

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

NOVEMBER 6, 2017
10:00 AM
TRIBAL TRANSIT FACILITY
1800 SYRACUSE AVENUE
NORFOLK, NEBRASKA

- I. CALL TO ORDER
 - a. Roll Call
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
 - a. October 21, 2017
 - b. October 22, 2017
- IV. RATIFICATION OF ACTIONS
- V. CHAIRMAN'S REPORT
- VI. ACTION ITEM UPDATES
- VII. JONATHAN ROBINSON, HUMAN RESOURCE DIRECTOR
 - a. 401(k) Plan Amendment Revised – MOTION
 - b. Ponca Preference Policy Revised – MOTION
 - c. Deputy Director of Tribal Affairs Job Description Revised – MOTION (Tom Wright, EDTA)
- VIII. ELISE EMANUEL, GRANT MANAGER
 - a. Native Women's Society of the Great Plains' Small Grant – RESOLUTION
 - b. Grant Manager Report
- IX. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
 - a. 638 Annual Funding Agreement/Scope of Work for FY 2018 – RESOLUTION (Kathy Rieb, Contract Service Administrator)
 - b. DHHS Maternal Child Health Contract Extension – MOTION
 - c. Health Policy Management Policy
 - i. Policy Development & Maintenance – MOTION
 - ii. Forms – MOTION
 - d. Congregate Meal Award Feasibility/Cancellation – DISCUSSION/MOTION
- X. NEW BUSINESS
 - a. Four Directions Property in Sioux City Proposed Purchase – DISCUSSION/MOTION (Tom Wright, EDTA)
 - b. Elders Council Request – DISCUSSION/MOTION
 - c. Staff Christmas Parties – MOTION (Tom Wright)
 - d. Education Trust Committee Report
 - e. Community Events – DISCUSSION/MOTION (Councilwoman Bossard)
- XI. OTHER BUSINESS
- XII. EXECUTIVE SESSION
 - a. Elise Emanuel Annual Evaluation
 - b. Jonathan Robinson Annual Evaluation
- XIII. ADJOURN

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 11/1/17

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: 11/06/2017

Subject: 401(k) Plan Amendment – Revised

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

- Motion to approve the 401(k) Plan Amendment – 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: 10/27/17

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: 11/06/2017

Subject: Ponca Preference Policy – Revised

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

***This agenda item was originally present during the 10/21/2017 Tribal Council meeting and was tabled until the 11/06/2017 Tribal Council meeting.

- Motion to approve the Ponca Preference 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: 10/30/17

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: 11/06/2017

Subject: Deputy Director of Tribal Affairs Job Description – Revised

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

- Deputy Director of Tribal Affairs Job Description – 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 
EDT/CEO/DOF/HRD

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 10/31/2017

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: 11/6/2017

Subject: Native Women's Society of the Great Plains' small grant

ACTION REQUEST: (Please describe request in the form of a motion)
Requesting a motion for Tribal Council resolution to authorize a Native Women's Society of the Great Plains' small grant (\$500) 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: A grant from the Native Women's Society of the Great Plains would assist in supporting talking circles for victims of domestic violence, dating violence, sexual assault and stalking who reside in the Tribe's service delivery area.

THEREFORE, BE IT RESOLVED that the Grant Manager, Elise Emanuel, is approved to submit an application for funding administered by the Native Women's Society of the Great Plains 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 November, 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

AGENDA ITEM REQUEST

(for employees only)

DATE SUBMITTED: 10/27/17

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: 11/06/17

Subject: 638 Annual funding agreement / SOW

ACTION REQUEST: (Please describe request in the form of a motion)
Resolution to approve the IHS 638 annual funding agreement and scope of work.
[note: a signed agreement is being requested by the funder prior to the budget – to be reviewed at the weekend meeting].

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

Submitted By: Larry Voegele

APPROVED



Chief Executive Officer

**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 Tribal Council has reviewed the Indian Health Services Annual Funding Agreement for Fiscal Year 2018 in the amount of \$4,546,081.00.

THEREFORE, BE IT RESOLVED that the Ponca Tribal Council approves the Indian Health Service Contract # HHS-I-241-2016-00003 (includes Scope of Work, Annual Funding Agreement and Award Notification) in the amount of \$4,546,081.00.00 for Fiscal Year 2018. The award period for this Contract will be October 1, 2017 through September 30, 2018.

BE IT FURTHER RESOLVED that this Contract be forwarded to the Indian Health Service - Great Plains Area Office for approval.

CERTIFICATION

THIS IS TO CERTIFY AND AFFIRM that the above and foregoing Resolution was duly authorized and passed by the Tribal Council of the Ponca Tribe of Nebraska on the ___ day of November, 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: 10/27/17

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 11/06/17

Subject: MCH Extension

ACTION REQUEST: (Please describe request in the form of a motion)
Motion to approve an extension of the Maternal Child Health Contract with Nebraska DHHS. [note: a signed agreement is being requested by the funder prior to the budget – to be reviewed at the weekend meeting].

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: 10/27/17

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Meeting of: X Tribal Council
 Executive Committee

Meeting Date: 11/06/17

Subject: Health Policy Management Policy

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

Motion(s) to approve the following policies/procedures for Ponca Health Services:

1. Policy Development and Maintenance, and
2. Forms.

Will there be support materials for this agenda item? X 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: 10/27/17

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Meeting of: X Tribal Council
 Executive Committee

Meeting Date: 11/06/17

Subject: Congregate Meal Award

ACTION REQUEST: (Please describe request in the form of a motion)
Discussion regarding the congregate meals award, with inadequate funding awarded to make the project feasible. [Possible] motion to reject the award.

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

Submitted By: Larry Voegele

APPROVED



Chief Executive Officer