration Staff Moving to Carter Lake Property

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

We would like to discuss with Tribal Council the plan of the Executive Team moving Admin Staff from Omaha to the Carter Lake Property. This move will allow the Health Department to grow until a new Clinic is built/acquired. Preliminary planning has been done and we would like to get approval to move forward.

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

Submitted By: Rhiannon Clausen, DDTA

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 Ponca Tribe of Nebraska requests a draw down from P.L. 10037016 in the amount of \$117.25 for administrative purposes.

THEREFORE, BE IT RESOLVED that the Ponca Tribe of Nebraska hereby authorizes Adelita Guerue, Superintendent of the Bureau of Indian Affairs to submit a draw down from P.L. 10037016 in the amount of \$117.25 for administrative purposes; and to be deposited in the Tribe's general fund account # [REDACTED]

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.

CERTIFICATION

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

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: Mr. Andrew Troy has stood before the Ponca Tribal Council to provide the details of his upcoming epic historical drama film title "I AM A MAN"; and

WHEREAS: The film project tells the story of the Ponca Tribe and Chief Standing Bear; and

WHEREAS: The film is being produced by Andrew Troy and his company Troy Entertainment, from the original screenplay that is based on the book "I Am a Man" written by Joe Starita.

THEREFORE, BE IT RESOLVED that the Ponca Tribe of Nebraska Tribal Council hereby gives its full support to Mr. Andrew J. Troy and this feature film project "I AM A MAN".

CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing amended resolution was duly authorized and passed by the Tribal Council of the Ponca Tribe of Nebraska at a duly called meeting held in Niobrara, Nebraska on the _____ day of August 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

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: On occasion the Ponca Tribe of Nebraska has issued joint resolutions with other tribes in Nebraska on matters of mutual interest; and

WHEREAS: The Ponca Tribe realizes that on issues of mutual interest including lobbying on legislation, a united front of the four (4) tribes in Nebraska can be a more effective way of dealing with various issues that affect all of the tribes or in instances where the other tribes support the position taken by other tribes even if it doesn't affect the Ponca Tribe directly; and

WHEREAS: On July 19, 2017 a historic joint meeting among the Santee Sioux Nation of Nebraska, the Omaha Tribe, the Winnebago Tribe and the Ponca Tribe was held to discuss issues of mutual interest and subsequently passed a joint resolution opposing the Keystone Pipeline which was then read at a recent Public Service Commission hearing; and

WHEREAS: The Tribes that attended the joint meeting thought that meetings among all of the Nebraska tribes should occur on a more regular basis and that a coalition should be formed for such a purpose; and

WHEREAS: The Ponca Tribe of Nebraska feels that it would be in the best interest of the Ponca Tribe to participate in a coalition formed by all of the Nebraska tribes to address various issues of mutual concern as addressed above; and

WHEREAS: A document titled "Nebraska Inter-Tribal Coalition, Mission Statement and By-Laws" has been drafted that lay out the basic mission statement and purpose and general structure of the Coalition; and

WHEREAS: The Ponca Tribe of Nebraska approves of the mission statement and general structure of the Coalition and the By-Laws and agree that this document is a good way to get the Coalition started and recognize that the document can always be amended.

THEREFORE, BE IT RESOLVED that the Ponca Tribe of Nebraska Tribal Council hereby approves of the creation of the Nebraska Inter-Tribal Coalition as well as the Mission Statement and By-Laws.

Resolution 17-____
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BE IT FINALLY RESOLVED that it is in the best interest of the Ponca Tribe of Nebraska to belong to the Nebraska Inter-Tribal Coalition and therefore approve of joining the organization.

CERTIFICATION

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

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 wishes to continue to be a member in good standing of the National Congress of American Indians (NCAI); and

WHEREAS: The Ponca Tribe of Nebraska meets all requirements for Tribal Membership pursuant to Article III - Members, Section B of the Constitution and By-Laws of the NCAI.

NOW, THEREFORE, BE IT RESOLVED that the Ponca Tribal Council, which is the official governing body of the Ponca Tribe of Nebraska shall take the necessary action to place the Tribe in membership with NCAI; and

BE IT FURTHER RESOLVED that Tribal funds in the amount of \$1,300.00 based on the Tribal Members dues schedule in the NCAI By-Laws, Article III – Members, Section C2 are authorized to be paid for NCAI membership; and

BE IT FURTHER RESOLVED that based on the tribal enrollment of 4017 persons, the Ponca Tribe of Nebraska shall have 140 votes, in accordance with Article III - Members, Section B 1d; and

BE IT FINALLY RESOLVED that, pursuant to Article III - Members, Section B 1(b) of the NCAI Constitution and By-laws, the Ponca Tribe designates the following persons as Delegate and Alternate Delegate and instructs them to become Individual Members in Good Standing in NCAI in order to fulfill their responsibilities as Official Delegates and Alternate Delegates to the National Congress of American Indian Annual Convention, Executive Council Winter Session and Mid-Year Conference..

Delegate: Larry Wright, Jr.

Signature: _____

Title: Chairman

Alternate: Rebecca White

Signature: _____

Title: Vice Chairwoman

Resolution 17-_____
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CERTIFICATION

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ATTEST

Larry Wright, Jr., Chairman
Ponca Tribe of Nebraska

Candace Bossard, Secretary
Ponca Tribe of Nebraska