

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

DECEMBER 19, 2015
10:00 AM
TRIBAL TRANSIT FACILITY
1800 SYRACUSE AVENUE
NORFOLK, NEBRASKA

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
 - a. December 7, 2015
- IV. RATIFICATION OF ACTIONS
- V. CHAIRMAN'S UPDATE
- VI. TOM TILLISCH, DIRECTOR OF FINANCE
 - a. Schedule of Expenditures Report as of 11/30/15
 - b. Indirect Cost Report as of 11/30/15
 - c. General Fund Report as of 11/30/15
 - d. Committee Reports as of 11/30/15
 - e. Tribal Council Budget Summary Report as of 12/14/15
 - f. Miscellaneous Report for November 2015
- VII. LISA BICKERT, HUMAN RESOURCE DIRECTOR (Lifesize)
 - a. Move to Self Insured Model of Insurance – MOTION
 - b. Approve Broker Service Agreement – MOTION
 - c. Approve Quote from Approved Broker's Third Party Administrator – MOTION
- VIII. HILARY FARLEY, IT COMMITTEE (Teleconference)
 - a. Norfolk Admin Internet Upgrade – MOTION
- IX. JULIA SAGE, ENVIRONMENTAL MANAGER (Lifesize)
 - a. Wind Study Report – MOTION
- X. STEPHANIE POSPISIL, DIRECTOR OF SOCIAL SERVICES (Lifesize)
 - a. Ponca Youth Activity Fund Revised – MOTION
 - b. Ponca Youth Activity Fund Budget Revised – MOTION (James LaPointe, Treasurer)
- XI. LARRY VOEGELE, CHIEF EXECUTVE OFFICER
 - a. Great Plains Area FY16 SDPI Community-Directed Funding Formula Ballot Update
- XII. TOM WRIGHT, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS
 - a. Youth Council Constitution – RESOLUTION
 - b. Bill Crediting Program Agreement Amended – MOTION
- XIII. NEW BUSINESS
 - a. Shannon Trail Promoters Request – MOTION (Councilman Wendzillo)
 - b. Lakota Omniciye – Black Hills Statue University Request – MOTION
 - c. Vision Maker Media Request – MOTION
 - d. Sioux City Building – DISCUSSION (Vice Chairman Lamoureux)
 - e. Holland Knight Legal Billing Statement – MOTION
- XIV. LAW & ORDER CODE
 - a. Title VIII – Tribal Council Ethics – Review Chapters 3 & 4
- XV. OTHER BUSINESS
- XVI. ADJOURN

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 12-11-15

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: 1-17-15

Subject: Self-Insurance

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

Motion: **To approve the Human Resources Department to move to a Self-Insured Model of Insurance for Medical, Vision, Dental and Ancillary products as a part of the benefit package offered to employees**

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

Submitted By: Lisa Bickert

APPROVED Lisa Bickert
Director of Human Resources

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 12-11-15

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 1-17-15

Subject: Self-Insurance and Brokerage Selection

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

Motion: To approve utilization of Broker

- 1. Holmes Murphy and Associates
- or
- 2. Kibbles and Prentice

and its' Third Party Administrators in servicing the Medical Plan for the Self-Insurance Model

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

Submitted By: LISA BICKERT

APPROVED Jan Colwell
Director of Human Resources

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 12-11-15

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Meeting of: Tribal Council
 Executive Committee

Meeting Date: 1-17-15

Subject: Self-Insurance/Brokerage Selection

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

Motion: To approve effective March 1st, 2016 the submitted quote for a change to the selected Third Party Administrator to provide services for PTN employees through one of the following Broker's:

- 1. Holmes Murphy and Associates
- 2. Kibbles and Prentice

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

Submitted By: _____

APPROVED _____
Director of Human Resources

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 12 / 11 / 2015

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: 12 / 19 / 2015

Subject: Norfolk Admin Internet Upgrade

ACTION REQUEST: (Please describe request in the form of a motion)
 Motion to approve RFP with Century Link to upgrade the Norfolk Admin building internet connection to 50mg. Cost is \$1,100 per month for 36 months.

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 _____
Executive Director of Tribal Affairs

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 12/2/2015

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: 12/19/2015

Subject: Wind Study Report

ACTION REQUEST: (Please describe request in the form of a motion)
Motion to approve Wind Study Report completed by Air Technician for submission to U.S. EPA Region 7 as a workplan deliverable.

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

Submitted By: Julia Sage

APPROVED [Signature]
Executive Director of Tribal Affairs

AGENDA ITEM REQUEST
(for employees only)

DATE SUBMITTED: 12/ 14/ 15

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Meeting of: X Tribal Council
 Executive Committee

Meeting Date: 12/ 19-20/ 15

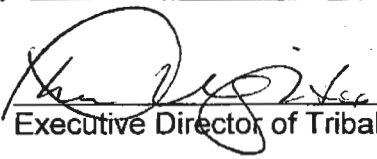
Subject: Youth Council Constitution

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

Requesting approval for the Youth Council constitution

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 
Executive Director of Tribal Affairs

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL

RESOLUTION 15-_____

RESOLUTION SUPPORTING THE ORGANIZATION OF THE
(Name of the Youth Council)

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 youth of the Ponca Tribe of Nebraska represent a great natural resource; and

WHEREAS: Today's youth of the Ponca Tribe of Nebraska will be leaders of tomorrow; and

WHEREAS: The youth need leadership training and experience to better prepare them for these important roles; and

WHEREAS: The youth should be given the opportunity to bring about positive changes in the existing conditions within the community; and

WHEREAS: The young people between the ages of fourteen to twenty-four should have a greater voice in matters concerning them; and

WHEREAS: The youth, through their collective action, can serve as a catalyst to bring about more unity and harmony in the community; and

WHEREAS: There is a need for a mechanism which will allow for the distribution of information, coordination of activities, and sharing of resources; and

WHEREAS: There is a need for interaction and communication among the youth representing the various communities.

THEREFORE, BE IT RESOLVED BY TRIBAL COUNCIL that the spiritual, mental, physical and social well-being of our youth is of the highest priority.

BE IT FURTHER RESOLVED that in order to provide a greater voice for our youth and to give them greater opportunities to develop as leaders, Tribal Council authorizes the formation of the (youth council name). This organization will operate under the supervision and with the support and encouragement of the Ponca Tribe of Nebraska

Resolution 15-_____
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BE IT FURTHER RESOLVED that the youth council is approved to join the UNITY Network, sponsored by United National Indian Tribal Youth, Inc. in an effort to bring about positive change in Native America and to provide youth with greater opportunities to work with other youth leaders throughout the nation.

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 at a duly called meeting held in Norfolk, Nebraska on the _____ day of December 2015 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